



MINUTES



Alameda County- Oakland Community Action Partnership (AC-OCAP)

Visit us on the web at AC-OCAP.com or contact us by email at AC-OCAP@oaklandnet.com

Vision Statement: To end poverty within the City of Oakland and throughout Alameda County

Our Promise: Community Action changes people's lives, embodies the spirit of hope, improves communities, and makes Oakland and Alameda County a better place to live. We care about the entire community, and we are dedicated to helping people help themselves and each other.

ADMINISTERING BOARD MEETING

Monday, October 9, 2017 5:30pm-7:30pm

City Hall - 1 Frank H. Ogawa Plaza, Hearing Room 3

Board Members Present: Gladys Green (Chair), Sandra Johnson (Secretary), Andrea Ford, Sean Callum, Stanley Richardson, Lisa Ruhland, Max Chacana, Brigitte Cook for Councilmember Lynette McElhaney, Phuong Hang Duong Thi, Hang Mosier, Clarissa Douthard, Janice Heredia, Brittany Carter for Supervisor Wilma Chan and Angelica Gums for Supervisor Nate Miley

Excused: Sophia Lai, Monique Rivera (Vice Chair)

Absent: Nayaa Lacy, Theresa Anderson

Staff: Estelle Clemons, Sytara Ellis, Emily Derenthal, and Dwight Williams

Guest: Meryl Klein, County of Alameda Administrator's Office (CAO) and Valerie Edwards (Alameda County Care Connect)

A. Call to Order/Approval of Agenda

G. Green called the meeting to order at 5:35 pm.

B. Roll Call/Determination of Quorum/Recite AC-OCAP Promise

Roll call was called by staff S. Ellis. A quorum was established at 5:45 pm. The AC-OCAP promise was recited.

C. Approval of Draft September 11, 2017 Administering Board Minutes (G. Green)

Motion: To approve the September 11, 2017 minutes. M/S/Carried: A. Ford/S. Richardson/Motion carried.

D. Community Action Partnership Update/Action Items (E. Clemons)

1. 2017 Program Update

• **Board Terms – Attachment D-1**

E. Clemons stated that the Executive Committee discussed the Board terms at their October 4, 2017 meeting. G. Green (Chair) has signed the termination letter for N. Lacy who has missed more than six (6) Board meetings and is in violation of the AC-OCAP by-laws. E. Clemons stated that numerous attempts were made to contact N. Lacy without any response. The termination letter will be sent to N. Lacy via certified letter, U.S. mail and e-mail. S. Richardson stated that seven (7) out of nine (9) board members term expires at the same time. E. Clemons is working on this issue.

Action: This item is being referred to the Executive Committee for further discussion.

Motion: To refer the board expiration item to the Executive Committee to work on a resolution. M/S/Carried: S. Richardson/S. Johnson/Unanimous. Motion Carried

• **2017 Grantee Site Visits Update**

E. Clemons stated that site visits are complete. The analysis will be part of the City Council Annual Report on November 14, 2017. She also reported that she was very impressed with the findings related to Roots, Unity

Meeting is held in a wheelchair accessible facility. Contact the Office of the City Clerk, 1 Frank H. Ogawa Plaza, Room 201 or call (510) 238-3611 (VOICE) or (510) 238-6451 (TTY) to arrange for the following services: Sign interpreters or Phonic Ear hearing devices for hearing impaired; 2) Large print Braille, or cassette tape text for visually impaired. Please refrain from wearing scented products to this meeting.

Council, Hack the Hood, Eden I&R, and Youth Employment Program (YEP). E. Derenthal also gave an overview of her programming site visit to YEP; where the youth in the Oakland Firefighters Youth Academy practiced performing CPR on infants. E. Clemons stated that La Familia and FESCO are talking about a strategic alliance. She also stated that based on our budget, existing grantees may receive increase funding in 2018.

- **Update (Dist. #3 & 5)**

E. Clemons stated that we have two vacancies. Recruitment letters will be sent to Councilmembers Lynette McElhaney (Dist. 3) and Noel Gallo (Dist. 5). A Special Vacancy Notice will be sent to the City Clerk.

- **2018 CSBG Contract and Annual Report to Council, November 14, 2017 – 4:00 p.m. Life Enrichment Committee**

E. Clemons is writing this report. She will present the annual City Council Report at the Life Enrichment Committee meeting on November 14, 2017. This report will include the annual updates, mid-year matrix, needs assessment, site visits, demographics and maps of all the sites that we serve.

Action: S. Ellis will send a calendar reminder of this meeting.

2. Events

Thanksgiving Dinner will be held at Oakland Marriott on November 21, 2017 from 11:00 A.M. to 2:00 P.M.

Action: S. Ellis will e-mail a list of volunteer positions to the board members. Anyone who is interested should respond directly to her.

E. Presentation – Whole Person Care – Alameda County Care Connect – Valerie Edwards

V. Edwards, a licensed clinician and social worker gave an overview of this program. She stated that the purpose of this program is to improve care for high users of emergency services by integrating medical, behavioral health, and substance use treatment while adding new housing support opportunities. Valerie stated that this program is funded by a 5-year grant from the State and Federal governments and can only be used for direct services for Medi-Cal clients who meet the criteria. The focus population consist of the homeless, high utilizers of multiple systems and people who are receiving care management in one system, but require care coordination across multiple systems. The challenges of this program are connecting families and medical benefits.

Q & A

E. Derenthal – How do you find the highest risk clients for this program?

E. Clemons – How do you count homelessness?

Valerie said documentation is collected through a Homeless Management Information System (HMIS). This is a local information technology system used to collect client-level data and data on the provision of housing and services to homeless individuals and families and persons at risk of homelessness.

S. Callum – Do you have examples of success stories? Valerie shared a case study on Grace; who has a history of multiple 5150s for grave disability and suicidality, history of bipolar disorder and severe alcoholism, no family, recently living on the streets and staying in room and board homes. This study projects Grace from the present to 2018 – when she enrolls in Care Connect and acquires housing with a family member; and receives medical and psychiatric care. In 2021 Grace has a setback. However, instead of being 5150'd, Grace receives services through *Home Stretch*.

M. Chacana stated that abuse of the system is costly for taxpayers.

Valerie said one of their goals is to provide coordination of care. Although they can't eliminate problems, they are working to change the system so when consumers meet with a health care provider, they feel like they have a relationship.

F. Committee Reports – (Verbal)

1) Executive Committee Meeting – October 4, 2017 (E. Clemons)

E. Clemons gave a review of the Executive Committee Meeting. She stated that she is reviewing the by-laws and hopes to complete this process by November; at which time she will give the document to the committee for their feedback.

2) Program Planning Committee – October 4, 2017 (E. Clemons)

E. Clemons stated that because a quorum was not established, the committee members met as a committee of the whole. She also gave an update on the Bank of Oakland; and shared information about the Annual Thanksgiving Dinner at the Oakland Marriott on November 21, 2017.

G. Future/Proposed Agenda Items

Future:

- All IN
- Proposition 47 – Probation (A. Ford)
- Oakland Community Organization (OCO)
- Tri-Valley Anti-Poverty Collaborative

Health

- La Clinica de la Raza
- Alameda County Building Blocks Collaborative*

Financial Empowerment

- Alameda County AC CAN
- Cal Reinvestment
- Bank on Oakland
- Earned Income Tax Credit/UWBA*

Youth

- Oakland Fund Children Youth (OFCY)*
- Oakland Youth Commission *
- REACH Ashland/Cherryland Youth Center*
- Early Care & Education Planning Council*

Public Safety

- Citywide Public Safety Plan*
- Cease Fire/Street Outreach*
- Oakland Unite*
- Seven Step (Re-entry Population)

Social Justice

- Ella Baker Center

Families

- Social Services Agency – TANF, GA*
- ALL-IN*
- Alameda County Hope Collaborative
- Rise up

Community Development

- CDBG *

Housing

- Tri-Valley Housing
- Community Housing – Path/Everyone Home*
- East Bay Housing Organization (EBHO)*
- Spectrum – LIHEAP/Weatherization*
- Oakland Housing Authority*
- Alameda County Housing Authority
- City of Oakland Housing Road Map*

Education

- Promise Neighborhoods- Cal State East Bay *
- Head Start/Early Head Start

Employment

- Alameda County WIB*
- East Bay Sustainable Alliance
- Oakland WIB*
- Minimum Wage/Life Up Oakland/\$15 hr. (local union)

Board Development

- Jim Masters – CAP History/ Board Training*
- Jim Master – Structure of the American Economy
- Public Ethics Presentation*

Food Security

- Alameda County Community Food Bank *

Transportation

- Alameda County Transportation Commission

* = Presented

Proposed: Proposition 47 – Probation (A. Ford)

Proposed: Child Care Proposal (C. Doutherd) -4/10/17

- Urban Habitat
- Oakland Community Organization (OCO)
- Tri-Valley Anti-Poverty Collaborative

H. Announcements

- Oakland Rotary – Sean Callum - None
- United Seniors of Oakland and Alameda County Sandra Johnson – None
- Alameda County/Social Services/All in Update - Andrea Ford/Brittaney Carter/Angelica Gums– None
- City of Oakland Update - Bridgette Cook
 - Community Ambassador Program - St. Andrews Plaza – 3233 Market Street – October 10, 2017 @ 6:30 p.m.
- Other Organizations - None

I. Agenda Attachments

- C. September 11, 2017 Administering Board Minutes
- E. Whole person Care Pilot Fact Sheet

J. Open Forum

S. Richardson spoke about State Assembly Bill No. 1520 – Lifting Children and Families Out of Poverty Task Force.

Recommendation: Someone should speak on behalf of OCAP at one of the hearings.

A. Gums is working with C. Doutherd and Supervisor Wilma Chan's office to get this bill on the ballot.

K. Adjournment

Motion: The meeting was adjourned at 6:50p.m. M/S/Carried: S. Johnson/A. Ford/ Unanimous.
Motion Carried.