

MINUTES TO BE APPROVED  
Oakland Fund for Children and Youth  
*Planning and Oversight Committee (POC) Meeting*  
150 Frank H. Ogawa Plaza, Hearing Room 4  
Oakland, CA 94612  
**Wednesday, May 4, 2011**  
6:00 p.m. –9:00 p.m.

Committee Members present: David Klein, Renato Almanzor, Kathy Teng Dwyer, Nina Horne and James Mathews

Committee Members absent: David Kahn, ShaCora Cowart, Brandon Sturdivant and Kamaya Surrell, Kitty Epstein, Korey Gibson, Abraham Ruelas and Cesar Sanchez

Staff Members present: Sandra Taylor, CYS Manager, Jasmine Dawson, Program Analyst and Marchelle Huggins, Program Assistant

**I. Call to Order**

The meeting was called to order at 6:30 p.m.

- POC members and OFCY staff introduced themselves
- The ground rules for POC meetings and public comment instructions were reviewed

**II. Open Forum for Youth or Families with Small Children**

None

**III. City Administration Updates**

Sandra Taylor, Manager, Children and Youth Services distributed a budget fact sheet of the Mayor's proposed policy budget for FY2011-13. Andrea Youngdahl, Director, Department of Human Services provided overview of the three budget cut scenarios and insight on the potential impacts in the departmental structure, staffing and services. Ms. Youngdahl also noted potential funding reductions in early childhood 0-5 programming from the state level.

**IV. OFCY Revenues – Update on Funds Available/Budget 2011-13**

The projected Kids First! fund revenue for FY2011/12 is \$10,928,847, (10%) \$1,092,885 is available for administration and evaluation, and (90%) \$9,835,962 is available for grants. POC members continued to discuss the City's budget deficit relative to monies owned to the fund, personnel costs, contracting and grant renewal.

**V. Administrative Matters**

OFCY grantees have been invited to host program site tours for the month of May. There are 14 scheduled to date. POC members will receive updates by email as needed. Jasmine Dawson, Program Analyst announced POC vacancies for youth in District 1, 5 and for 1 adult in District 7.

**VI. OFCY Grants 2011-2012, Recommendations for Grant Renewal**

Taylor summarized the grant renewal recommendations for following programs, Bring Me A Book Foundation, Office of Parks and Recreation T.U.D.A. Inclusion Center, McCullum Youth Court PEACE program, Oakland Parks and Recreation T.O.O.L.S, BACR – Place and Prescott and BACR – Learning Without Limits. Staff has reviewed updated youth program quality assessment data (YPQA), site visit reports, and recommend renewal for FY2011-12 with significant modifications to the scopes of work, budget reductions or improvement plans. This item was deferred due to lack of quorum.

**Public Comment**

There were 2 speakers.

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POC Minutes

**Next POC Meeting**

May 18, 2011 – 1 Frank H. Ogawa Plaza, (City Hall) Hearing Room 4

**Open Forum**

None.

**VII. Adjournment**

8:00 p.m.