

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, April 6, 2011
6:00 p.m. –9:00 p.m.

Committee Members present: Renato Almanzor, Kathy Teng Dwyer, Kitty Epstein, Korey Gibson, Nina Horne, David Kahn, James Mathews, Abraham Ruelas and Cesar Sanchez

Committee Members absent: ShaCora Cowart, David Klein, Brandon Sturdivant and Kamaya Surrell

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
- Meeting minutes of March 16th were approved.

II. Open Forum for Youth or Families with Small Children

There were 3 speakers on this item

III. Oakland Fund for Children and Youth (OFCY) Interim Evaluation Reports

OFCY evaluation consultants, Corey Newhouse, Public Profit and Cati Brown, See Change gave presentations of the 2010/11 interim evaluation of After School, Early Childhood, Older Youth, Physical & Behavioral Health and Summer Strategy areas. Reports are available online at www.ofcy.org.

IV. Grant Renewal Policy for the Oakland Fund for Children and Youth 2010-13 Grants

There were no questions on this item.

V. Draft Recommendations for Grant Renewal

Sandra Taylor provided a status report and recommendation of the OFCY 2010-11 grantees with participant and service integrity below 30%, update of the 3rd quarter reporting and YPQA data. Staff representing the following organizations provided an update of their action plan and explained programmatic/technical issues that occurred as a result of their low performance rating. East Bay Agency for Children Early Childhood 0-5 Years Mental Health, Bring Me a Book Foundation Community Play and Learn Groups, Lawrence Hall of Science Preschool Scientists of Oakland, Safe Passages Baby Learning Community, Dimensions Rites of Passage, Loto Taha Healthy Heart Healthy Mind, McCullum Youth Court PEACE Program, Oakland Parks and Recreation TOOLS, Youth ALIVE! Caught in the Crossfire, BACR Emerson After School, Lighthouse Community Charter After School, BACR Learning without Limits, BACR Prescott After School. Staff will provide a final recommendation for OFCY 2010-11 grant renewals on May 4th.

Public Comment

There were 16 speakers on this item.

VI. OFCY Revenues – Update on Funds Available and Update on Communications

These items were deferred to the next POC meeting.

VII. Administrative Matters

The OFCY 2010-11 interim evaluations and 2010-11 grant renewal recommendation reports will be presented to the City Council, Life Enrichment Committee on May 24th.

Next POC Meeting

May 4, 2011 – 1 Frank H. Ogawa Plaza, Hearing Room 4

Open Forum

None.

VIII. Adjournment

9:00 p.m.