



# Oakland Fund for Children and Youth Planning and Oversight Committee (POC)

January 21<sup>st</sup>, 2015 – 6:00 p.m. – 9:00 p.m.

Oakland City Hall, Hearing Room 4

1 Frank H. Ogawa Plaza, 2<sup>nd</sup> Floor

Oakland, CA 94612

## AGENDA

### 1. Call to Order

- *Introductions*
- *Announcements*
- *Agenda Review/Modifications*

### 2. Open Forum

### 3. Adoption of Prior Meeting Minutes from November 5<sup>th</sup> 2014

*action*

### 4. OFCY Staff Updates

*discussion*

### 5. OFCY Strategic Planning for 2016-2019

- *POC Strategic Plan Subcommittee Update*
- *2016-2019 Planning Process & Timeline*
- *OFCY's Vision, Mission, and Values Statements*
- *Social and Economic Equity Value*

*discussion*

### 6. Administrative Matters

- *General Announcements*
- *Upcoming Meetings/ Scheduling*

### 7. Adjournment

**Public Comment:** The POC welcomes you to its meetings and your interest is appreciated.

- If you wish to speak before the POC, please fill out a speaker card and hand it to the staff of the POC.
- If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.
- If you wish to speak on a matter on the agenda, please approach the Committee when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the POC's jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

*In compliance with Oakland's policy for people with chemical allergies, please refrain from wearing strongly scented products to meetings. In compliance with the American Disabilities Act, if you need assistance to participate in the meetings for the Oakland Fund for Children and Youth Planning & Oversight Committee, please contact the Oakland Fund for Children and Youth at 510-238-6379. Notification 48 hours prior to the meeting will enable the City of Oakland to make reasonable arrangements to ensure accessibility. If you have questions regarding this agenda or related materials, please contact our office at the number above.*

**MINUTES TO BE APPROVED**  
**Oakland Fund for Children and Youth (OFCY)**  
*Planning and Oversight Committee (POC) Meeting*  
Oakland City Hall, 1 Frank H. Ogawa Plaza, Hearing Room 4, Oakland, CA 94612  
**Wednesday, November 5, 2014**  
6:00 p.m. – 9:00 p.m.

Committee Members present: Kathy Dwyer, Briana Dunn, Isaac Ruelas, Derrick Muhammad, Kenna Castillo, Richard Raya, Ajani Torres-Cedillo, Marcus Montague, Steven Wirt, Kevin Wong, Bolor-Erdene Erdenebat

Committee Members absent: Julie Waters, Yuliza Rios-Oregon, Sheilagh Polk, Brandon Aninipot, Kisha Jackson

Staff Members present: Sandy Taylor, Mike Wetzel and Scott Kim

**I. Call to Order**

The meeting was called to order at 6:11 p.m.

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

There was one speaker.

**III. Adoption of Prior Meeting Minutes from July 16<sup>th</sup>**

The meeting minutes from the September 17, 2014 POC meeting were reviewed and approved.

**IV. Speaker from Councilmember Noel Gallo's Office on Unaccompanied Minors**

Bianca Sierra Wolf, Executive Director of Centro Legal de la Raza, spoke to the POC about the issue of unaccompanied minors in Oakland and the urgent need for legal and social service support for this population. She reported that Alameda County had the second highest number of unaccompanied minors in California after Los Angeles County. From January – August 2014, 316 unaccompanied minors were settled in Alameda County and 208 of those were in Oakland. An unaccompanied minor also shared her own personal experience including the reasons why she left her country, her journey to the US, and settling in Oakland.

**V. Staff Update**

Staff gave a fiscal update on funds that were available in FY2014-2015 and beyond. The carryforward funds from FY2013-2014 and the revenue adjustment for FY2014-2015, it is anticipated that an additional \$1.2M will be available annually for grant funding in FY2016-2019 grant cycle.

Staff also provided a grants management update reporting that 125 grant contracts were fully executed, with three in process and one outstanding. OFCY grant managers expect to conduct site visits at a third of the OFCY funded programs annually.

**VI. Selection of Consultant for Strategic Planning: Bright Research Group**

Staff reported that OFCY issued a Request for Proposals (RFP) on September 19, 2014 to solicit proposals for consulting services to develop a Strategic Investment Plan for FY2016-2019. OFCY received three complete proposals from Bright Research Group, Resource Development Associates, and Social Policy Research Associates. After a review of proposals and interview with the three candidates, staff is proceeding to enter into a contract with Bright Research Group (BRG) in an amount not to exceed \$80,000 to develop and facilitate the strategic planning process, and produce the Strategic Investment Plan.

**VII. Administrative Matters**

Both the Evaluation Subcommittee and Strategic Plan Subcommittee will meet on December 3, 2014. The Evaluation Subcommittee will meet from 6:00pm-7:30pm and will be followed by the Strategic Plan Subcommittee meeting from 7:30pm-9:00pm.

**VIII. Adjournment**

The meeting was adjourned at 7:36 p.m.



## Vision Statement

All children and youth in Oakland will thrive and have the support of the entire community to lead safe, healthy and productive lives.

## Mission Statement

We provide strategic funding to support Oakland's children and youth from birth to 20 years of age to become healthy, happy, educated, engaged, powerful and loved community members. Leveraging our efforts with partners for greater collective impact towards social and economic equity, we build the capacity of community agencies to work together to fully develop each child's potential, achieve positive outcomes, and promote the positive contributions of children and youth to Oakland's greatness.

## Values Statements

***Social and Economic Equity*** – All children and youth have a fundamental right for a safe and healthy life and a quality education. We value the vigorous promotion of equality, justice and accountability, and the concerted application of our resources toward those youth in greatest need.

***Child and Youth Development*** – We support efforts to promote the social, emotional, physical, cognitive and spiritual development of children to instill individual and community pride and leadership. We believe that youth development requires the collective responsibility of the community and the active engagement of family and caregivers for children and youth to achieve their full expression of potential.

***Community and Collaboration*** – We embrace the idea that by pooling our resources and working together, we can accomplish great things. We support strengthening families within our communities to make our children and our city strong. We see that the wellbeing of our youth is dependent on the strength of their families, and the strength of the families is dependent upon the strength of the community. Strong communities can provide stability in a time of change in the lives of children and youth and help them grow into loving and powerful adults.

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# Oakland Fund for Children and Youth

City of Oakland

Human Services Department