



City of Oakland
Human Services Department
Oakland Fund for Children and Youth



Meeting of the Planning and Oversight Committee (POC)

May 6th, 2020 ■ 6:00pm-9:00pm

Zoom Teleconference

<https://zoom.us/j/94130588002>

Pursuant to the Governor's Executive Order N-29-20, all members of the Oakland Fund for Children and Youth Planning and Oversight Committee (POC) as well as city staff will join the meeting via phone/video conference and no teleconference locations are required.

TO OBSERVE:

- 1) To view the meeting by Zoom video conference, please click on this link: <https://zoom.us/j/94130588002> at the noticed meeting time.
- 2) To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 then enter Webinar ID: 941 3058 8002.

TO COMMENT:

- 1) To comment by Zoom video conference, you will be prompted to use the **“Raise Your Hand”** button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.
- 2) To comment by phone, you will be prompted to **“Raise Your Hand”** by pressing **“* 9”** to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted.

ADDITIONAL INSTRUCTIONS:

- 1) Instructions on **how to join a meeting** by video conference is available at: <https://support.zoom.us/hc/en-us/articles/201362193 - Joining-a-Meeting#>
- 2) Instructions on **how to join a meeting** by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663 - Joining-a-meeting-by-phone>.
- 3) Instructions on **how to “Raise Your Hand”** is available at: <https://support.zoom.us/hc/en-us/articles/205566129 - Raise-Hand-In-Webinar>



AGENDA

1. Call to Order
 - *Roll Call, Introductions & Announcements*
 - *Agenda Review and Adoption*
2. Open Forum
3. Approval of Prior Meeting Minutes from March 4, 2020 *action*
4. Revised Grant Renewal Recommendation for Summer 2020 Programs (FY 2020-2021) *action*
5. Administrative Matters
 - *General Announcements*
 - *Upcoming Meetings*
6. Adjournment



MINUTES TO BE APPROVED

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

Oakland City Hall, Hearing Room 4, Second Floor
1 Frank Ogawa Plaza, Oakland, CA 94612

Wednesday, March 4, 2020

6:00 p.m. – 9:00 p.m.

Committee Members present: Anakarita Allen, Langston Buddenhagen, Betty Booker, Dwayne Davis, Pamela Harris, William Kegelmeyer, Cameron Park, Susan Yee

Committee Members absent: Max Chacana, Tasion Kwamilele, Kimberly Aceves

Staff Members present: Sandra Taylor

1. Call to Order

The meeting was called to order at 6:10 p.m.

2. Open Forum

There was one speaker, David Hunt from Prescott Circus Theatre.

3. Adoption of Prior Meeting Minutes from January 15, 2019

Langston Buddenhagen moved to adopt the prior meeting minutes as presented. Pamela Harris seconded the motion, and the minutes were approved by all POC members.

4. OFCY Kids First! Reauthorization Update

Staff informed the POC that the ordinance approving the reauthorization and extension of Oakland Fund for Children and Youth as introduced by Councilmember Nikki Fortunato Bas was approved unanimously by City Council on March 3, expressed thanks to the POC, youth, families, and staff of community organizations and all who met with elected officials or participated in encouraging its passage. POC members were pleased with the outcome. Betty Booker expressed her thanks to staff for their efforts.

5. Approval of 15 Grant Awards/Renewal for Summer 2020 Programs (FY2020-2021)

Staff briefly presented the report on the summer grants awards highlighting the information as provided in the report. Betty Booker asked a question about when the independent evaluation would be available. Staff noted that there had been some delay in getting the data and reports from Cityspan needed for evaluation, and did not have the exact date for when the evaluation for summer would be available. Pamela Harris pointed out and questioned why the disparity between EBAYC and Aim High in terms of number served relative to funding. She also stated a concern funding organizations like Aim High with "leadership that is not reflecting the community served." Staff responded that the agencies are for the most part awarded based on what they proposed and that there are various program models. Staff pointed to the information in the reauthorization report which addressed the issue of leadership ethnicity, noting that amongst organizations funded by OFCY, there exists a higher number African American Executive Directors than any other



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ethnic group, followed by whites, Latinx, Asian/Pacific Islander, and Native identified. In further discussion, it was pointed out that the evaluation includes information on the staff reflecting of the community served. Pamela Harris stated that she wanted reflected in the record her concerns about OFCY funding organizations with leadership (Board of Directors and Executive Directors) that is not reflective of the community served.

There was one speaker for this agenda item: Cal Stanley, Boys and Girls Club of Oakland.

Betty Booker made a motion to approve the grant renewals as presented. Langston Buddenhagen seconded the motion, and the motion was approved by all members present.

6. Administrative Matters

The next meeting of the POC was scheduled for Wednesday, April 8, 2020.

7. Adjournment

The meeting adjourned at 6:39 p.m.



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To: Planning and Oversight Committee
From: Sandy Taylor, OFCY Manager
Date: May 1, 2020
Re: Revised OFCY Summer 2020 Grant Renewal Recommendation

On March 4, 2020 staff recommended and the Planning and Oversight Committee (POC) adopted a motion to renew fifteen (15) grant awards at their funding levels from 2019 for programming in summer 2019, for grants totaling \$1,939,697.

The global pandemic has led OFCY and programs to reassess what direct services can be provided while keeping community safety as the key priority during summer 2020.

At the same time, the City of Oakland has revised budget forecasts to project a significant decline in revenues for fiscal year (FY) 2019-2020 as well as next fiscal year. The city's revenues are directly tied to the funding available by OFCY for grant programs.

Staff has consulted with programs to recommend revised scopes of work and funding amounts for the programs that are able to provide virtual services and support for children, youth and families this upcoming summer. Staff recommends revised grant awards to support thirteen (13) programs for \$1.5 million in annual funding in summer 2020. Nine of the thirteen programs will have 10% grant reductions compared to 2019 funding levels. OUSD Summer Pre-K program is being reduced to \$60,000 based on re-calculations to program costs and budget by the school district. Staff is not recommending funding reductions to the three programs with small awards of \$75,000 or less.

Two programs have expressed that they will not need OFCY funding for summer 2020. East Bay Asian Youth Services (EBAYC) has declined summer 2020 grant awards but will continue to serve the community through other funds. Oakland Parks, Recreation and Youth Development (OPRYD) Oakland Fine Arts Summer Program (OFASS) will not be operating or providing services in summer 2020.

Revisions to grant awards and scopes of work were made in consultation with each program, and funding for programs in summer 2020 will support efforts to engage children and youth remotely to provide enrichment and learning opportunities, and assist with basic food, health, and safety needs. All programming to be supported will have the public health and safety as their primary concern during summer 2020, and agencies will support the messaging and direction of local and state health guidelines as they connect with families. Nearly all programming will be conducted remotely, and in-person activities to be supported only if safe to conduct and within the guidelines provided by local and state health officials and if shelter in place orders are revised.

Programs are planning on engaging children, youth, and families in a variety of ways during summer 2020. Programming will serve children and youth and their families from pre-school age through to older youth. Examples of how programs are adjusting and planning on remote and virtual programming that meets community needs during this pandemic response include:



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- Virtual learning including online STEM and academic classes via Zoom and other online meeting venues
- Providing technology – computers, laptops, e-readers, and other tools – to children that cannot currently participate in remote activities.
- Phone calls and other virtual contacts for wellness check-ins with children and youth to keep them engaged and support their families.
- Online educational games and projects.
- Community-building and wellness activities, and personal check-ins.
- Providing safe drop-off to homes educational materials including books and science kits and other essential health and hygiene supplies for families.
- Online job training and employability workshops for older youth.
- Virtual college readiness courses covering financial literacy, study skills, high school graduation and A-G requirements, and office hours for students.
- Virtual work experiences to familiarize youth with online applications, teleconferencing, electronic intake, and other remote work activities.
- Virtual internships to connect youth remotely with employers and employment experiences at reduced hours compared to normal summer internship experiences.
- Short summer pre-k programming to start 2 to 3 weeks before the beginning of the school year to acclimate new young students to classroom learning, along with virtual family sessions and parent orientations.

OFCY is grateful to the agencies and programs that are dedicated to providing meaningful and needed programming during this critical time. We are grateful to partner with these community partners for summer programming, and keeping community health and safety at the forefront of the city's and its partners actions in the coming weeks and months ahead.

Staff requests that the POC adopt a motion to approve revised grant awards for summer programs to provide 13 awards totaling \$1,507,424 for summer 2020 programs, with specific funding amounts provided on the following page.



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Summer 2020 Grant Award Summary – 05.06.2020

AGENCY	PROJECT TITLE	2020 SUMMER OFCY GRANT APPROVED 03/04/2020	2020 SUMMER OFCY GRANT AMOUNT REVISED 05/06/2020	SUMMER 2020 PLANNED SERVICES
Aim High for High School	Aim High Oakland	\$180,000	\$162,000	<ul style="list-style-type: none"> • Aim High At Home. Offering a comprehensive virtual summer learning and enrichment program. Projecting to serve the same number of youth virtually as they would in person (400-500). Four virtual sites. Distribute distance learning packages (supplies and curriculum). Outward facing website (daily activities). “Beyond Aim High” Resources and referrals. June 22nd to July 24th (six weeks).
Boys & Girls Clubs of Oakland, Inc.	Summer Gains	\$180,000	\$162,000	<ul style="list-style-type: none"> • Conducting virtual learning and online STEM and academic classes via Zoom and other online meeting venues. Providing skill building workshops for approximately 100 to 200 participants. (2019 actual was 775). The new projection is based on current virtual activities. Will include budget line item for 9 computers if the state is unable to provide every student with a computer as promised.
City of Oakland Parks Recreation & Youth Development	Oakland Fine Art Summer School (OFASS)	\$63,244	\$0	<ul style="list-style-type: none"> • The program has been officially postponed until summer 2021.
East Bay Asian Youth Center	Camp Thrive	\$150,000	\$0	<ul style="list-style-type: none"> • EBAYC is declining the summer 2020 grant, but will continue to support the community through other funding to “engage youth through remote means, including Zoom, phone, text, and e-mail. This engagement includes a minimum of twice-a-week virtual contact, involving wellness check-ins; sharing of educational games and projects; and home delivery of educational materials (books, science kits), food, and essential hygiene supplies for families in need”



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AGENCY	PROJECT TITLE	2020 SUMMER OFCY GRANT APPROVED 03/04/2020	2020 SUMMER OFCY GRANT AMOUNT REVISED 05/06/2020	SUMMER 2020 PLANNED SERVICES
East Bay Consortium of Educational Institutions, Inc.	Pre-Collegiate Academy	\$75,000	\$75,000	<ul style="list-style-type: none"> The Pre-Collegiate Academy plans to offer courses via distance learning this summer. Most of our middle school students will take Algebra or Geometry. We also plan to offer a College Readiness (ie study skills, financial literacy, A-G workshops, high school graduation requirements, time management) class. We are exploring partnering with UC Scout, a program that develops and delivers A-G approved online classes and curriculum to students. Their course materials are designed to inspire lifelong curiosity and prepare students of all backgrounds and education levels for an increasingly technological world where training and job skills are mobile and self-directed. We currently have 79 - 7th and 8th graders that participated last year, and an additional 23 - 9th graders that also participated last summer.
East Oakland Youth Development Center	Summer Cultural Enrichment Program	\$180,000	\$162,000	<ul style="list-style-type: none"> Will offer daily leadership/ professional development training sessions via zoom. One-on-one personal/professional development coaching call per week. Weekly service-learning hours. Leadership development and reflection sessions. Enrichment and academic activities. Parents will receive a bagged meal and activity supply pack for the week. Class subjects will include language, arts, math, science, life skills, and more.
Family Support Services	Kinship Summer Youth Program	\$129,417	\$116,475	<ul style="list-style-type: none"> Will operated June 29th - July 31st plus an additional 2 weeks for staff training. Offering 5 weeks instead of six weeks of virtual programming for 119 participants. Online learning including literacy, math and science. Provide supplies, backpacks paper etc. Offer a mental health support component. Ensure every child will have technology either through OUSD or other sources. Will provide participation incentive stipends.
Girls Incorporated of Alameda County	Concordia Summer	\$68,949	\$68,949	<ul style="list-style-type: none"> Services provided either online or in person if shelter in place is lifted. Serving smaller groups of 10 to 15. Parents can reserve spots for their child. June 22nd to July 31st. Trainings online with youth leaders June 8th to June 19th.



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Lincoln	Oakland Freedom Schools (OFS)	\$180,000	\$162,000	<ul style="list-style-type: none"> In partnership with the Children's Defense Fund, who oversees the national Freedom School program model, staff will be trained to offer online programming. As a result of this training, we will offer a virtual iteration of our academic literacy and cultural enrichment program, for 4-6 weeks, 3-4 hours a day.
Prescott Circus Theatre	Prescott Circus Theatre Summer Program	\$44,000	\$44,000	<ul style="list-style-type: none"> Services provided to a single cohort. 2 to 3 week session. Self-contained group will meet 3 times a week. Online classes augmented by one on one sessions focusing on skill building and social/emotional support. Will possibly include intergenerational meetings partnering with senior center.
Oakland Unified School District	Kindergarten Readiness-Summer Pre-K	\$139,087	\$60,000	<ul style="list-style-type: none"> Anticipates serving 45 youth. The program will be shorter this year (2 weeks 7/20 to 7/31). Will conduct virtual learning activities. Starting later this summer 2 to 3 weeks before the beginning of the school year. Programming will include home visits, possibly small play groups if shelter in place is lifted. Virtual family sessions and Parent orientation.
Lao Family Community Development, Inc. (LFCD)	Youth on the Move Summer Employment Program	\$100,000	\$90,000	<ul style="list-style-type: none"> LFCD is planning to provide a virtual summer employment experience including on-line application, teleconference orientation, intake form with DocuSign, workshops/ presentations via YouTube channel. For work experience, staff is working on developing opportunities for youth to work remotely and other creative alternatives that can maintain youth safety while engaging in a meaningful opportunity. On-site worksite placement will be only for essential services with older youth as appropriate.
The Youth Employment Partnership, Inc.	Summer Jobs	\$150,000	\$135,000	<ul style="list-style-type: none"> Staff working on a model for google classroom where youth can complete the Job Readiness Training via a series of short employability workshops and be compensated with gift cards while the stay at home order is in effect. Work experience will be determined by whether it is safe to have small groups together or not.



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Youth UpRising	YU Achieve (Summer Youth Employment)	\$100,000	\$90,000	<ul style="list-style-type: none"> • Job Readiness Training will provided virtually. YU will utilize in-house work experience opportunities, both digital and traditional. Traditional in-house placements will be limited and social distancing will be practiced, in addition to providing masks and gloves.
Oakland Unified School District	Exploring College and Career Options (ECCO)	\$200,000	\$180,000	<ul style="list-style-type: none"> • OUSD Linked Learning office's response to the pandemic is guided by the following principles: maintaining relationships with students, student safety, flexibility and scalability. They plan to offer a two-tiered program: 1) Supporting and training students who have paid essential service jobs and 2) Offering virtual internships or online career related classes. All programs will have weekly zoom classes, individual check-in calls and deliverables.
	TOTAL:	\$1,939,697	\$1,507,424	