

**SPECIAL MEETING
MEASURE Y OVERSITE COMMITTEE
Minutes of January 4, 2012
Oakland City Hall, Council Chambers, 3rd Floor**

The following minutes were developed by watching the DVD of the meeting recorded by KTOP. Inaudible portions of the meeting are so indicated.

These are "action minutes" and, as such, are intended to provide a synopsis of the agenda items and report official action taken. Please refer to the recording of the meeting for more detail. The recording of the meeting is available from the Measure Y Coordinator at 510 238-6372 or calbano@oaklandnet.com.

Item #1: Roll Call and Determination Quorum

Assistant to the City Administrator, Patrick Caceres called the roll and a quorum was declared as 8 members were present.

Qa'id Aqeel	Present	Richard Carter	Absent
Peter Barnett	Present	Joanne Brown.	Absent
Chairperson Dorado	Present	Michael Brown, Jr.	Absent
Nyeisha DeWitt	Present		
Ryan Hunter	Present		
Nicole Lee	Present		
Melanie Shelby	Present		
Brandon Sturdivant	Present		

Chairperson Dorado requested a moment of silence for the 110 people lost to violence last year in Oakland and for Sanjiv Honda.

Item #2: Open Forum

Speakers: 3 - Jeff Collins, Ann Marks, Jeff Baker and Joey Martinez

- Jeff Collins
 - He expressed concern over the politics surrounding the recall overshadowing the real issues facing the City.
 - He felt how the Committee treated Sara Bedford at the last meeting was disrespectful.
- Jeff Baker
 - He echoed the comments of the previous speaker
 - He cautioned that we all are working toward the same goal which is to reduce crime and violence Oakland - there is no us vs. them here.
 - As you review the proposals and recommendations keep in mind we are all working toward the same goal.
- Joey Martinez

- He has received case management services through Measure Y and the programs that he has participated in have worked. He has been out of prison for over two years and he is now employed at Goodwill Industries.
- Ann Marks
 - Declined to speak at this point in the agenda

Item #3: Supplemental Report from DHS on the RFP Process

Sara Belford outlined the rationale behind the Department of Human Services (DHS) Measure Y RFP recommendations and allocations. The rationale was requested by the Public Safety Committee at their December 2011 meeting.

The rationale is that each strategy has a set of best practices around which each program is aligned. The evaluation checks the alignment of the programs around those best practices. In addition, the research, focus groups and meetings with partners and provided additional information upon which DHS's recommendations were based.

Speakers: 4 - Michelle Clark, Carol Allen, Jacqueline Kidd, and Sharon Maxwell

- Michelle Clark, Youth Employment Partnership (YEP)
 - YEP has benefitted from Measure Y funding
 - Program evaluation is an important element of program performances and YEP is evaluated rigorously.
 - She discouraged a delay as it impacts the ability to leverage funds to employ more youth for the summer.
 - Support employment and training as a viable part of defeating crime in our neighborhoods
- Sharon Maxwell, Goodwill Industries
 - Goodwill Industries is going good work and has consistently met and almost exceeded the benchmarks the City has required. Joey Martinez, one of the previous speakers, is one of our employees.
- Jacqueline Kidd, Volunteer of America (VOA)
 - VOA runs two successful programs funded through Measure Y: 1) A crew-based sheltered employment program, and Project Choice.
 - The crew-based employment program has only a 12% recidivism rate as VOA helps them find permanent employment once they come out of the program. 2) Project Choice as 42% rate while the state average is 65%. They start working with people in San Quinton and then continue to work with them on the outside with wrap-around services.
- Dr. Carol Ward Allen, Retired Laney College Instructor and Assistant Chancellor
 - She supports Isaac Taggart as she has worked with him at Laney College and believes the Reentry Specialist position needs to be maintained regardless of Administration. She supports him and the work he is doing.

Item 4: Report from Ad Hoc Committees: 1) Focused Youth Services, 2) Youth Adult Reentry Services, 3) Family Violence Services, and 4) Street Outreach & Crisis/Incident Response Services

Sara Bedford answered a variety of general questions from Committee members and then gave an overview of the changes DHS requested in the RFP, referring to the presentation she previously gave. She then answered questions from the four Ad Hoc Committees in their specific interest areas.

Speakers: 3 - Ann Marks, Jeff Baker and Millie Burns

- Ann Marks, Youth Alive!
 - Homicides have increase this year while the funding for Crisis Response has decreased - and none of the programs are to scale.
 - Please restore full funding for Crisis Response.
- Jeff Baker
 - He gave credit to PUEBLO who went to the Public Safety Committee and demanded that the Committee review the RFP.
 - The evaluators have questions about the effectiveness of Measure Y programming.
 - What is the relationship between the program and the reduction of crime and violence in Oakland? This is the question the Committee should be asking since crime is up.
- Millie Burns
 - Not in attendance

Item #5 – Development of Recommendations on the RFP Process and Allocations in Preparations for the January 10, 2012 Public Safety Committee Meeting

Speakers: 9 - Marlene Herd, Martina Trend, Carol Allen, Monica Vaughn, Fonia Davis, Fabian Martinez, Ann Marks, Jim Dexter

- Fabian Martinez, Youth Alive!
 - He is on the Crisis Response Team and has outreached to 114 families
 - Invite you to come spend a day with Youth Alive as we bring families and community together
 - It is important that we continue this work and ask that full funding continue.
- Martina Trend, Youth Radio
 - We received Measure Y money for 5 years
 - We fund MATCH, youth who have encounters with the juvenile justice system. We employ 10 young people in our program.
 - Discourage any delaying in program funding.
- Marlene Herd
 - It is important that City of Oakland is seen as a team player in the employment process and Mr Taggart has been doing this work for a long time.
 - The Reentry Specialist position needs to be retained.
- Monica Vaughn, Coordinator of Alternative Education, OUSD
 - *Her program is a Measure Y grantee and supports the recommendation in the RFP.*
 - *But, is saddened that the gang intervention strategy was limited and does not including direct services for youth outside of the JJC strategy.*

- Jim Dexter, District 4
 - Agrees with the comments of Jeff Baker about the function of this committee and the need for oversight.
 - The loss of Sanjiv Honda is great and there is no one that can replace him. Jose Dorado spoke eloquently at his services.
 - He did not see any public notices of the Oversight subcommittee meetings
 - There have been no action items on agendas for the past six months - this is an action committee you need to take action.
 - He is against the proposal for the Committee and the CPAB to combine. He is against this proposal because: 1) Their scope and responsibilities are different, 2) The meetings will be too long, 3) Measure Y is a huge responsibility and the representation will be diluted by combining the functions of both committees.
 - There is lack of data - OPD spends \$11.3 million a year. How is this money spent?

Motion: Moved by Member Aqeel and seconded by Member Shelby to recommend one year of funding rather than a 3 year RFP, and hold two full-day Saturday retreats with all of the vested stakeholders including OPD, CBOs, DHS, City Council and the public at large so the best use of Measure Y funds can be deliberated, a fair process can be put in place, voices can be heard, and money is well-spent for the remaining 2 years.
MOTION FAILED. Yes – 5, Opposed – 1; Abstentions – 2.

Motion: Moved by Member Sturdivant and seconded by (not visible) to reject DHS's recommendations for the RFP process and allocations.
MOTION FAILED Yes -3; No-4; Abstentions – 1.

Motion: Moved by Member Barnett and seconded by Member Lee for each ad hoc committee to submit a written report on their recommendations to the chair who would then compile them into a draft report that is circulated in advance of another meeting to discuss and approve preferable before the City Council considers this.
MOTION FAILED (The votes were not visible on the recording and the Chair did not reiterate the vote)

Motion: Moved by Member Barnett to adjourn.
MOTION FAILED (The votes were not visible on the recording and the Chair did not reiterate the vote)

Motion: Moved by Member Sturdivant and seconded by (not visible and the Chair did not reiterate) to discuss each strategy and give our individual recommendations and show the votes per recommendation regardless of whether they passed or failed. .
 MOTION PASSED. Yes- 5; No – 4; Abstentions.- 1

Reports from ad hoc committees:

1. Focused Youth Services (Members include: DeWitt; Barnett and Lee)

Motion: It was moved by Member DeWitt and seconded by Member Aqeel that there be two (2) funding stream, one stream for large organizations and one stream for small organizations and fund a Liaison position to the RFP process, for a one (1) year period. MOTION FAILED Yes-2; No-0; Abstentions.-4

Motion: It was moved by Member Sturdivant and seconded by Member DeWitt that Youth Services have (2) funding streams: one stream for large organizations and one stream for small organizations and fund a Liaison position to the RFP process. MOTION PASSED; Yes-3; Opposed - 0; Abstentions-3.

Motion: It was moved by Member DeWitt seconded by Member (*Inaudible*) that there be increased funding for Youth Employment. MOTION PASSED. Yes-3; Opposed-0; Abstentions - 3

Motion: To collapse the Restorative Justice funds into Gang Intervention funds. This will give Gang Intervention \$275,000. See Gang Intervention through a Restorative Justice component. MOTION PASSED; Yes - 3; Opposed - 2; Abstentions-1

YOUTH ADULT REENTRY SERVICES

Motion: It was moved by Member Shelby and seconded by Member Sturdivant to identify a source of funding for the 7 to 24 months after reentry to the community. Begin to collect sector data; and encourage partnership as it relates to larger organizations and smaller organizations and define the roll of the Workforce Investment Board (WIB) as it relate to employment opportunities. MOTION PASSED. Yes - 3; Opposed – 2; Abstentions – 1

Motion: It was moved by Member Sturdivant seconded by Member Aqeel that the Reentry Specialist position be retained and tobtain the funds from the Late Night Live in the Park program to fund this position. The location of this position by as a Special Assistant to the City Administrator. MOTION PASSED. Yes-3; Oppose – 2; Abstentions - 1

FAMILY VIOLENCE SERVICES

Motion: It was moved by Member Hunter and seconded by (*inaudible*) to find an alternate funding source for the 0-5 Mental Health Services. If not able to secure a funding source for the bridge that staff reallocate fund for that bridge for 1 year. MOTION PASSED, Yes – 4; Opposed – 0; Abstentions – 2

STREET OUTREACH AND CRISIS/INCIDENT RESPONSES SERVICES

Motion: Moved by (*Inaudible*) and seconded by (*Inaudible*) that we restore \$125,000 to Crisis Response Services and take the money from the Late Night Program. MOTION PASSED. Yes – 3; Opposed – 0; Abstentions – 3

The meeting was adjourned at (*inaudible*)