



## Economic Opportunity Council Business Meeting Minutes

Location: 1470 Civic Court, Suite 200, Concord CA 94520



**Date:** 05/14/2015 **Time Convened:** 6:15 PM **Time Terminated:** 8:31 PM **Recorder:** Renee Zeimer

**Attendees:** Edi Birsan, Ajit Kaushal, Jelani Killings, Armando Morales, Doria Mueller-Beilschmidt, Brent Trublood, Uche Uwahemu, Renee Zeimer, Cesar Zepeda  
**Staff:** Camilla Rand, Jagjit Bhambra, Sung Kim, Tom Stewart, Christina Reich, Sam Mendoza, Eric Pormento, Alicia Prieto, Adriana Arceo  
**Public:** Lindy Lavendar, Jack Noyes, and LaTronda Lumpkins

**Absentees:** Excused: Aisha Hall, Vinod Maharaj, Theresa Kula, Kathy Moniz-Narasaki, Matthew Bacinskas Unexcused: Ahmed Burden  
**Staff:** Nancy Sparks (maternity leave)

**Quorum:** Yes

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes	<ul style="list-style-type: none"><li>Chair Kaushal called the meeting to order at 6:15 PM. EOC Secretary Renee Zeimer read the desired outcomes.</li></ul>
Public Comment	<ul style="list-style-type: none"><li>Chair Kaushal introduced new EOC member Edi Birsan.</li><li>Kaushal welcomed Jack Noyes, a guest he invited. Noyes is a board member of the Concord/Pleasant Hill Health Care District Grant Committee.</li><li>CSB Director Rand introduced Tom Stewart and Christina Reich, long time EHSD staff who will now be working on CSBG.</li></ul>
Pivotal Point Presentation	<ul style="list-style-type: none"><li>Ms. Lumpkins is the Executive Director of Pivotal Point Youth Services (PPYS).</li><li>The agency was founded in 2001 to promote self-sufficiency among high-risk youth. With locations in Oakland and Richmond, in partnership with Greater Richmond Interfaith Program (GRIP), approximately 300 youth are served per year. PPYS targets foster youth and youth on probation. A strength-based approach is used in case management.</li><li>Over the next 5 years, PPYS's goal is to positively impact 5,000 at-risk youth throughout the Bay Area.</li><li>Pivotal Point Youth Services is a 2015 subcontractor of CSBG with a grant to provide housing and support services to foster youth transitioning out of the system.</li></ul>
<b>Action:</b> Review and Consider Approval of March 12, 2015 Business Meeting Minutes	<ul style="list-style-type: none"><li><b>EOC Secretary Zeimer had edits/grammatical changes to the minutes. Zeimer will send her edits to the staff.</b></li><li><b>A motion was made by Birsan and seconded by Uwahemu to approve the March 12, 2015 meeting minutes as amended.</b></li><li><b>The motion passed unanimously.</b></li></ul>

TOPIC	RECOMMENDATION / SUMMARY
	<p><b>Ayes:</b> Killings, Uwahemu, Zeimer, Trublood, Morales, Mueller-Beilschmidt, Birsan, Kaushal, Zepeda</p> <p><b>Nays:</b> None.</p> <p><b>Abstentions:</b> None</p> <p><b>Absent:</b> Kathy Moniz-Narasaki, Theresa Kula, Aisha Hall, Ahmed Burden, Vinod Maharaj, Matthew Bacinskas</p>
<p><b>Action: Recommend Reappointing EOC Members for BOS Approval</b></p>	<ul style="list-style-type: none"> <li>Staff asked the EOC to take action in recommending to the Board of Supervisors (BOS) the reappointment of Low-income and Private/Non-profit members on the Council who would like to serve another term.</li> <li>EOC members who represent a District Supervisor will seek reappointment from their District Supervisor.</li> <li>EOC member Trublood announced that he is not seeking reappointment. Trublood is District IV, Supervisor Mitchoff delegate.</li> <li>Staff Prieto shared that Moniz-Narasaki, low-income representative, informed her that she is not seeking reappointment.</li> <li><b>A motion was made by Zeimer and seconded by Trublood to recommend to the Board of Supervisors the reappointment of EOC members from the Low-income and Private/Non-profit sectors with the exception of EOC member Moniz-Narasaki, who is not seeking reappointment.</b></li> <li><b>The motion passed unanimously.</b></li> </ul> <p><b>Ayes:</b> Killings, Uwahemu, Zeimer, Trublood, Morales, Mueller-Beilschmidt, Edi Birsan, Ajit Kaushal, Cesar Zepeda</p> <p><b>Nays:</b> None.</p> <p><b>Abstentions:</b> None</p> <p><b>Absent:</b> Moniz-Narasaki, Kula, Hall, Burden, Maharaj, Bacinskas</p>
<p><b>Reports:</b></p> <ul style="list-style-type: none"> <li>- EOC Member</li> <li>- Fiscal</li> <li>- CSB Director</li> <li>- CSB Staff</li> </ul>	<p><u>EOC Members:</u></p> <p>EOC members reported events they had attended since the last meeting. Chair Kushal attended a fundraiser for Napal , Uwahemu attended the Metropolitan Transportation Commisision (MTC) meeting in Oakland, and Vice Chair Killings attended and presented at Supervisor Federal D. Glover’s 2015 Youth Summit. <u>Fiscal:</u></p> <ul style="list-style-type: none"> <li>Staff Mendoza reviewed the CSBG Summary Budget that was attached to the meeting packet. EOC expressed concern regarding the CSBG budget allocations; staff offered a Budget Study Session and encouraged all EOC members to attend. A Doodle will be sent out to all members.</li> </ul> <p><u>CSB Director:</u></p> <p>Rand reports that she met with, Gallagher, EHSD Director, Anderson. BOS, Mitchoff BOS, Lavander staff to Mitchoff, and Israel staff to Anderson regarding EOC concerns that were brought to the BOS and a Federal Legislator. Rand provided information in response to the concerns and reported that she felt very comfortable with the outcome that confirmed that CSB is operating the program in full compliance. Due to the time spent in responding to these concerns, the budget shows that she is projecting to over spend her administrative allocation by over 200%. <u>CSB Staff:</u></p> <ul style="list-style-type: none"> <li><u>Stewart spoke to the excitement he has around his new role and provided an update on the Survey Monkey that went out to supplement the public hearings.</u></li> </ul>
<p>2015 CalCAPA Report</p>	<ul style="list-style-type: none"> <li>EOC Vice-chair Killings reported that the theme of the CalCAPA Conference this year was “Partnerships Against Poverty” and the sessions focused on a variety of partnerships in healthcare, probation, etc. He noted that the majority of Community Action Partnerships (CAP’s) are non-profits. Presenters were from CAP agencies. Information about new</li> </ul>

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	<p>regulations to monitor effectiveness including ROMA as well as lobbying efforts for increasing CSBG funding were also shared.</p> <ul style="list-style-type: none"> <li>• EOC member Morales thanked the EOC and staff for giving him the opportunity to attend the conference. He talked about a new concept presented at the conference using containers to build affordable, low-income housing. Staff member Prieto, who also attended the conference said that the presentations at the CalCAPA Conference will be posted online. Once they are available, she will share the link.</li> </ul>
Subcommittee Updates	<ul style="list-style-type: none"> <li>• Zeimer asked to schedule a By-laws Subcommittee meeting to review EOC roles and responsibilities and to better align the stated role of the EOC with the role as stated in the Federal statute.</li> <li>• Rand asked Zeimer to send the staff her proposed changes.</li> <li>• Rand shared that the County Counsel has held up the EOC's last revisions to the By-laws made in 2014. The recommended revisions are on the BOS of agenda for approval in June.</li> <li>• Staff will send a Doodle to schedule a By-laws Subcommittee meeting.</li> </ul>
Use of Social Media	<ul style="list-style-type: none"> <li>• Item was tabled.</li> </ul>
2015 Community Action Planning Calendar	<ul style="list-style-type: none"> <li>• Staff reminded EOC members that May is Community Action Month and in earlier discussions it was proposed that the EOC have a table at KidFest. KidFest is held over Memorial Day Weekend at Todos Santos Park in Concord.</li> <li>• In light of the outreach efforts associated with the EOC's public hearings, the EOC decided to forego tabling at KidFest.</li> <li>• Inasmuch as the 2016-2017 CAP is due on June 30 and will come before the BOS on June 9, there will be a Study Session for all EOC members at the Executive Committee Meeting on May 28 at 10:00 AM at the CSB offices at 1470 Civic Court, Suite 200, Concord.</li> <li>• Subcontractor site monitoring will begin in June.</li> <li>• Zeimer requested that staff re-send the link for the 2014-15 CAP.</li> </ul>
Next Steps	<ul style="list-style-type: none"> <li>• Staff to send out a doodle to setup a Budget Study Session.</li> <li>• Members requested to put the discussion regarding Rands' appointment to the Ensuring Opportunity Leadership team on the Agenda for June.</li> <li>• Staff to email Chair Kushal the Quarterly CAC meeting information</li> <li>• Staff to review the Brown act regulation regarding teleconferencing.</li> <li>• Staff to provide Twitter handle to EOC members.</li> <li>• Staff to print out 2015-2016 CAP Survey for the Central County Public Hearing on May 20, 2015.</li> <li>• Staff to email Morales' material from the CalCAPA Conference.</li> <li>• Staff to send a Doodle to set up a By-Law Subcommittee meeting.</li> <li>• Zeimer to send proposed Bylaw changes to staff.</li> <li>• Zeimer requested to set up a site monitoring training.</li> <li>• Staff to resend Tool Kit with correct margins.</li> <li>• Alicia to email link to the CalCAPA annual conference presentations</li> </ul>
Meeting Evaluation	<p style="text-align: center;"><b><u>Pluses (+) / Deltas (Δ)</u></b></p>

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	<ul style="list-style-type: none"> <li>• Good meeting</li> <li>• Tom's energy</li> </ul>	