



Special Meeting of the Richmond Fund for Children and Youth Oversight Board of the City of Richmond

Monday, November 30, 2020
Zoom Webinar Meeting

MINUTES

A. Call to Order and Roll Call

The meeting was called to order at 6:05 PM by Co-Chair Guadalupe Enllana.

Present: Geselle Alvarado, Khaliaghya Dandie-Evans, Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Kristin Kilian Lobos, Madiha Qader, Stephanie Sequeira

Absent: Kapris James, Zeonta Johnson, Katherine Lee

Vacancies: 4 Vacancies

Staff

Liaison: David Padilla – Present

B. Agenda Review and Modifications

The agenda was approved with no modifications.

C. Report from the Director

Department Director LaShonda White provided a report to Board members. Topics discussed included information on the Department's presentation to the City Council on December 1, 2020. Ms. White provided an update on upcoming reappointments, shared an update on the 4 vacancies of the Oversight Board and applications received, and discussed next steps to fill the 4 vacancies.

D. Public Forum

Cordell Hindler commented by email, informing Board members that at the recent City Council meeting, the Mayor mentioned the Oversight Board. In addition, Mr. Hindler stated that he will follow up with Richmond High School and De Anza High School to set up a meeting regarding the Oversight Board vacancies.

E. Consent Calendar

None.

F. Oversight Board as a whole

- F-1.** Department Director LaShonda White provided an update on the Community Needs Assessment and Strategic Investment Plan. Topics presented on included an overview of the Community Needs Assessment, community engagement (including surveys, community forums, focus groups, interviews, and surveys), data from the Community Needs Assessment, and information on emerging priorities as listed in the draft Investment Options Brief. Discussion continued. There were two public comments on this item. Maria Resendiz gave comments regarding the need of services among immigrant and undocumented families and provided a recommendation that the Request for Proposals have a condition for funding when it comes to outreach. Ms. Dandie gave comments regarding the need for mental health clinics in Richmond, shared information on the current status of mental health clinics in the local area including a lack of access in Richmond, and emphasized the need for resources for Black mental health clients.

- F-2.** Department staff member Patrick Seals provided an overview of the Request for Proposals (RFP), or grant application process, to award funding to youth-serving organizations beginning in 2021. Topics presented on included an overview of the RFP process, categories of application types, funding request summary table, evaluation and scoring criteria, Results-Based Accountability framework, and next steps. Discussion continued. There were no public comments on this item.

G. Adjournment

There being no further business, Co-Chair Enllana adjourned the meeting at 8:22 PM.

David Padilla
Staff Liaison

Approved:

Zeonta Johnson
Zeonta Johnson, Co-Chair

Guadalupe Enllana
Guadalupe Enllana, Co-Chair