



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

Monday, April 4, 2022
Zoom Webinar Meeting

MINUTES

A. Call to Order and Roll Call

The meeting was called to order at 6:07 P.M. by Co-Chair Guadalupe Enllana.

Present: Diego Castro Curry, Devin Dinh, Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Kapris James, Katherine Lee, Madiha Qader, Stephanie Sequeira

Absent: Geselle Alvarado, Khaliaghya Dandie-Evans, Zeonta Johnson

Vacancies: 2 Vacancies

Staff

Liaison: Patrick Seals and Guadalupe Morales – Present

B. Agenda Review and Modifications

None.

C. Report from the Director

Department Direction LaShonda White provided a report to the Board Members. She reminded Board Members about their terms and provided detailed about the renewal process to retain their seats on the Oversight Board. She highlighted her involvement with the Children's Funding Project and the RFCY Service Provider Working Group. She also informed the Board about Oakland and San Francisco Departments of Children and Youth staff serving as reviewers for RDCY's grant process. She also encouraged the Board to contribute input to the department's American Rescue Plan Act (ARPA) Community Needs Assessment.

Director White added later in the meeting that she would like to have the Richmond Youth Council present updates during the Board meeting and had Board Member Castro Curry present a brief update on recruiting.

D. Public Forum

1. Cordell Hindler sent in a written comment that was subsequently read by Staff Liaison Patrick Seals (attached). He said: Hello, Patrick. I have some comments for the record. The mayor has mentioned the Oversight Board at a previous Council meeting, and he also mentioned for the future agenda, the Board should consider having an in-person retreat.
2. Eli Moore added to Director White's report in detailing that some of the ARPA funds went to the Youth Jobs program through RichmondWORKS for about 300 participants.

E. Consent Calendar

E-1. APPROVE the minutes of the July 15, 2021, meeting of the Richmond Fund for Children and Youth Oversight Board

E-2. APPROVE the minutes of the August 23, 2021, meeting of the Richmond Fund for Children and Youth Oversight Board

A motion was made by Board member Castro Curry, seconded by Board member Hegstrom, to approve all the Consent Calendar items; the motion passed unanimously.

Ayes: Diego Castro Curry, Devin Dinh, Guadalupe Enllana, Teyona Galloway, Carol Hegstrom, Kapris James, Katherine Lee, Madiha Qader, Stephanie Sequeira

Nays:

Abstentions:

Absences: Geselle Alvarado, Khaliaghya Dandie-Evans, Zeonta Johnson

Public Comment:

None.

F. Oversight Board as a whole

F-1. LISTEN to a status update on the outcome of the Request for Proposals (RFP) process for the Fiscal Year 2022-2023 grant cycle, and DISCUSS the RFP Review Process

Staff Liaison Patrick Seals presented this agenda item to the Oversight Board. He provided an overview and results of the RFP for the FY 2022-2023 grant cycle. He noted there were a total of 23 applications received by the February 7, 2022 deadline spread out in the six priority funding areas with the majority of applicants being single agencies, four being Small & Emerging and 2 being Collaborative applicants. He noted most applicants applied for the Out of School Time, After-School, Sports, and Enrichment funding area (11), following by Employment/Training Support (4), then Mental Health and Wellness (3), Access to Basic Needs (2), Information Guidance and Case Management (2), and Youth Violence Prevention (1). He noted next steps in the RFP review process which are to review and score the applications to begin ranking within their priority areas and then bring the applicants before the Oversight Board and then City Council for approval. Reviewers in the RFCY Grant Review Committee will consist of some City of Richmond staff, Oversight Board Members, and staff from adjacent Children and Youth Departments such as in San Pablo, Oakland, San Francisco, Sacramento. Discussion ensued.

Public Comment:

1. Cordell Hindler thanked the Board and staff for the presentation. He noted that the RFP review process had a good timeline for the Board to make the recommendations for the grant because sometimes the item goes to the consent calendar for City Council or the regular agenda.

G. Adjournment

There being no further business, Co-Chair Guadalupe Enllana adjourned the meeting at 7:00 P.M.

Staff Liaison

Approved:

Zeonta Johnson, Co-Chair

Guadalupe Enllana, Co-Chair