



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

Monday, July 18, 2022
Zoom Webinar Meeting

MINUTES

A. Call to Order and Roll Call

The meeting was called to order at 5:45 P.M. by Co-Chair Guadalupe Enllana.

Present: Guadalupe Enllana, Carol Hegstrom, Zeonta Johnson, Katherine Lee, Madiha Qader, Stephanie Sequeira

Absent: Geselle Alvarado, Diego Castro Curry, Khaliaghya Dandie-Evans, Devin Dinh, Teyona Galloway

Vacancies: 3 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 some updates to the Board. She introduced two interns that have been working with Department staff over the summer on several projects. Dora Granera, Boston University, Class of 2024 introduced herself and Paul Ruma, UC Riverside, Class of 2023 also introduced himself.

D. Public Forum

1. Cordell Hindler invited the Board to a Summer Mega Mixer on July 28 at the Old Homestead in Crockett and noted it was \$10 for entry. He also summarized his written

comment (attached) that the Mayor mentioned the Oversight Board at the June 28 Council meeting and that he will be talking to the Youth Council next Thursday at their meeting to discussing filling their vacancies. He is also trying to get this item onto the City Council's agenda in September or October. He is also reaching out to other high schools for a Zoom call at a later date.

E. Consent Calendar

None.

F. Oversight Board as a whole

F-1. APPROVE the renewal of 20 Richmond Fund for Children and Youth (RFCY) grants to youth-serving public and nonprofit organizations in a total amount not to exceed \$1,620,000, from July 1, 2022, through June 30, 2023, with a one (1) one-year renewal option to extend through Fiscal Year 2023-2024, contingent upon performance and available RFCY funds; and AUTHORIZE the city manager or their designee to negotiate and execute grant service agreements, and any extensions, with approved grantees – Department of Children and Youth (LaShonda White/Patrick Seals 620-6512).

Director LaShonda White presented this agenda item. She requested that the Board approve the recommended renewals of twenty grantees from the previous fiscal year (FY2021-2022) that will subsequently be brought before the City Council. She noted that the total renewal amount would be \$1.62 million in funds, with \$335,000 renewed for Priority Area #1 (Mental Health and Wellness), \$445,000 renewed for Priority Area #2 (Education Support and Employment Training/Support), \$429,750 renewed for Priority Area #3 (Out of School Time, Afterschool Sports, and Enrichment Programming), \$200,100 renewed for Priority Area #4 (Violence Prevention), \$335,000 renewed for Priority Area #4 (Mental Health and Wellness), \$110,000 renewed for Priority Area #5 (Information, Guidance, and Case Management), and \$100,000 renewed for Priority Area #6 (Basic Needs). She also reminded the Board of the formula the Fund uses, which increases the allocations by 1%, 2%, and finally 3% of the General Fund. She noted that this group of grantees would be eligible for one more renewal next year before transitioning the Fund's grant process to a three-year cycle with RFPs going out every three years instead of every year. She stated all grantees are nearly completing their evaluations and were doing a good job so far. Discussion ensued.

A motion was made by Board member Hegstrom, seconded by Board member Sequeira, to approve the final recommendation to the Richmond City Council

to approve the renewal of 20 Richmond Fund for Children and Youth grants as stated in the agenda item; the motion passed unanimously.

Ayes: Guadalupe Enllana, Carol Hegstrom, Zeonta Johnson, Katherine Lee, Madiha Qader, Stephanie Sequeira

Noes:

Abstentions:

Absences: Geselle Alvarado, Diego Castro Curry, Khalieghya Dandie-Evans, Devin Dinh, Teyona Galloway

G. Adjournment

There being no further business, Co-Chair Guadalupe Enllana adjourned the meeting at 6:09 P.M.

Staff Liaison

Approved:

Zeonta Johnson, Co-Chair

Guadalupe Enllana, Co-Chair