



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

Monday, October 3, 2022
Zoom Webinar Meeting

MINUTES

A. Call to Order and Roll Call

The meeting was called to order at 6:11 P.M. by Co-Chair Guadalupe Enllana.

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

Absent: Geselle Alvarado, Khaliieghya Dandie-Evans, Zeonta Johnson, Madiha Qader

Vacancies: 4 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 brief welcome back to the Board as the Board had not met in a few months.

D. Public Forum

1. Cordell Hindler submitted a written public comment (attached). He stated that the Mayor mentioned the Oversight Board at the June 28 City Council meeting and that his project is coming along, and he will keep the board updated.

E. Consent Calendar

A motion was made to approve the consent calendar by Board member Hegstrom, seconded by Board member Galloway; approved by the following vote:

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

Noes:

Abstentions:

Absences: Geselle Alvarado, Khaliiegnya Dandie-Evans, Zeonta Johnson, Madiha Qader

E-1. APPROVE the minutes of the April 4, 2022, meeting of the Richmond Fund for Children and Youth Oversight Board

E-2: APPROVE the minutes of the May 18, 2022, special meeting of the Richmond Fund for Children and Youth Oversight Board

E-3: APPROVE the minutes of the July 18, 2022, special meeting of the Richmond Fund for Children and Youth Oversight Board

F. Oversight Board as a whole

F-1. Receive an update on the completed projects of the Richmond Department of Children and Youth 2022 Summer Interns and the first 2022 Richmond Resource Guide

Staff Liaison Guadalupe Morales presented this agenda item. She provided an overview of several projects that were completed over the summer including the preparation of social media plans and an ECIA grant template, a report on the grant progress reports support, and the launch of the first RDCY resource guide. Work was completed with the support of the summer interns, Dora Granera (Boston University, Class of 2024) and Paul Ruma (UC Riverside, Class of 2023). Discussion ensued.

Public Comment:

1. Cordell Hindler thanked staff for the presentation. He stated he checked out the resource guide and noted it was fantastic and is going to be very helpful for organizations in Richmond.

F-2. RECEIVE an update on the Request for Proposal(s) to be released by December 2022, soliciting for (1) program evaluations, (2) organizational capacity building, (3) client relations management software for grants management, (4) community needs

assessment and strategic investment plan for Fiscal Years 2024-2027 and (5) annual Richmond Fund for Children and Youth grant for Fiscal Year 2023-2024

Staff Liaison Patrick Seals and Intern Alexis Grace (Mills College, Master’s Student, Class of 2023) presented this agenda item. She provided an overview of several Request for Proposals (RFPs) that staff hope to release by December 2022 including Data Evaluation, Client Relations Management system (CRM), Technical Assistance and Capacity Building, Community Needs assessment and the Strategic Investment Plan, and the RFCY Grant FY 2023-24. She provided a timeline on the RFP process and review. Discussion ensued.

Public Comment:

1. Cordell Hindler thanked staff for the presentation. He noted in previous grant cycles that applicants submit a Board of Directors list but noticed that some nonprofits do not have a Board of Directors and wondered about how it will change in the next fiscal cycle.
2. Dorceia Watkins, Grants Proposal Coordinator at Catholic Charities of the East Bay, commended Alexis Grace on doing a great job with the presentation. She understands what it is like to write and present. She wanted to encourage her to keep on keeping on.

F-3. RECEIVE a presentation on the Fiscal Year 2021-2022 Richmond Fund for Children and Youth (RFCY) Grantees and provide a status update on the Fiscal Year 2022-2023 RFCY Grant Awardees.

Staff Liaison Patrick Seals presented this agenda item. He provided a summary of the programmatic work, metrics, and activities, and demographic information by organization, of the Fiscal Year 2021-2022 RFCY Grant Awardees. These grantees were renewed for funding for FY 2022-2023 by the City Council on July 18, 2022. In total, there were twenty (20) grantees, totaling \$1.6 million in grant funds with three (3) organizations in Mental Health and Wellness (Desarrollo Familiar, Inc. (Familias Unidas), Childhood Mental Health Program, and Seneca Family of Agencies), five (5) organizations in Education Support and Employment Training (College is Real, Urban Tilth, Employment & Training-Richmond, Richmond Promise in collaboration with Health Career Connections and City Of Richmond – Economic Development, and the Black Firefighters Association), six (6) organizations in Out of School Time, Afterschool Sports, and Enrichment (Youth Code Now, West County Digs, East Bay Center for the Performing Arts, RYSE, Rosie the Riveter Trust, and Community Services Department – Recreation), three (3) organizations in Violence Prevention (Project Avary, Community Violence Solutions, and Child Abuse Prevention Council of Contra Costa County), one (1) organization in Information, Guidance, and Case Management (Contra Costa Family Justice Alliance), and two (2) organizations in Basic Needs (Richmond Promise in collaboration with Tech Exchange and 18 Reasons).

He also provided a brief summary of the new FY 2022-23 grantees, totaling nineteen (19) grant agreements in \$1.43 million in programming funds. Discussion ensued.

Public Comment:

1. Dorceia Watkins asked if the FY 2022-23 cycle will include multiple years like the previous years and if the Department supports immigration legal services. Staff Liaison Seals provided a response.

G. Adjournment

There being no further business, Co-Chair Guadalupe Enllana adjourned the meeting at 7:18 P.M.

Staff Liaison

Approved:

Zeonta Johnson, Co-Chair

Guadalupe Enllana, Co-Chair

Department of Children and Youth

From: Cordell Hindler <cordellhindler@ymail.com>
Sent: Thursday, September 29, 2022 5:22 PM
To: Department of Children and Youth
Subject: Public Comments- not on the Agenda

This email originated from outside of the City's email system. Do not open links or attachments from untrusted sources.

Hello Patrick,

I have some comments for the Record

1. The Mayor has Mentioned the Oversight Board at the June 28th City Council Meeting
2. Also My Project is Coming Along And I will keep the board updated

Sincerely
Cordell