



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

Monday, December 5, 2022
Zoom Webinar Meeting

MINUTES

A. Call to Order and Roll Call

The meeting was called to order at 6:13 P.M. by Co-Chair Guadalupe Enllana.

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

Absent: Geselle Alvarado, Khaliaghya Dandie-Evans, Zeonta Johnson, Madiha Qader, Stephanie Sequeira

Vacancies: 4 Vacancies

Staff

Liaison: LaShonda White and Nicholas Delgado – Present

B. Agenda Review and Modifications

None

C. Report from the Director

Department Director LaShonda White Stated that the report would be built into agenda item F-1

D. Public Forum

1. Cordell Hindler spoke to the council regarding goals for the new year and a forthcoming project update he anticipates being ready at the January Oversight Board meeting.

2. Sarah Pritchard introduced Leo Cuevas. The two thanked the RFCY for providing the funds that would allow the Rosie the Riveter Trust to launch the mentor program and hire Leo. LaShonda White appreciated the acknowledgement and Sarah noted her excitement to continue making positive strides in Richmond

E. Consent Calendar:

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

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

Noes:

Abstentions:

Absences: Geselle Alvarado, Khaliaghya Dandie-Evans, Zeonta Johnson, Madiha Qader, Stephanie Sequeira

- E-1.** APPROVE the minutes of the October 3, 2022, meeting of the Richmond Fund for Children and Youth Oversight Board

F. Oversight Board as a Whole

F-1. LISTEN to an End-of-Year Department Update and Outlook on Fiscal Year 2022-2023

Department Director LaShonda White presented this agenda item. She provided statistics on growth over the past year as well as a roadmap for the next few months for the Department of Children and Youth. The Richmond Department of Children and Youth is currently supporting 39 organizations and has given out over 3 million in grants. New staff member, Nicholas Delgado, was introduced. She touched on goals for the end of the year such as the upcoming Community Needs Assessment, the Strategic Investment Plan and recruiting for the Oversight Board to fill current vacancies. It was announced that in person meetings would resume in March of 2023 and that work has begun to have a new Service Provider Working Group established by the return to in person meetings. Board member Hegstrom requested that staff investigate Co-Chair elections. Co-Chair Enllana suggested a possible gathering prior to a return to in person meetings. Department Director LaShonda stated that staff will investigate these requests and report back findings.

Public Comment:

None

F-2. APPROVE the Richmond Fund for Children and Youth Fiscal Year 2021-24 Request for Proposals (RFP), or grant application, to support youth-serving organizations beginning in FY 2023-24 and AUTHORIZE the Richmond Department of Children to release the grant application (RFP) by January 3, 2023.

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

Noes:

Abstentions:

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

Department Director LaShonda presented the Request for proposals, as well as the estimated total funding for our 6 priority areas. The funding will fall as such: Priority area 1 (Behavioral Health) 20% or \$1,120,000, Priority Area 2 (Education Support) 20% or \$1,120,000, Priority Area 3 (Out of School Enrichment) 20% or 1,120,000, Priority Area 4 (Youth Violence Prevention) 20% or \$1,120,000 Priority Area 5 (Basic Needs) 10% or \$560,000, Priority Area 6 (Information and Case Management) 10% or \$560,000. She stated that these dollar amounts are flexible but that these are the general guidelines that the department will use to invest in organizations. A timeline was presented focusing on applications being available starting January 3rd, 2023, with a due date of February 13th, 2023. Finally, staff stated that the location eligibility requirements for applicants is a 15-mile radius from Richmond.

Public Comment:

None

G. Adjournment

There being no further business, Co-Chair Guadalupe Enllana adjourned the meeting at 7:03 P.M

Staff Liaison

Approved:

Zeonta Johnson, Co-Chair

Guadalupe Enllana, Co-Chair