



## Minutes

Steering Committee

April 14, 2016

1221 Oak St., Board Conference Room

**Attending:** Supervisor Wilma Chan (Chair), Melanie Moore, Dave Brown, Sarah Oddie, Linda Gardner, Allison Pratt, Kristi Miller, John Yuasa, Anissa Basoco-Villarreal, Hilary Bass

Meeting called to order at 10:10 am.

### Community Representative Nominations

#### Review nominations

ALL IN staff reached out to steering committee members and other Board of Supervisors' offices for community resident nominations. The nominations received are as follows:

#### South County

- **Kimberlee Burkes:** Hayward Homeless outreach worker (nominated by Ginny DeMartini, BOS Dist. 2)
- **Jeanette Johnigan:** Previously homeless and food pantry user (nominated by Ginny DeMartini, BOS Dist. 2)
- **Jasmine Hain:** Student, Hayward resident (nominated by Ginny DeMartini, BOS Dist. 2)
- **Mike Baratta:** President of the Cherryland Community Association (nominated by Eileen Ng, BOS Dist. 4)
- **Rick Hatcher:** HARD Board Director, Cherryland Resident (nominated by Eileen Ng, BOS Dist. 4)

#### East County

- **Charles Crohare:** Vice President of the Tri-Valley Bank in Livermore. Charles is a Rotarian and has a long history volunteering and promoting community projects and involvement in the Tri-Valley. Charles also runs a small olive farm and makes contact with the Tri-Valley community through the local farmer's markets. (nominated by Kristi Miller)
- **Katherine Archer:** School nurse in Livermore (nominated by Josh Thurman, BOS Dist. 1)

ALL IN staff will confirm nominees' willingness and interest to serve on the ALL IN Steering Committee. Julie Hadnot will interview interested candidates by phone and make her recommendations to Steering.

### Planning for 2016

#### Supervisor Chan Update on Board Retreat

Supervisor Chan updated Steering Committee on the Board of Supervisors' plan for the next 10 years. The Board has prioritized anti-poverty work, and likes the name "ALL IN" as a way to describe their collective work on county well-being for the next 10 years.

## Action Team Updates

ALL IN staff and steering committee members provided the following updates:

### *Advocacy – Living Wage*

Gov. Jerry Brown signed a living wage bill into law this month increasing the minimum wage to \$15/hr by 2022, with a cost of living adjustment after 2022. ALL IN labor partners are mostly happy with this law, and are shifting their focus to local communities who are implementing ordinances that will raise the minimum wage faster than the state.

### *Advocacy – Early Childcare*

Ellen Dektar provided a list of bills at the state level pertaining to childcare funding. Parent Voices Oakland is advocating for emergency childcare vouchers for families experiencing domestic violence, homelessness, etc. Supervisor Chan recommended ALL IN determine language for a joint letter with ICPC and First 5 in support of a budget that includes additional early childcare funding.

### *Entrepreneurship*

ALL IN staff are currently assisting Arturo Noriega in connecting with the appropriate leaders in the city of Alameda to develop the entrepreneurship curriculum in the schools.

Melanie discussed the goal from February 5<sup>th</sup> to create a user-friendly resource guide for burgeoning entrepreneurs in Alameda County. ALL IN staff will work with John Yuasa in connecting him with Susan McCue and Bill Mulgrew to revamp current resource guides. Oakland Food Policy Council has a user-friendly “Hustle Guide” for food related businesses.

### *Youth Employment*

Miguel Weinstein, an extern with Supervisor Chan’s office through the California Youth Connection, presented on his project to link financial capability education with youth employment programs aged at transition-aged youth. Miguel’s project while with Supervisor Chan’s office has been to collect surveys from system-involved (juvenile justice and foster) youth aged 16-24 in Alameda County to assess their financial literacy. Miguel would like to publish data as a resource for these programs and for the county. Steering committee members offered to connect Miguel with other organizations in the area to help him complete his project.

### *Affordable Housing*

Linda Gardner reported the housing bond is moving “full speed ahead” and the landlord engagement around vouchers piece has been going at a slower pace in order for ALL IN to support the county’s bond. Linda is currently scheduling a follow up meeting with all the different groups working in silos around the engagement issue to keep the momentum going.

### *CalFresh*

Allison Pratt reported the CalFresh team has put in a request to CalWin/HP to generate a list of names of Medi-Cal recipients who are potentially eligible for CalFresh so that a pre-populated CalFresh application can be mailed out with their Medi-Cal redetermination packet. Supervisor Chan asked the team to draft a brief presentation on the work and present it to the Board of Supervisors at a date to be determined.

### *Food as Medicine*

Melanie Moore and Hilary Bass reported this team is moving forward with interest from funders, developing an evaluation component, and pulling together the patchwork programs that are currently in operation throughout the county. The team is prioritizing launching a pilot at Children's Hosp Oakland first, and in the future will expand the initiative to other providers in the county. Group members will work with Kristi Miller on identifying active partners in the Tri-Valley. Cooking classes are essential to this team's success, and they are working in partnership with the Alameda County Public Health Department's Nutritional Services.

### *Food Recovery*

The food recovery action team met on Wednesday, April 13<sup>th</sup> to report out from the mapping/target population, identifying the food sources, technology, and logistics/protocol/infrastructure subcommittees. The food recovery team has now divided into subcommittees based on the two recommended pilot programs in Berkeley and Hayward/Union City to evaluate local resources. These groups will refine the projects into pilots that will inform ALL IN on a county-wide strategy.

### *Steering Committee Engagement*

ALL IN staff discussed ways in which to get steering committee members engaged with membership meetings and action teams. Many committee members are already involved in action teams.

The format of membership meetings was discussed. The format may change now that work is done in action teams, and it is difficult to balance the needs of those already actively involved in action teams and those who are new to ALL IN at the membership meetings. Steering Committee discussed the possibility of turning the membership meetings into information sharing meetings with calls to action. Supervisor Chan expressed a desire for steering committee members to take on some of the speaking roles at the membership meetings so it is clear that the work is distributed among many stakeholders.

***Next Steering Committee Meeting: Thursday, May 12, 10 am-11:30 am, 1221 Oak St., Board Conference Room***

***Next Membership Meeting: Thursday, May 19, 11 am-1 pm, Alameda County Public Health, 1000 Broadway, Suite 500, Rooms 5000A/B***

Regular meeting schedule: 2<sup>nd</sup> Thursday of the month, 10 am-11:30 am