



Minutes - DRAFT

Steering Committee

June 9, 2016

1221 Oak St., Board Conference Room

Attending: Supervisor Wilma Chan (Chair), Melanie Moore, Sarah Oddie, Marissa Caldwell, Megan Joseph, John Yuasa, Hilary Bass, Kristi Miller, Estelle Clemons, Shaniece Alexander

Meeting called to order: 10:09 am

Welcome and Introductions

Supervisor Chan introduced Marissa Caldwell, a summer intern from Wellesley College, to the steering committee. Shaniece Alexander introduced herself to the Steering Committee. Shaniece will be taking over as the representative from the Oakland Food Policy Council (OFPC) as Esperanza Pallana has left OFPC.

Update on Community Representative Nominations

Melanie reviewed a handout of nominees summarizing if they have expressed interest in serving, and if so, if they have been interviewed. Julie Hadnot has been conducting phone interviews and her impressions of nominees can be found at the end of the table. Andrew Park of Trybe is the only person who has not been contacted, yet. Steering Committee members are encouraged to look over the nominees during the summer break. Further steps will be taken in August.

Name	Interested? (Inquiries for interest in serving sent out 5/2/2016)	Interviewed?	Geographic Area
Kimberlee Burks Hayward Homeless outreach worker Angel Ministry South Hayward Parish	Yes	Yes	South County (Hayward)
Mike Baratta President of the Cherryland Community Association	Yes	Yes	South County (Cherryland)
Jeanette Johnigan	N/A	N/A	South County (Hayward)

Previously homeless and food pantry user			
Jasmine Hain Student	N/A	N/A	South County (Hayward)
Rick Hatcher HARD Director	Yes	Yes Declined serving 5/12/16	South County
Catherine Arthur, RN, PHN, MSN Livermore Valley Joint Unified School District School Nurse Leo Croce, Special Education Preschool and Sunset Elementary	Yes	Yes	East County (Livermore)
Charles Crohare Vice President of the Tri-Valley Bank in Livermore	N/A	N/A	East County (Livermore)
Andrew Park Founder & ED, Trybe, Inc.; former candidate for Oakland City Council	?	no	Oakland (East Lake, San Antonio, Fruitvale)
<p>Catherine Arthur – Livermore She seems like yet another fabulous candidate for the All In Steering Committee: extremely upbeat, knowledgeable about children’s health issues as she is a school nurse, has expertise in special ed and preschool. She is currently working with the TriValley Health Initiative (Center for Healthy Schools and Communities) in trying to establish a school based health clinic in Livermore. She has a background in public health/community health clinics. She sees the biggest challenges in her area being lack of transportation/access for families. She says there are a number of families with special needs e.g. specialty care, housing, lack of access e.g. do not have cars. Language is also a big barrier. There are pockets of huge need and poverty in Livermore. The Steering Committee/All In meetings schedule is no problem for her as she currently works part-time and is accustomed to coming to Oakland for other events and activities.</p>			
<p>Mike Baratta – Ashland/Cherryland He is deeply committed to his community/Ashland Cherryland; his issues and passion center around food policy, healthy communities and youth. He and his wife were involved in the very beginning of Dig Deep Farms (they actually hosted a meeting at their home where this idea was first discussed). He’s an active member of the Ashland Cherryland Food Policy Council and the “Regional Recreation District/HARD Community Advisory Committee. The one caveat is that his wife recently suffered a</p>			

stroke and he is not able to leave her alone with strangers so his ability to attend meetings may be a challenge. However, if he is able to secure a caregiver with whom his wife is comfortable he will be able to attend the meetings.

Kimberlee Burks – South Hayward

Kimberlee currently lives in poverty and experienced homelessness and housing insecurity from July 2009 until just recently, April 2016, when she secured stable housing. As a result of finding stable housing she was able to be reunited with her 20 plus year old son who has Down syndrome.

Kimberlee’s passion is serving the needs of homeless and vulnerable populations with a particular focus on veterans, the disabled and seniors. She started her own grassroots organization “Angel Ministry” where she drives her van around Hayward and provides assistance to those she sees who may be in need. Her son goes with her and often times goes to meetings with her as well. She believes helping people end homelessness is saving lives.

Another major concern for her is the rampant drug and human trafficking she has witnessed in her community. As a person in recovery she is sensitive to the needs of those who are battling substance abuse issues and she is proud to say she has helped lead a number of people into recovery. She provides Court Support for anyone who is homeless (another personal passion of hers) and last year for five months she was the coordinator for Hayward’s winter warming shelter. She related that through her volunteer work and experience of homeless she has become quite familiar with the programs and services of the County. In addition to her Angel Ministry work, Kimberlee volunteers with a number of homeless advocacy organizations and programs including:

- South Hayward Parish (a collective of local faith communities),
- AC Homeless Community Advisory Board,
- EveryOne Home

Andrew Park – Oakland (East Lake, San Antonio, Fruitvale)

Andrew Park grew up in East Oakland and attended Oakland public schools. A father of four, Andrew founded Trybe in 2008 and works tirelessly to better the community he grew up in. Andrew received his doctoral degree in Transformational Leadership from the Berkeley Graduate Theological Union and has over 15 years’ experience working with low income families and youth. Andrew, with the goal of realizing a better Oakland for all, ran for Oakland City Council in 2014 and received 25% of the vote. Andrew has first-hand experience in what it is to be an immigrant, be educated as an "ESL" student, live in gang turf and wars, with parents that worked 70-hour+ weeks regularly in small businesses, and the struggles that working families experience daily in Oakland.

Announcements

Supervisor Chan announced a policy discussion she was invited to with Mayor Schaaf, Superintendent Wilson, and Secretary Clinton in Oakland. Supervisor Chan shared the Food as Medicine and Dig Deep Farms work with Secretary Clinton, who responded positively to the work being done in the community.

Hilary Bass announced that Eden Night Live is set to start on Friday, July 1st. She will share the flyer with ALL IN staff, who will distribute to membership lists and on social media. ALL IN staff will also include a volunteer call for the event.

Melanie Moore reviewed the agenda for next week’s membership meeting. The new format went well in May, and this month, Julie Hadnot will be presenting on ICPC. Many of ICPC’s partners are at the ALL IN table as well, and this presentation will be on the relationship between the two initiatives. In addition, the agenda will include education on the Board of Supervisors’ affordable housing bond.

Supervisor Chan reported positive and constructive feedback from the community on the housing bond and nearly 600 responses from the community both online and in person.

New Business

[Fund Development Subcommittee](#)

Last month, the Steering Committee suggested forming a subcommittee focused on fundraising for operational costs for ALL IN. John Yuasa and Kristin Spanos volunteered, and while John is moving to Southern California, he is willing to continue providing support remotely. Supervisor Chan has been providing financial support for operating costs out of her office budget, but that is not sustainable, and ALL IN needs to find additional sources for long-term viability.

Estelle Clemons mentioned AC-OCAP has funds available specifically for operating costs, and as Supervisor Chan is a sitting member, she has some weight in requesting funds. Other local foundations and county agencies were also identified as potential funding sources.

[Keeping the Focus on Reducing Poverty](#)

Supervisor Chan is working with Dan Cohen of Full Court Press to develop an ALL IN press campaign around the November election: “Seeing the Election Through The Eyes of ALL IN.” Seventeen initiatives have qualified for the ballot and a handful are related directly to ALL IN’s mission. ALL IN cannot advocate for an initiative, but can partner with other agencies to educate voters. Given the low voter registration rates and turnout in unincorporated areas, the Steering Committee would also like to look at including voter registration drives with the initiative education campaign.

Updates on Action Teams

[Food as Medicine](#)

The Food as Medicine team is currently working on securing funding for the pilot program with Children’s Hospital Oakland. Supervisor Chan and the Alameda County Health Care Services Agency are both allocating \$100,000 of their Measure A funds to the project. Dr. Bert Lubin of Children’s Hospital has committed \$50K. Dr. June Tester has designed a specific model for conducting intervention and study, which will start with 60 subjects and include an additional 40 as the study goes forward. The pilot will last for one year and will hopefully serve as a model for all FQHCs in the county. The project can be ready to go in the next couple of months once funding is approved and the participants are selected.

[Food Recovery](#)

The Food Recovery team is working in three different groups – two pilot groups and one preparing for county-wide implementation.

[Berkeley Pilot Group](#)

Satellite Affordable Housing Associates (SAHA), one of our listening session grantees, is taking the lead on the pilot program in Berkeley based on a proposal submitted from a community resident and senior hunger activist. The Berkeley pilot is examining the logistics of recovering prepared food and delivering it to affordable housing developments. SAHA has identified three individual buildings – one small building where residents are already eating communally, one larger building with a commercial kitchen, and the building where the community resident lives.

Hayward/Union City Pilot

Many of the volunteers leading the Hayward/Union City pilot efforts are connected through food advocacy work with the South Hayward Parish. This group is examining the logistics of technology, mainly the ChowMatch app, in addition to prepared food recovery. The ChowMatch app requires funds to license the software, and the group is meeting with the Stupski Foundation next week.

County-Wide Planning Group

Dr. Davis is leading this group and many staff members from Alameda County Public Health, Environmental Health, and GIS mapping are working with ALL IN to develop a concept map for scaling a food recovery effort county-wide.

In addition, Waste Management is applying for a grant from the State that includes specific funding for food recovery and would like to partner with ALL IN for that component. Their efforts will focus in Oakland given the new mandate for restaurants to compost. Food recovery will be a cheaper alternative to composting, thus providing the restaurants with an incentive to donate excess food. ALL IN staff is currently drafting a concept paper to add to their proposal.

CalFresh

The CalFresh team is reassessing their strategy as the pre-populated application forms are most likely not possible. The team is waiting on confirmation one way or the other, but Social Services and the Alameda County Community Food Bank are going to revisit strategies for increasing CalFresh enrollment.

Affordable Housing

The Affordable Housing team is currently focused on the housing bond, and will shift back to landlord engagement for Section 8 vouchers once the bond shifts into campaign mode.

Entrepreneurship

The meeting between the partners for the Island High School entrepreneurship curriculum has been rescheduled to later in the month.

John Yuasa has reached out to Bill Mulgrew and Sue McCue to start working on the county-wide entrepreneurship resource guide. Sarah will assist once John moves out of the Bay Area. Hilary Bass is meeting with Derek Lee, who is leading the way on maker-spaces in the San Leandro area, and will make sure ALL IN staff is invited to attend.

Youth Career Pathways

The Youth Career Pathways team is gathering information on the best role for ALL IN to play. Once Steven Jones returns from vacation, he will be the staff member taking the lead on this team.

Next Steering Committee Meeting: *Thursday, August 11, 10am-11:30am at Board of Supervisors Conference Room, 1221 Oak St., 5th Floor*

Next Membership Meeting: *Thursday, June 16, 11 am-1 pm, San Leandro Senior Community Center, 13909 E. 14th St., San Leandro, Meeting Room C*

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