ALAMEDA COUNTY
BOARD OF SUPERVISOR’S
ALL IN STEERING COMMITTEE

Wednesday, October 16, 2019
1:00 p.m.

Supervisor Wilma Chan, Chair
Supervisor Nate Miley, excused

Location: County Administration Building, Room 255 2nd floor
1221 Oak Street, Oakland, CA 94612

SUMMARY ACTION MINUTES

I. Call to Order/II. Introductions

Supervisor Chan called the meeting to order at 1:00 p.m. and Committee members introduced themselves.

III. New Staff working with ALL IN – Mika Tesfaye, Food Hub Manager

Mika Tesfaye has been hired as the Food Hub Director with the Deputy Sheriffs' Activities League (DSAL). Ms. Tesfaye previously worked as a Patient/Retail Services Manager at UCSF Benioff Children’s Hospital Oakland. Ms. Tesfaye hopes to help communities thrive by leading new efforts for food recovery, supporting the Food as Medicine presence within local clinics. The Food Hub hopes to support independent caterers and small business owners to showcase their talents by utilizing the newly renovated Food Hub kitchen. The grand opening of the Food Hub is scheduled for January 17, 2020 at 1700 Fairmont Drive, San Leandro, CA.

IV. Overview of ALL IN Resolution and Bylaws, Steering Committee and Recommendations

Attachment

Dr. Larissa Estes, Director, ALL IN, presented a PowerPoint presentation and gave an overview of ALL IN's Resolution and Bylaws, Steering Committee and Recommendations.

The presentation included an overview of ALL IN's purpose, key values, impact on outcomes and authorized activities.

Steering Committee Roles & Responsibilities

- work with BOS to support and guide ALL IN in its purpose to eradicate poverty in Alameda County
- Ensure that ALL IN fulfills its vision and goals

Operational Recommendation - ALL IN staff shall provide: 1. an annual overview proposed action strategies and implementation plan, 2. quarterly updates of current activities, and 3. an annual budget review. ALL IN SC members shall provide written or verbal feedback, including how work aligns with existing efforts in their respective agency or organization, and recommendations for collaboration. ALL IN Staff and SC members will work on identifying new opportunities for advancing the purpose of ALL IN to achieve its desired outcomes.

Bylaw Change Recommendation: Steering committee shall meet at least four (4) times per year and maintain records and summary action minutes of its meetings.

Operational Recommendation: Use ad hoc subcommittee structure to support work of the Steering Committee
**Operational Recommendation:** At least two (2) meetings per year be held outside of Downtown Oakland in Alameda County.

The presence of a quorum is necessary to conduct business and make recommendations. A quorum for the ALL IN Steering Committee is nineteen (19) members. ALL IN will continue to discuss increasing attendance at the meetings in addition to determining whether to use alternate members to attend meetings in the stead of a regular member.

**Next Steps**

- Clarify stipend/compensation process for Community Member and District Members
- Identify candidates for Steering Committee appointments
- Verify candidate willingness to participate in Steering Committee
- Develop and submit Board Letter
- Change number of meetings
- Appointments and Reappointments
- Update Conflict of Interest for all Steering Committee members
- Update bylaw language to include 2019 update discussed at ALL IN's October 16th meeting

**V. Overview of Key Themes from Previous Listening Sessions and Next Steps for Internal Listening Sessions**

Hannah Moore, ALL IN, presented a brief overview of topics from previous ALL IN listening sessions, that were conducted in various communities around community engagement.

This year ALL IN's listening sessions will be conducted internally with County agencies and departments on their work community engagement.

Ms. Moore will begin conducting internal listening sessions with county staff beginning the first two weeks in November.

**Recommendation from previous listening sessions:**

Establish an Ad Hoc ALL IN Community Engagement Committee to inform the development of recommendations on community engagement, sharing/leveraging information, and steps moving forward, with community member, Silvia Guzman as Chair of the Committee. Membership of the committee to be determined.

**VI. Updates**

Supervisor Chan thanked the Social Services Agency and other partners for their work on the Public Charge. The court has ruled that Public Charge will not be implemented.

Supervisor Chan and Lori A. Cox, Director, Social Services Agency completed a public service announcement (PSA) for Alameda County residents to seek legal advice before beginning to access public benefits.

Natasha Middleton, Probation Department announced that Chief Still has agreed to use probation funds of $110,000 to employ food recovery drivers; The Chief also is exploring the use $1 million in innovation funds for the Food Hub.

Jessica Blakemore, ALL IN, announced next month's meeting will be held at the Ashland REACH Center in San Lorenzo, CA on Wednesday, November 13, 2019, from 10:00 a.m. to 1:00 p.m. The focus of the meeting will be on Youth Homelessness.
Dave Brown announced that the Children's Initiative Ballot Measure is collecting signatures to try to qualify for the March 2020 ballot. The initiative is for a 1/2 cent sales tax to fund (80%) early childcare and education programs and (20%) Children's Hospital. Signature collection will continue through the end of October.

Vanessa Cedeño announced that the Ambassador Program grants for the 2020 Census are now available and encouraged organizations to apply. In addition, the County will hire approximately 700 people for enumerator jobs with the 2020 Census for short term employment.

On Friday, January 22, 2020, several anti-poverty groups and children's groups will host a Day at the Capitol for an anti-poverty campaign.

VII. Public Comment
None.

VIII. Adjourn

The meeting was adjourned to November 13, 2019.