



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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Clerk

Meeting Minutes - FINAL *Life Enrichment Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, October 25, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:13p.m., with
Councilmember Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Present 3 - Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

Absent 1 - Desley Brooks

Item 5 was heard first at 4:14 p.m.

- 5** Subject: Compassionate Communities Informational Presentation
From: Council President Gibson McElhaney
Recommendation: Receive An Informational Presentation On Council President
McElhaney's Compassionate Communities Initiative To House Unsheltered Residents
And Address Encampments In Oakland.
[16-0245](#)

Attachments: [View Report](#)

There were 3 speakers on this item.

Roll Call was modified to show Councilmember Brooks present at 4:15 p.m.

**A motion was made by Abel J. Guillén, seconded by Annie Campbell Washington,
that this matter be Continued to go before the *Life Enrichment Committee, to be
heard 11/15/2016. The motion carried by the following vote:**

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On October 11,
2016
[16-0308](#)

Attachments: [View Report](#)

**A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter
be Accepted. The motion carried by the following vote:**

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

3 THIS ITEM WAS MOVED TO THE PENDING LIST AT RULES AND LEGISLATION COMMITTEE MEETING ON OCTOBER 20, 2016.

- 4** Subject: Substance Abuse & Mental Health Services Grant
From: Human Service Department
Recommendation: Adopt A Resolution To Authorize The City Administrator To: (1) Accept And Appropriate A Grant Of 1,000,000 Annually For Five Years From The United States Substance Abuse And Mental Health Services Administration (SAMHSA); (2) Create Two New Staff Positions In The Human Services Department To Oversee Grant Funded Activities; (3) Enter Into An Agreement With Alameda County Health Care Services Agency, In An Amount Not To Exceed \$100,000, To Provide Trauma-Informed Care Trainings From September 30, 2016 To September 29, 2017; (4) Enter Into Grant Agreements With Mental Health Providers Selected Through A Competitive Process In A Total Amount Not To Exceed \$240,000 To Provide Behavioral Health Services Without Returning To Council; And (5) Enter Into Professional Services Agreements From September 30, 2016 To September 29, 2017 With Resource Development Associates In An Amount Not To Exceed \$65,000 To Provide Evaluation Services And Technical Support, And Prevention Institute For In An Amount Not To Exceed \$20,000 To Provide Curriculum For Community Resilience Trainings; And Waive The Competitive Request For Proposal/Qualification Process [16-0288](#)

Attachments: [View Report](#)
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[86464 CMS](#)

There were 2 speakers on this item.

Staff was directed to clarify in the Mental Health Study Report that the Behavioral Health Disparity Study will be done City Wide and include community participation, not just the particular groups the City is already serving.

Staff was directed to include feedback of community members, who are serviced by these services.

And that the Item will return in a year to be voted upon.

A motion was made by Annie Campbell Washington, seconded by Abel J. Guillén, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 11/1/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Item 2 was heard out of order at 3:59 p.m.

2 Determination Of Schedule Of Outstanding Committee Items
[16-0309](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 11/15/2016. The motion carried by the following vote:

Aye: 4 - Brooks, Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:54 p.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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