



City of Oakland

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

Meeting Minutes - DRAFT

*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 Lynette 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

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

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

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

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.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.