



**Community Corrections Partnership (CCP)
Community Advisory Board (CAB)
Policy & Budget Subcommittee Meeting**

Friday, February 18, 2022
10:30 a.m. to 12:00 p.m.

Join Zoom Meeting:
<https://zoom.us/j/98835390309?pwd=TEovNUNySDA4TElsK1htUUJaSEYvdz09>

Meeting ID: 988 3539 0309
Passcode: 389452


Join by Phone:
Dial: (669) 900-6833
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Agenda

1. Welcome, Introductions & Announcements
2. Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.
3. Approval of the Minutes from the November 19, 2021 CAB Policy & Budget Subcommittee Meeting (**Attachment 1; See Pg. 4-7**) [VOTE]
4. Discuss Subcommittee Member Roles & Duties
5. Review and Update Work Plan for 2022 (**Attachment 2; See Pg. 8**) [VOTE]
6. Next Steps
7. Adjourn to next Subcommittee Meeting: March TBD, 2022, 10:30 a.m. to 12:00 p.m.

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, March/April TBD, 2022 10:30 a.m.	<u>Public Protection Committee</u> Monday, February 28, 2022 10:30 a.m.	<u>Community Advisory Board</u> Thursday, March 10, 2022 10 a.m. to 12 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, March TBD, 2022 10 a.m. to 11:30 a.m.	<u>Program & Services Subcommittee</u> Friday, February 25, 2022 10 a.m. to 11:30 a.m.	<u>Policy & Budget Subcommittee</u> Friday, March TBD, 2022 10:30 a.m. to 12 p.m.

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 Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.

For Additional Information Contact:

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Patrice.Guillory@orj.cccounty.us

Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings:

AB	Assembly Bill	HIV	Human Immunodeficiency Syndrome
ABAG	Association of Bay Area Governments	HOV	High Occupancy Vehicle
ACA	Assembly Constitutional Amendment	HR	Human Resources
ADA	Americans with Disabilities Act of 1990	HUD	United States Department of Housing and Urban Development
AFSCME	American Federation of State County and Municipal Employees	Inc.	Incorporated
AICP	American Institute of Certified Planners	IOC	Internal Operations Committee
AIDS	Acquired Immunodeficiency Syndrome	ISO	Industrial Safety Ordinance
ALUC	Airport Land Use Commission	JPA	Joint (exercise of) Powers Authority or Agreement
AOD	Alcohol and Other Drugs	Lamorinda	Lafayette-Moraga-Orinda Area
ARRA	American Recovery and Reinvestment Act	LAFCo	Local Agency Formation Commission
BAAQMD	Bay Area Air Quality Management District	LLC	Limited Liability Company
BART	Bay Area Rapid Transit District	LLP	Limited Liability Partnership
BCDC	Bay Conservation & Development Commission	Local 1	Public Employees Union Local 1
BGO	Better Government Ordinance	LVN	Licensed Vocational Nurse
BOS	Board of Supervisors	MAC	Municipal Advisory Council
CALTRANS	California Department of Transportation	MBE	Minority Business Enterprise
CalWIN	California Works Information Network	M.D.	Medical Doctor
CalWORKS	California Work Opportunity and Responsibility to Kids	M.F.T.	Marriage and Family Therapist
CAER	Community Awareness Emergency Response	MIS	Management Information System
CAO	County Administrative Officer or Office	MOE	Maintenance of Effort
CCHP	Contra Costa Health Plan	MOU	Memorandum of Understanding
CCTA	Contra Costa Transportation Authority	MTC	Metropolitan Transportation Commission
CCP	Community Corrections Partnership	NACo	National Association of Counties
CDBG	Community Development Block Grant	OB-GYN	Obstetrics and Gynecology
CEQA	California Environmental Quality Act	O.D.	Doctor of Optometry
CIO	Chief Information Officer	OES-EOC	Office of Emergency Services-Emergency Operations Center
COLA	Cost of living adjustment	ORJ	Office of Reentry & Justice
ConFire	Contra Costa Consolidated Fire District	OSHA	Occupational Safety and Health Administration
CPA	Certified Public Accountant	Psy.D.	Doctor of Psychology
CPI	Consumer Price Index	RDA	Redevelopment Agency
CSA	County Service Area	RJOB	Racial Justice Oversight Body
CSAC	California State Association of Counties	RJTF	Racial Justice Task Force
CTC	California Transportation Commission	RFI	Request For Information
dba	doing business as	RFP	Request For Proposal
EBMUD	East Bay Municipal Utility District	RFQ	Request For Qualifications
EIR	Environmental Impact Report	RN	Registered Nurse
EIS	Environmental Impact Statement	SB	Senate Bill
EMCC	Emergency Medical Care Committee	SBE	Small Business Enterprise
EMS	Emergency Medical Services	SWAT	Southwest Area Transportation Committee
EPSDT	State Early Periodic Screening, Diagnosis and treatment Program (Mental Health)	TRANSPAC	Transportation Partnership & Cooperation (Central)
et al.	et ali (and others)	TRANSPLAN	Transportation Planning Committee (East County)
FAA	Federal Aviation Administration	TRE or TTE	Trustee
FEMA	Federal Emergency Management Agency	TWIC	Transportation, Water and Infrastructure Committee
F&HS	Family and Human Services Committee	UCC	Urban Counties Caucus
First 5	First Five Children and Families Commission (Proposition 10)	VA	Department of Veterans Affairs
FTE	Full Time Equivalent	vs.	versus (against)
FY	Fiscal Year	WAN	Wide Area Network
GHAD	Geologic Hazard Abatement District	WBE	Women Business Enterprise
GIS	Geographic Information System	WCCTAC	West Contra Costa Transportation Advisory Committee
HCD	(State Dept of) Housing & Community Development		
HHS	Department of Health and Human Services		
HIPAA	Health Insurance Portability and Accountability Act		



**Community Corrections Partnership (CCP)
Community Advisory Board (CAB)
Policy & Budget Subcommittee Meeting**

*****RECORD OF ACTIONS*****

Friday, November 19, 2021
10:30 a.m. to 12:00 p.m.

Join Zoom Meeting:
<https://zoom.us/j/98835390309?pwd=TEovNUNySDA4TElsK1htUUJaSEYvdz09>

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Agenda

Members Present: Jon Ta Davenport, Azi Carter, Michael Pitts, Dr. Terrence M. Cole

Members Absent: Dr. Michelle Hernandez, Jon Ta Davenport (Until 11:12AM)

Staff Present: Patrice Guillory, Nicole Popczuk, Monique Tate

Others Present: Melvin Russell, Crawford Carpenter, Jill Ray, Terry Dunn

1. Welcome, Introductions & Announcements
 - Convened: 10:30 a.m.
2. Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.
 - No Public Comment was received.
3. Approval of the Minutes from the October 15, 2021 CAB Policy & Budget Subcommittee Meeting (Attachment 1; See Pg. 4-7) [VOTE]
 - No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/BrJLV9zfwJQ>
 - Motion: Michael Pitts
 - Second: Dr. Terrence M. Cole

- Passed unanimously
4. Updates from CCP Budget Workshop held on November 12, 2021:
- Update on the FY 2022/23 AB 109 Community Program Budget Proposal & Narrative Submission (**Attachment 2; See Pg. 8-9**) [VOTE]
 - i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/BrJLV9zwfJQ>
 - iii. Michael Pitts: One thing that stood out was how the (1) year budget picture is different for the CBOs and we provided the breakdown of the (3) year contract period; No changes that he felt CAB needed to work on coming out of the CCP meeting;
 - iv. No motion initiated
 - Update on the FY 2022/23 CAB Policy Brief Recommendations (**Attachment 3; See Pg. 10-13**) [VOTE]
 - i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/BrJLV9zwfJQ>
 - iii. Michael Pitts: No changes that he felt CAB needed to work on coming out of the CCP meeting;
 - iv. Patrice Guillory: Provided an update that Program & Services shared interest in editing their Recommendation #2 to include an adoption of a countywide Restorative Justice Committee;
 - v. No motion initiated
5. Review Work Plan for future Subcommittee Work (**Attachment 4; See Pg. 14-16**) [VOTE]
- Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/BrJLV9zwfJQ>
 - Patrice Guillory: The Subcommittee has the option to look at your progress towards your existing Work Plan; Discouraged making too many changes right now since we're at the end of the year and next year's Subcommittee will want to weigh-in on here;
 - Dr. Terrence M. Cole: Are we looking to see what changed or needs to change?
 - Michael Pitts: Looking at from the perspective that there's work that still needs to be done; A good example is restorative justice and social/racial equity; We haven't defined this; Doesn't feel like we came out of February on what CAB was going to focus on; In regards to the Work Plan, defining this was the first task of the Subcommittees keeping in mind what was accomplished the past few years; This could feed into the final report as far as what was accomplished this year;
 - No motion initiated
6. Next Steps
- Lessons Learned & Annual Report: **Due to ORJ by 11/29/21** (**Attachment 5; See Pg. 17-20**)

- i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/BrJLV9zwfJQ>
 - iii. Jill Ray: Transparency within the AB 109 Budget Proposal process was a huge accomplishment from this Subcommittee this year;
 - iv. Azi Carter: Developing an underage/overage explanation; 3% COLA increase for the CBOs;
 - v. Michael Pitts: We advocated that the CBOs be insulated from the budget cuts;
 - vi. Jill Ray: Did come from this Subcommittee and you insulated yourselves from (2) years of budget cuts;
 - vii. Patrice Guillory: Might be worth speaking to the previous CAB recommendations coming to fruition now;
 - viii. Dr. Terrence M. Cole: Would like to echo Patrice's comments; Where we were and where we are now is huge; Kudos to everyone as CAB moves forward;
 - ix. Azi Carter: Thank you trailblazers and for making yourselves available for mentoring;
 - x. Jill Ray: Annual Reports come in many different shapes and sizes; Some have pictures; No disciplinary action taken if final report comes after January;
- Discuss Scheduling of December's Meeting
 - i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/BrJLV9zwfJQ>

7. Adjourn to next Subcommittee Meeting: December 17, 2021, 10:30 a.m. to 12:00 p.m.

- No Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/BrJLV9zwfJQ>
- Nicole Popczuk: Acknowledged that the majority would like to meet in December to further discuss accomplishments and next steps towards Work Plan;
- Adjourned: 11:30 a.m.

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, December 3, 2021 10:30 a.m.	<u>Public Protection Committee</u> Monday, November 22, 2021 10:30 a.m. CANCELED	<u>Community Advisory Board</u> Thursday, December 9, 2021 10 a.m. to 12 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, December TBD, 2021 10 a.m. to 11:30 a.m.	<u>Program & Services Subcommittee</u> Thursday, December TBD, 2021 11:30 a.m. to 1 p.m.	<u>Policy & Budget Subcommittee</u> Friday, December TBD, 2021 10:30 a.m. to 12 p.m.

<p><u>Operating Guidelines Ad Hoc Working Group</u> Tuesday, December TBD, 2021 1 p.m. to 2:30 p.m.</p>		
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<p>For Additional Information Contact:</p> <p style="text-align: right;">Patrice Guillory Office of Reentry & Justice Phone (925) 313-4087; Fax (925) 313-4191 Patrice.Guillory@orj.eccounty.us</p>

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Policy and Budget Work Plan 2022-2023

Goal 1: Continue advocating for racial and gender equity in the Criminal Justice System in Contra Costa County				
Key Action Steps	Timeline	Expected Outcome	Work to Date	Responsible
<input type="checkbox"/> Conduct research focusing on the evaluation of AB 109 impact on racial and gender disparities throughout the current criminal justice system and present findings to CAB to support policy statement or CAB stance on racial justice issues.	August-December	Identify areas of bias and disparity in the County's criminal justice system to inform the work of CAB and assist CAB with further developing a stance on racial and gender disparities apparent in the County's criminal justice system.		TBD
<input type="checkbox"/> Identify gaps in CoCo County's criminal justice system to CAB to support policy statement or CAB stance on racial and gender justice issues.	June - August			TBD
<input type="checkbox"/> Become a thought partner in the planning of the Data Listening Sessions facilitated by the Racial Justice Oversight Body	January-March			Azi Carter
Goal 2: Develop FY 22/23 CAB budget				
Key Action Steps	Timeline	Expected Outcome	Work to Date	Responsible
<input type="checkbox"/> Develop FY 2023/24 budget	Oct/Nov	Develop an informed budget based off of relayed community-based organization needs and community input		All Members