



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

Friday, April 15, 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


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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 March 18, 2022 CAB Policy & Budget Subcommittee Meeting (**Attachment 1; See Pg. 4-8**) [VOTE]
4. Review and Update Work Plan for 2022 (**Attachment 2; See Pg. 9-10**) [VOTE]
5. Standing Agenda Item for RJOB Updates
6. Next Steps
7. Adjourn to next Subcommittee Meeting: May 20, 2022, 10:30 a.m. to 12:00 p.m.

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, April 29, 2022 10:30 a.m.	<u>Public Protection Committee</u> Monday, April 25, 2022 10:30 a.m.	<u>Community Advisory Board</u> Thursday, May 12, 2022 10:00 a.m. to 12:00 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, April 19, 2022 10:30 a.m. to 12:30 p.m.	<u>Programs & Services Subcommittee</u> Thursday, April 21, 2022 11:00 a.m. to 12:30 p.m.	<u>Policy & Budget Subcommittee</u> Friday, May 20, 2022 10:30 a.m. to 12:00 p.m.

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 Any disclosable public records related to an item on a regular meeting agenda and distributed by staff to a majority of members of the Community Advisory Board less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Suite 202, Martinez, CA, during normal business hours, 8 am – 12 Noon and 1-5 pm. Materials are also available on line at <https://www.contracosta.ca.gov/4165/Community-Advisory-Board>

 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:

Patrice Guillory
Office of Reentry & Justice
Phone (925) 313-4087; Fax (925) 313-4191
Patrice.Guillory@orj.eccounty.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, March 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
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Agenda

Members Present: Azi Carter, Lila Blanchard, Dr. Terrence M. Cole

Members Absent: Nicole Green

Staff Present: Patrice Guillory, Nicole Popczuk, Monique Tate

Others Present: Jill Ray, Crawford Carpenter

1. Welcome, Introductions & Announcements
 - Convened: 10:30 a.m.
 - Announcements: See below:
 - i. Lila Blanchard: Rubicon Stepping Stone - Fri. March 25th 9 am to 10 am;
 - ii. Jill Ray: Next report on the ORESJ development is due to come to the BOS in June;
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 February 18, 2022 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/eIwkJy5zwRA>
- Motion: Lila Blanchard
- Second: Dr. Terrence M. Cole
- Passed unanimously

4. Review and Update Work Plan for 2022 (Attachment 2; See Pg. 8) [VOTE]

- No Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/eIwkJy5zwRA>
- Patrice Guillory: Presented updated Work Plan Goals based on feedback from last Subcommittee meeting;
 - Goal 1: Continue advocating for and tracking progress toward equity in the Criminal Justice System in Contra Costa County
 - Key Action Step 1A: Review research and data findings on where inequities may exist in the criminal justice system for specific demographics such as race/ethnicity, gender identity, ability, mental health status and its impact on AB 109 implementation.
 - Lila Blanchard: Would like to add individuals that are experiencing homelessness;
 - Dr. Terrence M. Cole: Would like to incorporate those that are uninsured;
 - Azi Carter: Appreciate the additions; Would like to incorporate those suffering from substance abuse; Per Dr. Cole, believes this could be included in a reference to co-occurring issues;
 - Patrice Guillory:
 - Unhoused: This should already be captured;
 - Uninsured: This should already be captured;
 - Co-Occurring Diagnosis: Should be captured under mental health status; Not quite sure the data identifies those that have an existing Substance Abuse or Behavioral Health disorder and if they're receiving treatment;
 - Current Data: There's aggregate information that we can get from AODS that can tell us how many of those that are on AB 109 Probation are receiving AODS services; Retrieving data on anyone that has had justice system involvement that's accessing AODS services may not be captured; Data from those that are currently incarcerated is easier to access than data from the overall community;
 - Jill Ray: Suggested that GPS may have this data; Having (3) SUDs Counselors assigned to our detention system should result in a more

robust collection of this type of data through their assessments, but it is self-report;

- f. Revisions: Confirmed w/ Subcommittee Members that they'd like to include the following additions:
 - i. Unhoused;
 - ii. Uninsured;
 - iii. Co-Occurring Diagnoses, to include those experiencing Substance Abuse;
 - g. Timeline: Ongoing
 - h. Responsible: Dr. Terrence M. Cole
2. Key Action Step 1B: Identify gaps in CoCo County's criminal justice system to CAB to support policy statement or CAB stance on racial and gender justice issues.
- a. Lila Blanchard: How can we collaborate with other Subcommittees without breaking the Brown Act?
 - i. Patrice Guillory: Suggested a standing agenda item for Subcommittees to report out or a joint meeting that would be noticed as a Special Meeting;
 - b. Revisions: Would like to change the expected outcome language from "Partner" to "Collaborate";
 - c. Jill Ray: Any racial equity work will most likely sit with the ORESJ; Therefore, the timeline might need to be changed to "Ongoing";
 - d. Timeline: Ongoing
 - e. Responsible: Lila Blanchard
3. Key Action Step 1C: Assign a CAB member(s) to attend Racial Justice Oversight Body (RJOB) meetings regarding data reporting or developing data listening sessions to understand and support reducing racial and ethnic disparities in the criminal justice system.
- a. Azi Carter: Provided background in why she wanted to attend RJOB Data Subcommittee; Can attend the 3/24/22 RJOB Data Subcommittee Meeting, but won't be able to actively attend until May 2022;
 - b. Timeline: Ongoing
 - c. Responsible: Azi Carter
- ii. Goal 2: Develop FY 2023-24 CAB budget
- 1. Key Action Step 1A: Survey CBO & community needs to be served through AB 109 funding for community programs

- a. Lila Blanchard: Informed Subcommittee that P&S already distributes a survey of this sort; Recommended changing the language to say that this Subcommittee will be reviewing their findings;
 - b. Revisions: Specify that this Subcommittee will be reviewing Programs & Services survey findings;
 - c. Timeline: Oct/Nov
 - d. Responsible: All Members
2. Key Action Step 1B: Review quarterly financial reporting presented during CCP meetings to ensure funds are being expended as intended.
 - a. Revisions: None;
 - b. Timeline: Ongoing
 - c. Responsible: All Members
 3. Key Action Step 1C: Propose increasing funding for Mental Health Services
 - a. Crawford Carpenter: Provided background to Subcommittee on this request that came from him; Look at each of the CBOs to see if they can allocate funding for Mental Health;
 - b. Patrice Guillory: Provided context on the mental health services that is currently available for AB 109 population through Forensic Mental Health; Those that are not on any supervision in the county would have to access mental health services by calling the Access Line to get connected to resources; Measure X has provided a lot more funding to expand crisis response and interventions for those that are experiencing a mental health crisis; Mobile Health that offers de-escalation services to an individual in crisis;
 - c. Dr. Terrence M. Cole: Instead of proposing an increase in funding, feels we should review, especially with the recent Measure X funds; How can ensure that these funds are being appropriated equitably across the county;
 - d. Lila Blanchard: How can people feel comfortable accepting mental health services that are culturally appropriate?; Agrees w/ Dr. Cole that there needs to be a unified, clarified recommendation on what type of mental health services we'd like to see;
 - e. Revisions: Add additional Action Steps to identify culturally appropriate mental health resources and implications of CAL-AIM;
 - f. Timeline: Ongoing
 - g. Responsible: Dr. Terrence M. Cole and All Members

5. Next Steps

- No Public Comment was received.

- Discussion: See below. See video here for more details: <https://youtu.be/eIwkJy5zwRA>

i. Review Updates to Work Plan;

6. Adjourn to next Subcommittee Meeting: April 15, 2022, 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/eIwkJy5zwRA>
- Adjourned: 12:06 p.m.

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, April 1, 2022 10:30 a.m.	<u>Public Protection Committee</u> Monday, March 28, 2022 10:30 a.m.	<u>Community Advisory Board</u> Thursday, April 14, 2022 10 a.m. to 12 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, April 19, 2022 11 a.m. to 12:30 p.m.	<u>Programs & Services Subcommittee</u> Friday, April 21, 2022 11 a.m. to 12:30 p.m.	<u>Policy & Budget Subcommittee</u> Friday, April 15, 2022 10:30 a.m. to 12 p.m.

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Office of Reentry & Justice
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Policy and Budget Work Plan 2022-2023

Goal 1: Continue advocating for and tracking progress toward equity in the Criminal Justice System in Contra Costa County				
Key Action Steps	Timeline	Expected Outcome	Work to Date	Responsible
<ul style="list-style-type: none"> Review research and data findings on where inequities may exist in the criminal justice system for specific demographics such as race/ethnicity, gender identity, ability, mental health status, etc., and its impact on AB 109 implementation. 	<p>August-December Ongoing</p>	<p>Identify to what degree specific demographics such as race/ethnicity, age, gender identity, ability, <u>those experiencing homelessness, are uninsured</u> and mental health status (<u>esp. individuals diagnosed with co-occurring disorders</u>) are being served through AB 109 services.</p>		<p><u>FBDDr. Terrence Cole</u></p>
<ul style="list-style-type: none"> Identify gaps in CoCo County's criminal justice system to CAB to support policy statement or CAB stance on racial and gender justice issues. 	<p>June-August Ongoing</p>	<p><u>Partner-Collaborate</u> with Programs and Services Subcommittee to identify new services and establish an equity focus specific populations in greatest need.</p>		<p><u>FBDDila Blanchard</u></p>
<ul style="list-style-type: none"> Assign a CAB member(s) to attend Racial Justice Oversight Body (RJOB) meetings regarding data reporting or developing data listening sessions to understand and support reducing racial and ethnic disparities in the criminal justice system. 	<p>January-March Ongoing</p>	<p>Assigned CAB member(s) will report out on RJOB activities at general body meetings.</p>		<p>Azi Carter (?)</p>
Goal 2: Develop FY 22/23 CAB <u>Policy & Budget Recommendations</u>				
Key Action Steps	Timeline	Expected Outcome	Work to Date	Responsible
<ul style="list-style-type: none"> <u>Survey</u> Review CBO & community needs <u>as highlighted in the Programs and Services Subcommittee survey results to be served through and align with</u> AB 109 funding for community programs 	<p>Oct/Nov</p>	<p>Develop an informed budget based on community-based organization needs and community input</p>		<p>All Members</p>
<ul style="list-style-type: none"> Review quarterly financial reporting presented during CCP meetings to ensure funds are being expended as intended. 	<p>Ongoing</p>	<p>Ongoing monitoring of the use of AB 109 funding</p>		<p><u>All Members</u></p>
<ul style="list-style-type: none"> <u>Propose increasing funding for Mental Health Services and propose more equitable access for reentry population</u> <u>Propose bringing together CBOs and County Agencies to identify culturally appropriate and accessible mental health resources</u> <u>Consider the implications of CAL-AIM in providing more accessible mental health resources for the reentry population</u> 	<p>Ongoing</p>	<p><u>Develop a holistic mental health strategy as part of CAB's policy & budget recommendations</u></p>		<p><u>Dr. Terrence Cole & All Members</u></p>

Policy and Budget Work Plan 2022-2023

Goal 1: Continue advocating for and tracking progress toward equity in the Criminal Justice System in Contra Costa County				
Key Action Steps	Timeline	Expected Outcome	Work to Date	Responsible
<input type="checkbox"/> Review research and data findings on where inequities may exist in the criminal justice system for specific demographics such as race/ethnicity, gender identity, ability, mental health status, etc., and its impact on AB 109 implementation.	Ongoing	Identify to what degree specific demographics such as race/ethnicity, age, gender identity, ability, those experiencing homelessness, are uninsured and mental health status (esp. individuals diagnosed with co-occurring disorders) are being served through AB 109 services.		Dr. Terrence Cole
<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.	Ongoing	Collaborate with Programs and Services Subcommittee to identify new services and establish an equity focus specific populations in greatest need.		Lila Blanchard
<input type="checkbox"/> Assign a CAB member(s) to attend Racial Justice Oversight Body (RJOB) meetings regarding data reporting or developing data listening sessions to understand and support reducing racial and ethnic disparities in the criminal justice system.	Ongoing	Assigned CAB member(s) will report out on RJOB activities at general body meetings.		Azi Carter
Goal 2: Develop FY 22/23 CAB Policy & Budget Recommendations				
Key Action Steps	Timeline	Expected Outcome	Work to Date	Responsible
<input type="checkbox"/> Review CBO & community needs as highlighted in the Programs and Services Subcommittee survey results and align with AB 109 funding for community programs	Oct/Nov	Develop an informed budget based on community-based organization needs and community input		All Members
<input type="checkbox"/> Review quarterly financial reporting presented during CCP meetings to ensure funds are being expended as intended.	Ongoing	Ongoing monitoring of the use of AB 109 funding		All Members
<input type="checkbox"/> Propose increasing funding for Mental Health Services and propose more equitable access for reentry population <input type="checkbox"/> Propose bringing together CBOs and County Agencies to identify culturally appropriate and accessible mental health resources <input type="checkbox"/> Consider the implications of CAL-AIM in providing more accessible mental health resources for the reentry population	Ongoing	Develop a holistic mental health strategy as part of CAB's policy & budget recommendations		Dr. Terrence Cole & All Members