



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

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

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
Enter the Above Meeting ID and Passcode

Agenda

Members Present: Crawford Carpenter, Azi Carter, Lila Blanchard

Members Absent: Dr. Terrence M. Cole

Staff Present: Patrice Guillory, Nicole Popczuk, Monique Tate

Others Present: Dawn Morrow

1. Welcome, Introductions & Announcements
 - Convened: 10:36 a.m.
 - Announcements: See below:
 - i. Lila Blanchard: Provided an update on Rubicon open positions (i.e., Impact Coach);
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 November 19, 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/XT5Nqhb5CXE>

- Motion: Azi Carter
- Second: Lila Blanchard
- Passed unanimously

4. Discuss Subcommittee Member Roles & Duties

- No Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/XT5Nqhb5CXE>
- Crawford Carpenter: Acknowledged default appointment of Subcommittee Chair per Operating Guidelines;
- Azi Carter: Volunteered to be Subcommittee Vice Chair;
- Lila Blanchard: Volunteered to be Subcommittee Recorder;

5. 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/XT5Nqhb5CXE>
- Crawford Carpenter: Opened the discussion of this year's priorities;
- Patrice Guillory: Provided context to last year's Work Plan Goals;
 - Goal 1A: Where do we go to get more information that speaks to AB 109 impact on racial and gender disparities?
 - Patrice Guillory: This data is not readily available across the county, but ORJ can share the data that has been shared w/ RJOB; Recommended CAB review the following RJOB Data Reporting Website: <https://www.contracosta.ca.gov/8356/Data-Reporting>
 - Azi Carter: Would like to see real-time data on disabled reentry population;
 - Patrice Guillory: Summarized Azi's request, to see better reporting on demographics for those receiving AB 109 funded services; How are the services accommodated and to what degree is the quality of service for those populations?; Culture competency and trauma informed is highlighted in our contracts, but not a way to quantify this; Provided an overview of Quality Assurance Committee's role and work that ORJ is doing to report out on AB 109;
 - Patrice Guillory: Recommends editing language to remove "racial and gender disparities" and specify an equity focus highlighting specific demographics (e.g., race/ethnicity, gender identity, ability, mental health status, etc.);
 - Goal 1B: What would be the outcome?
 - Lila Blanchard: The gaps are often discussed in Programs & Services; How would we inform Programs & Services or vice versa;

- 2. Patrice Guillory: Recommends editing language to speak to partnering w/ Program & Services to identify gaps;
- iii. Goal 1C: What would be the outcome?
 - 1. Azi Carter: After participation, define any data gaps that would inform the work the CAB is doing, and request that RJOB include these data points in their data request;
 - a. Patrice Guillory: Recommends that CAB appoint a Member to the RJOB Data Subcommittee;
 - b. Azi Carter: Report out to full body on the data RJOB is collecting;
- iv. Goal 2: CAB requests that ORJ help create a timeline that speaks to past Policy Recommendations;
- v. Goal 3 (NEW): See below:
 - 1. Crawford Carpenter:
 - a. Mental Health: Most likely will be addressed in Goal 1A;
 - b. Veterans
 - i. Lila Blanchard: This population is smaller; Services are available to this population, but not tailored to this population;
- Lila Blanchard: How do we balance taking on both Goal 1 and Goal 2?
 - i. Patrice Guillory: Provided clarity on Budget Proposal deliverable and timeline;
 - ii. Nicole Popczuk: Provided context to level of effort for Budget Proposal deliverable; Communicated that it depends on if the proposal is status quo or something new;

6. Next Steps

- No Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/XT5Nqhb5CXE>
- Crawford Carpenter: Confirmed next meeting's agenda items:
 - i. Discuss increasing funding for Mental Health;
 - ii. Review Updates to Goal 1;
 - iii. Review Goal 2, potentially adding a Goal 2B: Evaluation of Funded Services;

7. Adjourn to next Subcommittee Meeting: March TBD, 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/XT5Nqhb5CXE>
- Crawford Carpenter: Consensus was to maintain current meeting cadence;
- Nicole Popczuk: Next Subcommittee Meeting will be March 18, 2022, 10:30 a.m. to 12:00 p.m.;

- Adjourned: 12:08 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.

☺ *The Office of Reentry & Justice will provide reasonable accommodations for persons with disabilities planning to attend Community Advisory Board meetings. Contact the staff person listed below at least 48 hours before the meeting.*

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

