



**Community Corrections Partnership (CCP)
Community Advisory Board (CAB)
General Meeting**

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

Thursday, March 10, 2022
10:00 a.m. to 12:00 p.m.

Join Zoom Meeting:
<https://zoom.us/j/94582709821?pwd=ZEk3bjNkYTdYc0lyeDBObiRLU0ZkQT09>

Meeting ID: 945 8270 9821
Passcode: 473956

Join by Phone:
Dial: (669) 900-6833
Enter the Above Meeting ID and Passcode

Agenda

Members Present: Azi Carter, Crawford Carpenter, Dale Harrington, Lila Blanchard, Mark Thomas, Nicole Green, Dr. Terrence M. Cole

Members Absent: Darl Michael, Nakenya Allen

Staff Present: Nicole Popczuk, Monique Tate

Others Present: Charles Brown III, Cynthia Zabala, Darryl Coachman, Dawn Morrow, James Worley, Jill Ray, Jody Sicheneder, Lanita Mims, Lauren Hull, Mica Herrera, Michael Pitts, Scott Parsons, Susan Woodhouse, Terry Dunn, Tiffany Anaya

1. Welcome, Introductions & Announcements
 - Convened – 10:00 a.m.
 - Announcements: See below:
 - i. Tiffany Anaya: Announced the 4/8/22 Clean Slate Day and Alpha Step Ahead Program Cohort beginning 4/11/22;
 - ii. Lila Blanchard: Announced job openings; Accepting referrals to Richmond Rubicon Programs at email address: lilab@rubiconprograms.org
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. CAB Officer Elections ([Attachment 1](#); See Pg. 4-6) [VOTE]

- No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - Motion: Dale Harrington made a motion to nominate Crawford Carpenter for Chair
 - Second: Nicole Green
 - Motion carries
 - Motion: Nicole Green made a motion to nominate herself for Vice Chair
 - Second: Dale Harrington
 - Passed unanimously
 - Motion: Crawford Carpenter made a motion to nominate Lila Blanchard for Secretary
 - Second: Dale Harrington
 - Passed unanimously
- a. Subcommittee Appointments (Attachment 2; See Pg. 7) [VOTE]
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - iii. Motion: Crawford Carpenter made a motion to approve presented appointments:
 1. OCEC: Crawford Carpenter (Chair; Recorder - Temporary Appointment), Mark Thomas (Vice Chair), Nakenya Allen
 2. Program & Services: Dr. Terrence M. Cole (Chair - Temporary Appointment), Dale Harrington (Vice Chair; Recorder), Lila Blanchard (Temporary Appointment)
 3. Policy & Budget: Nicole Green (Chair), Azi Carter (Vice Chair), Lila Blanchard (Recorder), Dr. Terrence M. Cole, Crawford Carpenter
 - iv. Second: Dale Harrington
 - v. Passed unanimously
4. Approval of Record of Actions from the February 9, 2022 CAB Special Meeting and February 10, 2022 CAB General Meeting (Attachment 3; See Pg. 8-13) [VOTE]
- No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - Motion: Dale Harrington
 - Second: Nicole Green
 - Passed unanimously
5. Presentation from the Clerk of the Board: Brown Act & Board of Governance Review (Lauren Hull) (Attachment 4; See Pg. 14-25)

- No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - Lauren Hull: Presented PowerPoint to full body with a focus on the changes to the Brown Act in 2021
6. Discuss 2022 CAB Membership and potential nominations [VOTE] (Attachment 5; See Pg. 26-40)
- Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - Motion: Dale Harrington made a motion to appoint Lanita Mims as Voting Member effective April 1st, 2022;
 - Second: Nicole Green
 - Passed unanimously
 - Motion: Nicole Green made a motion to appoint Scott Parsons as Voting Member effective April 1st, 2022;
 - Second: Dr. Terrence M. Cole
 - Passed unanimously
 - Motion: Mark Thomas made a motion to appoint Terry Dunn as Voting Member effective April 1st, 2022;
 - Second: Dale Harrington
 - Passed unanimously
7. Discuss CAB Retreat
- No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - Crawford Carpenter: Postponed to next scheduled meeting;
8. Receive Reports from CAB Subcommittees & External Meetings:
- a. Report from the BOS & PPC Meetings
 - i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - iii. Jill Ray: Provided announcements for BOS and PPC;
 - 1. 1/18/22 BOS: See below:
[C. 81: ACCEPT Office of the Sheriff report, in accordance with Penal Code Section 4025\(e\), on accounting of all Inmate Welfare Fund receipts and disbursements for Fiscal Year 2020/2021, as recommended by the Sheriff-](#)

[Coroner. \(No fiscal impact\)](#)

[Attachments: IWF FY 20-21](#)

2. 1/25/22 BOS: See below:

Info on MDF Mod M/C and ADA improvements, West County Reentry, Treatment, Housing Projecct

[D.3: ACCEPT report on Capital Projects, Facilities Master Plan and Facilities Condition Assessment. \(Eric Angstadt, Chief Assistant County Administrator\)](#)

[Attachments: Capital Projects Update PowerPoint](#)

3. 2/1/22 BOS: See below:

3 year "Resentencing Pilot Project" grant Rec'd by DA/PD

[C. 25: Public Defender's Office \(0243\): APPROVE Appropriation and Revenue Adjustment No. 5028 authorizing new revenue in the amount of \\$750,000 in the Public Defender's Office, for the Re-sentencing Pilot Program, awarded by the California Board of State and Community Corrections. \(100% State\)](#)

73 Positions approved for A3

[C. 32: ADOPT Position Adjustment Resolution No. 25887 to add 73 represented positions in various classifications in the Behavioral Health Division of the Health Services Department for the Anyone, Anywhere, Anytime \(A3\) Community Crisis Response Initiative. \(100% Measure X\)](#)

Approved Purchase Agrmt for 2555 El Portal Dr, San Pablo for development of 54 PSH units

[C. 38: APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a five-year lease purchase agreement, and a purchase and sale agreement, with Clarence Perry, LLC, for the lease and subsequent purchase by the County of real property located at 2555 El Portal Drive, San Pablo, for use as permanent supportive housing for homeless persons, at an initial rent of \\$1,036,800 for the first year, with annual increases thereafter, and an expected purchase price of approximately \\$19,100,000. \(100% Federal/State\)](#)

4. 2/22/22 BOS: See below:

Add'l MX funding allocation, childcare, children's MH, Library Literacy/svcs underserved areas

[D.2: CONSIDER adopting additional Measure X sales tax funding allocations; and CONSIDER adopting associated appropriation adjustments.](#)

5. 3/8/22 BOS: See below:

- a. Continued option for virtual meetings. BOS planning on in person for Cesar Chavez 3/29 celebration;
- b. Additionally, we now have 3 SUD counselors assigned/working in our detention system;




6. 2/28 PPC: See below:

- a. Report on RJOB, agendized Sheriff Oversight request for a future meeting/discussion;
 - b. Supervisor Andersen requested CAO look into transferring duties of RJOB staffing to the CAO sooner than later to ensure timely data collection and evaluation to inform the County on what can be done to reduce the racial disparity in the criminal justice system;
 - c. AB109 Budget approved, with request for further info on Stand Together, nexus to AB109/current activities/outcomes;
 - d. Approved JJCC Appointments;
 - e. Approved recruitment calendar for vacant/expiring RJOB seats;
- b. Report from the Quality Assurance Committee (QAC) (Monique Tate) (Attachment 6; See Pg. 41)
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - iii. Monique Tate: Provided highlights to CAB full body;
- c. Report from the Outreach & Community Engagement Subcommittee Report (Crawford Carpenter) (Attachment 7; See Pg. 42-43)
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - iii. Crawford Carpenter: Provided highlights to CAB full body;
- d. Report from the Programs & Services Subcommittee Report (Nicole Green) (Attachment 8; See Pg. 44-45)
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - iii. Nicole Green: Provided highlights to CAB full body;
- e. Report from the Policy & Budget Subcommittee (Crawford Carpenter) (Attachment 9; See Pg. 46-47)
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - iii. Crawford Carpenter: Provided highlights to CAB full body;
- f. Report from the Holistic Intervention Partnership (HIP) (Crawford Carpenter) (Attachment 10; See Pg. 48-49)
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
 - iii. Crawford Carpenter: Provided highlights to CAB full body;

9. Adjourn to next General Meeting: April 14, 2022, 10:00 a.m. to 12:00 p.m.

- No Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/kYMrhQkdN8Y>
- Adjourned – 12:04 p.m.

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, April TBD, 2022 10:30 a.m.	<u>Public Protection Committee</u> Thursday, March 28, 2022 10:30 a.m.	<u>Community Advisory Board</u> Thursday, April 14, 2022 10:00 a.m. to 12:00 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, March 15, 2022 11:00 a.m. to 12:30 p.m.	<u>Programs & Services Subcommittee</u> Thursday, March 17, 2022 11:00 a.m. to 12:30 p.m.	<u>Policy & Budget Subcommittee</u> Friday, March 18, 2022 10:30 a.m. to 12:00 p.m.

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

