



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

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

Thursday, May 12, 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: Crawford Carpenter, Dale Harrington, Lanita Mims, Lila Blanchard, Mark Thomas, Nakenya Allen, Nicole Green, Scott Parsons, Terry Dunn

Members Absent: Azi Cater, Darl Michael, Dr. Terrence M. Cole

Staff Present: Patrice Guillory, Nicole Popczuk

Others Present: Charles Brown III, Dawn Morrow, Darryl Coachman, Elizabeth Verdin, Jill Ray, Jody Sicheneder, Joel Nickelson-Shanks, John Cunningham Jr., Melvin Russell, Michele Carter, Ocean Mottley, Rachele Velasquez, Roland Ladera, Susan Woodhouse, Tiffany Anaya, Yasmine Nekkab

1. Welcome, Introductions & Announcements
 - Convened – 10:00 a.m.
 - Announcements: See below:
 - i. Tiffany Anaya: Announced that RSC will be hosting their first hybrid Alpha Step Ahead Program Graduation Ceremony on Friday, 6/3/22 from 1:00PM-3:00PM; RSC is still seeking to hire a Lead Reentry Coach; Postponed their Restorative Practice Training in May to June (i.e., 6/9/22-6/10/22) and details will be distributed soon;
 - i. Lila Blanchard: Announced that Rubicon has a NEW Impact Coach starting in Richmond Office; Still recruiting for additional positions (i.e., Employment Coach, Financial Coach); Posted link in Chat: <https://rubiconprograms.org/about/careers>
 - ii. Jill Ray: Announced that the County is recommending that people wear masks indoors; Not a mandate, but a recommendation;

- iii. Patrice Guillory: Announced that ORJ launched its inaugural quarterly newsletter and encouraged partners to send event information and/or announcements to Nicole Popczuk or her for distribution; Also encouraged partners to subscribe to ORJ communications; Nicole Popczuk posted subscription link in Chat:
<https://lp.constantcontactpages.com/su/YL7FobL/OfficeofReentryandJustice>
 - iv. Jody Sicheneder: Introduced Sheriff's Office contact, Roland Ladera, and shared that future communications RE: services, can be sent to either Roland and/or her moving forward; Confirmed that their accepting clearance applications;
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 Record of Actions from the April 14, 2022 CAB General 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/lthpAF4LQOk>
 - Motion: Dale Harrington
 - Second: Nicole Green
 - Passed unanimously
4. Discuss 2022 CAB Membership and potential nominations [VOTE] (Attachment 2; See Pg. 8-22)
 - Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/lthpAF4LQOk>
 - Motion: Lila Blanchard made a motion to appoint Joel Nickelson-Shanks as an Alternate Member effective June 3rd, 2022;
 - Second: Dale Harrington
 - Passed unanimously
 - Motion: Lanita Mims made a motion to appoint Michele Carter as an Alternate Member effective June 3rd, 2022;
 - Second: Scott Parsons
 - Passed unanimously
 - Motion: Terry Dunn a motion to appoint Reverend Julius Van Hook as an Alternate Member effective June 3rd, 2022;
 - Second: Nicole Green
 - Passed unanimously
- a. Subcommittee & External Board Appointments (Attachment 3; See Pg. 23-24) [VOTE]

- i. No Public Comment was received.
- ii. Discussion: See below. See video here for more details: <https://youtu.be/lthpAF4LQOk>
- iii. Lanita Mims: Announced to full body her plans to participate in OCEC as a Voting Member; Volunteered to take the lead on the following External Board: RSC Steering Committee;
- iv. Motion: Terry Dunn made a motion to nominate Dale Harrington to serve as Programs & Services Subcommittee Chair;
- v. Second: Lila Blanchard
- vi. Passed unanimously

5. Receive Reports from CAB Subcommittees & External Meetings:

a. Report from the BOS Meetings

- i. Public Comment was received.
- ii. Discussion: See below. See video here for more details: <https://youtu.be/lthpAF4LQOk>
- iii. Jill Ray: Provided highlights to CAB full body;
 - 1. BOS continued option for teleconference meetings;
 - 2. Approved FY 2022/23 budget; discussed needing further information and data reporting for the Stand Together Contra Costa program;

b. Report from the CCP Meetings (Crawford Carpenter) (Attachment 4; See Pg. 25)

- i. Public Comment was received.
- ii. Discussion: See below. See video here for more details: <https://youtu.be/lthpAF4LQOk>
- iii. Crawford Carpenter: Provided highlights regarding CAB appointments of Lanita Mims, Scott Parsons, and Terry Dunn; West County recruitment needs; AB 109 Survey; and ORJ's updates on AB 109 Community Programs RFP process;
- iv. Patrice Guillory: Shared that CCP accepted their recommendation to refer to BOS contract authorization for AB 109 Community Programs; Active RFP in process right now for AB 109 Housing; Announced that a reminder to respond to AB 109 Survey did go out yesterday;
- v. Jill Ray: Asked CAO Staff to the CCP to add a standing agenda item for CAB updates; They were agreeable to this and will be working with Chair of CCP, Esa Ehmen-Krause, to coordinate this;

c. Report from the PPC Meetings

- i. Public Comment was received.
- ii. Discussion: See below. See video here for more details: <https://youtu.be/lthpAF4LQOk>
- iii. Patrice Guillory: Provided highlights to CAB full body;

1. Received updates from Probation Chief Esa Ehmen-Krause RE: Juvenile Justice Coordinating Council activities to date and funding summary of the JJCPA resources;
 2. Follow-up conversation RE: Creation of Sheriff's Oversight Body requested by the Racial Justice Oversight Body; PPC presented the idea of a Quarterly Oversight Report; An update from Staff with a plan in rolling out this report will be agendized for the 5/23/22 PPC Meeting;
- iv. Jill Ray: Provided highlights to CAB full body;
1. Clarified that the law being discussed provides a Sheriff's Oversight Body that is reportable to the BOS; At this time, there's not a desire to create another advisory body to the BOS; Until the County operationalizes the ORESJ, RJOB has a gap in data collection; RJOB has requested that the BOS find a place to house data collection and analysis in the interim; These items will also be agendized for the 5/23/22 PPC Meeting;
- d. Report from the Outreach & Community Engagement Subcommittee Report (Crawford Carpenter) (Attachment 5; See Pg. 26-29)
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/lthpAF4LQOk>
 - iii. Crawford Carpenter: Provided highlights to CAB full body;
- e. Report from the Programs & Services Subcommittee Report (Dale Harrington) (Attachment 6; See Pg. 30-31)
- i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/lthpAF4LQOk>
 - iii. Dale Harrington: Provided highlights to CAB full body;
 - iv. Lila Blanchard: Shared concerns about multiple responses from the same agency;
 - v. Patrice Guillory: Confirmed that the Data & Evaluation Team would be taking this into consideration in their analysis;
- f. Report from the Policy & Budget Subcommittee (Nicole Green) (Attachment 7; See Pg. 32-33)
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/lthpAF4LQOk>
 - iii. Nicole Green: Provided highlights to CAB full body;
- i. Discuss Gaps in Services
 - a. Public Comment was received.
 - b. Discussion: See below. See video here for more details: <https://youtu.be/lthpAF4LQOk>
 - c. Nicole Green: Opened discussion to full body and solicited feedback;

- d. Lila Blanchard: Shared the current gaps in services being explored and asked if there were additional gaps in services to include: Mental Health, Housing, Substance Abuse Resources, and Equity & Racial Justice;
- e. Crawford Carpenter/Dale Harrington: Volunteered to review Subcommittee Charters in Operating Guidelines and identify overlaps;
- f. Crawford Carpenter: Cell phone and laptops, reasonably priced;
- g. Lanita Mims: Transportation to and from DMV, DMV services to recoup CADL, how to apply for Social Security Card, etc.;
- h. Patrice Guillory: Clarified that the RSC, in partnership with the Reentry Network, is contracted to provide laptops to clients; Cautioned board in identifying additional gaps in service; Reminded CAB that recommendations from the past year will be brought back to the CCP and recommended each Subcommittee review last year's recommendations; Future joint Subcommittee meetings might be an option;
- i. Jill Ray: Shared that advisory bodies request presentations to the full body if multiple Subcommittees are interested in the same topic; A presentation to the full body on CalAIM might be helpful; Confirmed that Work Plans do not go through County Counsel, but Bylaws and/or Operating Guidelines do; The same budget that went to the CCP is the same budget that goes to the BOS;

g. Report from the RJOB Data Subcommittee (ORJ)

- i. Public Comment was received.
- ii. Discussion: See below. See video here for more details: <https://youtu.be/lthpAF4LQOk>
- iii. Patrice Guillory: Provided highlights to CAB full body;
 - 1. Presentation of quarterly data from different agencies (i.e., Probation, Sheriff's Office, Office of Education);
 - 2. Updates on reports to be posted on RJOB Data Reporting Website;
 - 3. Debrief on Community Data Forum;
 - 4. Update on Proposal for Local Law Enforcement Training – Policing the Teen Brain; Looking to change the name of the project;
 - 5. Next Scheduled Meeting: May 26, 2022;

6. Adjourn to next General Meeting: June 9, 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/lthpAF4LQOk>
- Adjourned – 12:00 p.m.

Next Meetings:

<u>CCP Exec Committee</u> Friday, June 3, 2022 10:30 a.m.	<u>Public Protection Committee</u> Monday, May 23, 2022 10:30 a.m.	<u>Community Advisory Board</u> Thursday, June 9, 2022 10:00 a.m. to 12:00 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, May 17, 2022 11:00 a.m. to 12:30 p.m.	<u>Programs & Services Subcommittee</u> Thursday, May 19, 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.

<p>☺ <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></p>	
<p>📁 <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></p>	
<p>📧 <i>Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.</i></p>	
<p>For Additional Information Contact:</p>	
<p>Patrice Guillory Office of Reentry & Justice Phone (925) 313-4087; Fax (925) 313-4191 Patrice.Guillory@orj.cccounty.us</p>	

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		

