

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

Thursday, January 8, 2015
10:00 a.m. to 12:00 p.m.
District Attorney's Office, Community Room
900 Ward Street, Martinez CA

Agenda

I. Introductions, Check-in, and Announcements – 10:00a

- *Introduction of New CAB Members – **CAB Present:** Devonn Tjader, Pat Mims, Stephanie Medley, Angelene Mussawir, Michele Wells, Rhody McCoy, Talia Rubin, Mark Morris, Harlan, Vernon, Adam Poe, **Absent CAB member:** Candida DuPerroir;*
- ***Also Present:** Donté Blue, Vernon Williams, Ellen McDonnell (PD office), Keyona Lazenby, Jennifer Costa, Jill Ray (Anderson's office), Vanna Tran, Lara, Chrystine, Angela Hatter, Roosevelt Terry, Susun Kim arrives at 10:16, Reggie Boyer arrives at 10:21, Derrick Evans arrives at 10:29. Lara leaves at 12:04.*

II. Public Comment – 10:20a

- *Rebecca announces that the Reentry Center has a space and the site plan is being finalized*

III. CAB Operating Guidelines ad hoc Committee

- **Vote** to accept proposed changes to CAB Operating Guidelines

1. Discussion of newly adopted CAB Operating Guidelines:

- b) *Talia: After three years of service, can a person come back for a new term of service after a break of some period of time?*
 - i) *Susun explains intention was not to term people out permanently.*
 - ii) *Angelene and Rhody suggest that it would be good to allow people to come back.*
 - iii) *Stephanie: Do they just come back or have to apply? Agreement is that they would have to apply as per any other applicant.*
 - iv) *Michele: Is there a way to hold on to capturing people who have termed out, with some mechanism of connection? Devonn: Concurr.*
 - v) *Harlan: Proposes a year absence. Former members are always welcome to attend, since it's a public meeting. Things it's too complicated to have honorary or ex officio status.*
 - vi) *Donte makes a process suggestion: He asks to allow Susun to facilitate the meeting*
- c) *Michele, article 5 Section 7: Rescheduling meetings: Should that also include the Secretary, since that person stands in for Chair or Vice Chair; should rescheduling be permitted only if no officers can attend?*
- d) *Michele, Article 2/2: Are there operating guidelines for how the standing committees are to operate?*
 - i) *Susun: No, and right now there are five workgroups; they are ad hoc, task-oriented*
- e) *Element of the motion:*
 - i) *Harlan suggests that the guideline Section 2 be amended to permit former members to reapply after three-year waiting period*

- ii) *Michele suggests that there be no more than three terms for a total of 9 years of service*
- iii) *Susun suggests that Article 4/Section 4 should be deleted so that the Secretary cannot hold duties of Vice Chair, including serving as Chair in the Chair's absence.*
- iv) *Section 2/2: Modify language to say that members must participate in at least one committee or working group, at a minimum, during any three-year term of service.*
- v) *Section 2/2: Clarify Standing Committees, Ad Hoc Committees (specific purpose, intended to dissolve after task completion) and add structure requirement that all must be chaired by a CAB member*
- vi) *Sections 2/1, 2/2, 3/1, 3/3: Correct references to replace Executive Committee with CCP*
- vii) *Section 3/2: Member may "seek to renew" member*
- f) *Rhody motions to make the changes and adopt the bylaws; Angelene seconds; no discussion; all members in favor say aye*

IV. Appointment of New Members to CAB Roles – 11:10

Vote may be necessary for certain appointment

Donte: With new bylaws in place, the first order of business is to establish officers:

- a. *Explains that people can self-nominate, requires a second; nomination requires no second.*
- b. *Susun calls for nomination of the Chair:*
 - i. *Rhody nominates Harlan. Harlan introduces himself. 10 ayes, Harlan abstains, one absent*
- c. *Harlan calls for nomination of the Vice Chair*
 - i. *Rhody nominates Stephanie. Harlan terms out in 2016, which would be Stephanie's third year. Harlan calls the vote: 10 ayes, Stephanie abstains, one absent*
- d. *Harlan calls for nomination of the Secretary*
 - i. *Rebecca reads roles and responsibilities of the position. Donté affirms that he will assist the Secretary in information management. Michele self-appoints. Rhody seconds. Harlan calls the vote: 11 ayes, one absent.*

V. CAB Budget and Narrative – 11:00

- *Harlan calls for the CAB budget item; this is not a voting item*
 - *Donte reviews CAB budget development process.*
 - *Who was on the budget committee? Harlan, Susun, with Donté's support*
 - *Susun reiterates that at the last CAB meeting, the CAB proposed status quo budget plus \$150K (\$100K for Central/East, \$50K West)*
 - *Harlan asks for discussion by CAB members:*
 - *Rhody: The absence of request that providers be able to extend services to all reentry populations: Was that intentional?*
 - *Harlan: There will be some discussion tomorrow regarding appropriateness of services funded by AB 109.*
 - *Rebecca: The CCP budgets of 1/9 will then go to PPC, so there is an opportunity for additional comments and requests to be made by CAB*
- *Harlan calls for the CCP budget item; this is not a voting item*

- Harlan asks all CAB members to attend the CCP meeting 1/9/15
- Donté suggests that the CAB focus on budget discussion and comments, both CAB and public
- General discussion of concerns about budget transparency and justification of use
 - Major challenges:
 - Ability to use AB 109 services to support non-Ab109ers – lack of consistency between public agencies and CBOs
 - Increases in so-called “status quo” budget
 - Justification for costs currently covered through health services
 - Justification for cost related to Inmate Welfare Fund
 - “Parity” issue related to West County/East & Central County: Based on needs
 - Donte: Public Defender has asked for \$250K for a reentry coordinator, in lieu of DV specialist
 - Decided that Harlan will present budget to CCP

11:25 DEC Update

11:30 CAB Policy Recommendations to present to CCP (2/13/15)

- Working group white papers
 - o Sober Living Housing
 - o Health Care
 - o Children of Incarcerated Parents

VI. Adjourn – Meeting adjourned at 12:07 PM.

Next Scheduled Meetings:

CCP Exec Committee
 Friday, January 9, 2015
 8 a.m. to 10 a.m.
 County Admin. Bldg., Room 107
 651 Pine Street
 Martinez, CA 94553

Public Protection Committee
 Monday, January 26, 2015
 1 p.m. to 2:30 p.m.
 County Admin. Bldg., Room 101
 651 Pine Street
 Martinez, CA 94553

Community Advisory Board
 Thursday, February 5, 2015
 10 a.m. to 12 p.m.
 Probation Dept, Sequoia Room
 50 Douglas Drive, Suite 200
 Martinez, CA 94553

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<p>For Additional Information Contact: Cindy Nieman, Committee Staff Phone (925) 313-4188 Cindy.Nieman@prob.cccounty.us</p>