

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

October 9, 2014
10:00 a.m. to 12:00 p.m.
Probation Department, Sequoia Room
50 Douglas Drive, Martinez CA

Agenda

- 10:00 Introductions, Check-in, and Announcements
CAB Members in Attendance: Candy Duperron; Harlan Grossman; Rhody McCoy; Mickie Jackson; Susun Kim; Edwina Perez-Santiago
- 10:10 Public Comment
Recently Children of Incarcerated Parents visited with Community Works in Oakland to get a detailed understanding of their contact visitation program in the SF jails; Announcement of Anka Behavioral Health's Project Hope 11/14/14 @ 10am; RSG Reentry Guide team now in partnership with T-Lab of Tipping point on Prototype development; Harlan announces renewal to CAB for 2015; It is National Domestic Violence Awareness month, and the BOS to recognize the Zero Tolerance Initiative
- 10:15 Tabled Agenda Items
- Recognition of Inaugural CAB Members
Lily Lavender to provide recognition on behalf of Supervisor Karen Mitchoff
 - CCP Approval of Duperron's CAB Membership
Will still require follow up with CCP
 - Review of CCP Bylaws re CAB voting power
Questions provided to CAO concerning bylaws on 9/17 and still awaiting responses
- 10:45 CCP & Quality Assurance Committee (QAC) Updates
Working on quarterly reports to fit AB109 operations plan; working on finalizing intent and principles
- 10:55 Work Group Updates
- Data and Evaluation Committee (DEC)
Possibility of including satisfaction surveys; continued with focus group selection; to begin collection of data from service providers
 - Children of Incarcerated Parents
Determined EHSD is gathering data through head start program
 - Sober Living Housing
 - Health Care
Pre-Release Checklist recommended as policy change; Discussed memo from Detention Health on process to request temporary medication supply upon release; also discussed in custody medical application process to work towards target date of implementation, and any work around for system barriers
- 11:15 CAB New Member Selection Process
- Seat Selection Committee
Harlan, D. Blue, Susun, Charles, and Mark to be on Committee
 - Set Committee Timelines
CAB Application now out, set to close application 10/22 and selection committee will meet 10/29 at 10am; present to CAB for vote 11/3 to make 12/5 CCP Agenda

- Member Selection Criteria

In reviewing diversity rubric, it was decided that additions of connection to AB109 funding; gender; expertise; and geographic location should be added as new diversity indicators

- 11:50 CAB Operating Guidelines Review
- Adhoc Rules Committee
 - Set Committee Timelines

12:00 Adjourn

Next Scheduled Meetings:

CCP Exec Committee

Friday, December 5, 2014
8 a.m. to 10 a.m.
Probation Dept, Sequoia Room
50 Douglas Drive, Suite 200
Martinez, CA 94553

Public Protection Committee


Monday, October 27, 2014
1 p.m. to 2:30 p.m.
County Admin. Bldg., Room 101
651 Pine Street
Martinez, CA 94553

Community Advisory Board

Thursday, November 13, 2014
10 a.m. to 12 p.m.
Probation Dept, Sequoia Room
50 Douglas Drive, Suite 200
Martinez, CA 94553

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 Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Valerie Castro Pastor, Committee Staff Phone (925) 313-4188 Valerie.Pastor@prob.cccounty.us