

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

November 14, 2013

10:00 a.m. to 12:00 p.m.

Probation Dept., Sequoia Room
50 Douglas Drive, Martinez CA

Agenda

10:00 Introductions and Announcements

Quorum of CAB in Attendance: Bob Brewer, Harlan Grossman, Mickie Jackson, Susun Kim (chair), Devorah Levine, Rhody McCoy, Edwina Perez-Santiago, Charles Turner

10:10 Public Comment

Announcement by C. Robbins of Sheriff's Office- any clearance applications with goal of entry to facilities before end of 2013 should be returned to her by Wednesday, Nov. 20. Also, people interested in jail tour of WCDF should contact C. Robbins and she will arrange a group tour.

10:20 Application Process

- Attendance Review
Review of CAB member attendance records indicates that Clarence Ford and Mary Rocha both missed 4 meetings in 2013 and are no longer CAB members. Both can re-apply if interested in joining the CAB in 2014.
- Intent to Remain
Current CAB members must email Jessie Warner by Friday, Nov 22 with intent to remain a CAB member for 2014 and also include goals they intend to accomplish as a CAB member in 2014
- Schedule for Application
*The timeline for CAB applications is as follows:
Monday 11/18- Application available to the public
Wednesday 12/4- Application due date (by 5:00 pm)
Monday 12/9- Review by CAB application Committee
Thursday 12/12- presentation to CAB for vote
Friday, 1/3- list of proposed members and brief memo provided to Tim Ewell for submission with CCP agenda packet
Friday, 1/10- presentation to CCP for adoption*
- Selection Committee
Members include: S. Kim, D. Levine, H. Grossman, M. Jackson, R. McCoy, E. Perez-Santiago

10:50 CCP Budget Planning

Suggested additional recommendations included:

- *Exploring Affordable Care Act Enrollment and Expanded Capacity*
- *CAB Admin Expenses*
- *Gender Responsive Program*

- *Transparency*
- *Service Integration*
- *Renewal/Review of AB109 Operational Plan and how current efforts are in furtherance of the plan*

*Committee formed to work on developing the content and writing the recommendations includes: CAB Members- S. Kim, R. McCoy, C. Turner, E. Perez-Santiago, M. Jackson, H. Grossman Community Members- Mary Rocha (Brighter Beginnings), Barbara Proctor (Center for Human Development), Lynette Snyder (CCC WDB), and Donte Blue (Bay Legal)
First meeting Thursday, November 21, 2013 from 1:00 to 2:30 pm Bay Legal
Richmond Office 1025 Macdonald Avenue, Richmond CA 94801*

11:30 Review of CAB Statement of Principles and Accomplishments Documents

After discussion of splitting the Principles section from the Accomplishments section and making two documents and correction for typo, Bob Brewer moved to adopt the documents for CAB use. Rhody McCoy seconded. Approved by all CAB members present.

12:00 Adjourn

Next Meetings:

CCP Exec Committee

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

Public Protection Committee

Thursday, November 14, 2013
2 p.m. to 3 p.m.
County Admin. Bldg., Room 101
651 Pine Street
Martinez, CA 94553

Community Advisory Board

Thursday, December 12, 2013
10 a.m. to 12 p.m.
Probation Dept, Sequoia Room
50 Douglas Drive, Suite 200
Martinez, CA 94553