

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

December 17, 2014  
9:00 a.m. to 10:30 p.m.  
Probation Department, Sequoia Room  
50 Douglas Drive, Martinez CA

## Agenda

- 9:00 Introductions, Check-in, and Announcements  
*CAB Members in Attendance: Stephanie Medley; Susun Kim; Harlan Grossman; Rhody McCoy; Vernon Williams; Mark Morris; Candy Duperroir*
- 9:10 Public Comment
- 9:20 Tabled Items
- CCP bylaws questions  
*CAO responded to CAB's request and stated that budget voted on only by CCP Exec Committee because they were charged with initial plan creation, and each subsequent year is seen as a revision/amendment of initial plan's budget from 2011; there was never an intent to give CCP voting power to any CAB member; conflict of interests as indicated in bylaws only refers to financial conflicts of interests as in Gov't Code §87103*
- 9:30 Work Group Updates
- Data and Evaluation Committee (DEC)
  - Sober Living Housing
  - Health Care
  - Children of Incarcerated Parents
- 9:40 CCP Update  
*Update of CCP bylaws clarifying that on Executive Committee to vote on budget; Inaugural CAB members recognized by Supervisor Mitchoff's Office; Conversation about new Realignment Allocation Committee funding formula*
- 9:50 CAB Budget and Narrative
- **Vote** to approve proposed budget and budget narrative  
*Proposed budget discussed and ultimately rejected  
Motion by Harlan for a status quo budget with additional funding for both Network and Center at \$50k per region (totaling \$150k) and Second by Vernon [7-0-0 motion passes]*
- 10:10 CAB Operating Guidelines ad hoc Committee
- **Vote** to accept proposed changes to CAB Operating Guidelines  
*Item Tabled to Next Meeting*
- 10:20 New Member Orientation Planning [*entire item tabled*]
- As Next CAB Meeting?
  - Location – TBD
  - Discussion Topics?
- 10:30 Adjourn

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, December 22, 2014


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

Community Advisory Board  
Thursday, January 8, 2015

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

The Community Corrections Partnership (CCP) will provide reasonable accommodations for persons with disabilities planning to attend CCP Executive Committee meetings. Contact the staff person listed below at least 48 hours before the meeting.

Any disclosable public records related to an item on a regular meeting agenda and distributed by staff to a majority of members of the CCP Executive Committee less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Suite 201, Martinez, CA, during normal business hours, 8 am – 12 Noon and 1-5 pm. Materials are also available on line at <http://www.co.contra-costa.ca.us/index.aspx?nid=3113>

 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: Cindy Nieman, Committee Staff Phone (925) 313-4188 [Cindy.Nieman@prob.cccounty.us](mailto:Cindy.Nieman@prob.cccounty.us)