

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

Thursday, October 8, 2015

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

Probation Department,
Sequoia Room 50 Douglas
Drive, Martinez CA

Minutes

I. Introductions & Announcements

1. Harlan calls the meeting to order at 10:04a.
 - a. **CAB Members Present:** Harlan Grossman, Talia Rubin, Rhody McCoy, DeVonn Powers, Candace Kuntz Tao, Michele Wells, Angelene Musawirr, Pat Mims
 - b. **Absent:** *Adam Poe, Candy Duperroir, Stephanie Medley, Vernon Williams*
2. Announcements at 10:07a.
 - a) **For a list of announcements, please see CAB Secretary Michele Wells.**
 - b) CAB Secretary launched a discussion of the utility of using the minutes as a place for a record of the minutes. Going forward, more useful to disperse and share announcements rather than keep them in CAB minutes.
 - i) A CAB calendar, newsletter, social media page or other solution discussed. No resolution made.

II. Public Comment – 10:15a

1. No public comment.

III. Approve CAB Minutes [VOTE] – 10:20a

1. August 13, 2015 (Attachment A) *page 2 of October agenda packet.*
 - i. *Talia motions to approve the minutes. Angelene seconds the motion. All in favor. Minutes approved.*
2. September 10, 2015 (Attachment B) *page 5 of October agenda packet.*
 - i. Corrections noted by CAB members with respect to spelling, grammar and the like.
 - ii. *Rhody motions to approve with correct. Talia seconds. Harlan abstains. All else in favor.*

IV. Youth Justice Initiative – 10:25a

1. A power point presentation was made by Dr. Jennifer Lynn-Whaley, Ph.D.
 - a. Whaley, hired in May, was asked to attend CAB for the purpose of providing an update on her work. No programming has been implemented. Update to follow when work has begun.
 - b. Grant is for \$3 million over 3 years. For a copy of the presentation see the

Slides attached.

V. County Committee Updates [DISCUSSION] – 10:55a

1. Public Protection Committee (9/14)

- i. **PPC meeting** – Report from PPC meeting (PPC Meeting takes place the 2nd Monday of the month at 1pm, 651 Pine Street in Rm. 101.)
- ii. PPC cancelled due to holiday.
- iii. **Effort to acquire breakdown of formerly incarcerated persons by race discussed.**

2. Quality Assurance Committee (9/21)

- i. Chief Kader, Cynthia Balon, Harlan Grossman present.
- ii. Timely submission of monthly data reports discussed for the 2nd quarter of the fiscal year.
- iii. In effect as of 10/1, disbursements of AB109 funds withheld if not turned in on time. The matter goes for discussion 11/6 to the CCP.
- iv. Operations plan and its relevancy discussed.

VI. CAB Committees and Workgroups [DISCUSSION] – 11:10a

1. Programs and Services
 - a. Talia reports on the survey conducted by the workgroup. Additional responses received and presented to the budget workgroup for its report.
2. Community Engagement
 - a. Candace reports on the CE meeting and its progress.
3. Strategic Planning
 - a. Michele presents report as attached to October minutes. Next meeting yet to be scheduled.
4. Budget
 - b. Rhody presents budget options and lengthy discussion ensues around budget and what the recommendations coming from CAB should focus on
 - c. CAB agrees to hold a meeting to review the budget.

V. 2016 CAB Membership Update 11:55a

1. Deadline extended to 10/23.

VI. Adjourn

1. 12:04n.