

CAB

May 12, 2016, 10:00-12:00

CAB members: Angelene (acting as Chair), Talia, Jason, Pat, Candace, Patrice arrives 10:08 (quorum);
Adam Poe joins by phone at 10:27 AM

Chrystine Robbins, Paul Taylor, Jeff Landau, Lara Delaney, Kathleen Lowe, Eugene Jackson, Lindy
Lavender, Charles Brown, Rick Fortenberry, Jeff Landau, Petra Gonzales (Public Defender's Office),
Carlette Williams (Public Defender's Office), Jill Ray, Ed Diokno, Ericka Duggan, Lawrence (last name?)
from Safe Return, and Darnell (last name?) from Safe Return, Jim Keaton (Ms. Shirley's housing),
Tamisha Walker

Absent: Stephanie, Donté

- 1) Angelene calls meeting to order
- 2) Public announcements:
 - a) Talia announced Saffron Strand coming
 - b) Eugene: April 25 Network had a Reentry Week event, Kathy wanted to recognize whether there were CAB members; Talia says she was
 - c) Lindy: County is going to be issuing Emergency Solutions grants via a competitive process; maybe for homeless shelter and rapid rehousing; available online.
 - d) Ed Diokno says a different grant opportunity (which?) due tomorrow
- 3) 10:08 Quorum established when Patrice arrives
- 4) Calls item to approve CAB minutes
 - a) Pat motions, Patrice seconds, no comments, all approved
- 5) Calls item on Committee updates
 - a) 4/25/16 PPC update:
 - i) Lara reports
 - Made one adjustment: Rubicon/Goodwill East County employment (\$500K to Rubicon, \$300K to Goodwill)
 - Housing countywide is Shelter Inc., with new contract for Ms. Shirley for the network
 - All other contractors remain the same
 - CCP received those recommendations for informational purposes only at its last meeting
 - ii) Questions:
 - Talia about Network's \$150K for housing: Lara says it was wrapped into the overall housing RFP, to provide transitional sober living housing. The remaining Network contracts are rolling over, except Brighter Beginnings
 - iii) RJC application process was determined at the meeting: Deadline to apply June 15, interviews by PPC 6/27, full BOS 7/12
 - b) CCP meeting 5/6/16
 - i) Talia reports:
 - Lara presented on the RFPs
 - Informational presentation about AB109 financial picture, budget and reserves

- Stephanie presented proposal on Office of Reentry + Justice; Talia summarizes discussion about the item; Talia feels it was well received as a vision and not duplicating efforts but to centralize disparate efforts. Recommendations from CCP: Drill down further, review budget; next step is that CAO will be working on exploring those elements in terms of budget and staffing. CCP expects to cancel 7/1 meeting, so the intention is to have deeper info for August CCP meeting.
- Donté and Lara presented on the San Diego, Sheriff's Office, and DMV project to ensure the DMV IDs are in inmate property upon release; there was discussion about that; SO expressed concerns about cost and staffing; discussion about whether we have evidence of need. Lara says this was to generate discussion and gauge interest, and says she thinks we'll be moving forward with this but no specific steps or timeline. Jill says that this came out of last year's CSAC meeting, which Supervisor Andersen attended and brought forward as an area of interest and will be following up on the process.

6) Adam calls in by phone at 10:27 AM

7) Calls item on CAB work/committees

a) CAB Ambassadors update:

- i) Angelene met with Antioch Chief Cantando, who expressed appreciation of the Ambassadors program
- ii) Talia: Thanks Jason for putting out a reminder email with CAB partnership chart and script; Talia met with Lara, and then had phone calls/emails with Kathy Gallagher and John Gioia; they all appreciated the outreach effort and that the CAB provided the Office of R+J ahead of the meetings with the various decision-makers; felt it also helped her connect to other CAB members (Spicer and Timmons). Got feedback from these meetings, which helped prepare everybody for the CCP meeting
- iii) Patrice and Pat met with Iris and Keith Archuleta, they also appreciated the meeting and were happy to hear that the CAB is moving in an action-oriented way, and they discussed the Office of R+J and got lots of feedback; with that feedback disseminated within the CAB. In summary, they wanted more description of the staff positions, expressed some questions about the Director's proposed salary is similar to the current Reentry Coordinators salary; for the data position wanted this person to have responsibilities to train. Patrice doesn't think the line item budget was included in the CCP prep packet and some of the questions would have been addressed through the line item budget.
- iv) Adam says that Stephanie met with Tom Kensok at DA's office and felt good about it; she also met with Interim Chief Bilecci
- v) Jason:
 - Was on call with Stephanie with the Court Steven Nash
 - Candace and Jason met with Supervisor Mitchoff, talked about the benefits of in-house evaluation
 - Jason and Talia met with Lara from CAO
- vi) Angelene met with Public defender
- vii) Stephanie met with Supervisor Andersen

- viii) Patrice, Pat, and Angelene will meet with Supervisor Glover next Monday.
 - ix) The only ones remaining are Supervisor Piepho and the Sheriff's Office
 - x) Candace says that she had an initial conversation with Assistant Sheriff Schuler and he will get back to her with a meeting date.
 - xi) Rebecca confirms that a summary of the staffing positions of the Office of R+J budget was included in the CCP budget, but not the whole budget.
 - xii) Patrice suggests a process modification: That CAB build in time to reconvene after interviews and before making formal presentation to a body like CCP, in order to revise proposal. Angelene suggests that in future, feedback such like should get funneled to the Budget and Policy workgroup; CAB generally seems to concur.
- b) CAB standing committee
- i) Current bodies:
 - Budget and Policy workgroup
 - Programs and Services
 - ii) Developed a standard reporting template (see page 11 of agenda); Angelene says that this will be the CAB format.
 - Jill confirms that this is an important form, since it allows reports to become public record, which is consistent with Brown Act; reporting internally via email is not compliant.
 - iii) CAB members are to assign themselves to one of the work groups; reminder that every CAB member must participate in at least one work group.
 - Programs + Services: Talia is Chair.
 - (a) Outreach: The activities of the CAB Ambassador programs will be absorbed into Program + Services
 - (b) Talia proposes stand-alone planning meeting dates for this group:
 - (i) Sat 5/21 or Sun 5/22, 11-2 available
 - (ii) Th 5/26, F 5/27 evening available
 - Budget + Policy: Angelene is Chair. She doesn't yet have proposed dates, but she will be developing some dates. Expects that these will be ongoing, but with an initial meeting to focus on planning and establishing the work group's purview. Jill points out that the County starts its annual budget planning in November, while Rebecca points out that the CAB can also be focusing on the budget for 16/17, since budget modifications can occur
- 8) Calls item on RJC presentation: Jeff Landau presents. *(Note that the slide presentation offered during this meeting is not included in the CAB packet; Rebecca asks the CAB to ensure that the presentation packet get added to the materials uploaded on the County website; Lara concurs that this can be done.)*
- a) Outlines background and intent of the RJC

- b) Premises: People of color are over-policed in Contra Costa County, without benefit to public safety while causing disproportionate minority contact with the justice system; kids of color are being pushed out of schools and into juvenile detention; our incarcerated populations are disproportionately people of color; county courts don't reflect the county racial distribution; county juries don't reflect the county racial distribution.
- c) Data: Reviews racial disparities data graphs
- d) Summarizes current activities:
 - i) Jessica Flintoft's contract, production of some materials for public use), regional summits (Richmond 5/21 at Richmond Art Center
 - ii) Call for justice reinvestment (equal access to services, equal treatment under the law [how the rules are written, how the rules are enforced]
 - iii) Development of systems that protect and defend human dignity).
- e) Reviews history of their campaign
- f) Recounts PPC history of response to RJC campaign: research, form a task force
- g) Outlines purposes of the task force, including analysis, recommendations, and implementation
 - i) Clarifies distinction between concepts of DMC (which is about first contact) and RED/racial justice (broader)
 - ii) Funding for data specialist, facilitator is suggested but not yet quantified
- h) Opportunity for action
 - i) PPC is accepting applications for the community partners; the RJC is developing a set of recommendations for more robust standards about composition:
 - At least two formerly incarcerated people. Jill says that she thinks formerly incarcerated representation was directed by PPC, but upon review of the PPC documents, it's clear that this is not an identified criterion by PPC thus far.
 - A family member of an incarcerated/currently incarcerated;
 - Majority (nine of the 17 being people of color
 - Two youth voices (under age 25)
 - ii) It's at <http://www.co.contra-costa.ca.us/DocumentCenter/View/6433>
- i) Tamisha says that "the makeup is a joke," that "seven community seats is a joke"; that "we should be specifically outlined that these seats are for formerly incarcerated folks."
- j) Jill says that the task force composition was approved by PPC, and that if the RJC wants to change it, the matter will have to go back to the PPC; and that there are 10 seats for department agencies because they are the places where change will have to happen, so they have to be included if the RJC wants to make a difference. Jeff says that there is room within the current framework to accomplish these compositional intentions. Jill says that she hasn't seen any other advisory body in the County have such prescriptive composition. Jeff says that it may be necessary to have an approach that's different from other county bodies.
- k) Talia points out that many individuals can claim many of those identities, so how do you decide how to "tag" each applicant within the overall composition? Do applicants choose to identify

which of the categories to apply for? And how do we align CCP and CAB with the racial justice task force, which might otherwise be parallel or comprised of the same people/agencies?

- l) Jill says that applicants include all the information about themselves, so that the PPC can consider all of this to expand the depth and breadth. The PPC will put together its slate, and then the BOS will have to pass by majority vote, when there will again be opportunity for public comment.
- m) Tamisha asks whether the process can reveal how many applied of what criteria? Jill says all the applications will be made public.
- n) Rebecca points out that the current County form doesn't provide ready opportunity to capture all the information that's relevant to the RJC. Jill says that the form allows attachment of additional information. Lara says that it's not too late to develop a supplemental form. Jeff says that he will follow up with Tim to see whether a supplemental form can be developed. Rebecca points out that the RJC could develop a supplemental form, that they can present at RSG, that the forms can be provided and turned in at the Reentry Success Center.
- o) Patrice asks whether PPC has reviewed and discussed the current membership of the CCP and its intersection with the task force? Jill says that the 10 seats are broader than the CCP.
- p) RB points out that RSG is developing a series on juvenile justice in Contra Costa.
- q) Can contact Jeff to be involved

9) Angelene adjourns at 11:58 AM

10) Upcoming meetings:

- a) RJC: 5/21/16, 9:30 AM-2 PM, summit at Richmond Art Center, will have child care
- b) RSG: 5/31/16, noon to 2 PM at Civic Center in Richmond
- c) PPC: 5/23/16, 1-2:30 PM
- d) CAB: 6/1/16, 10 AM-noon
- e) CCP: 7/1 /16, 8-10 AM (likely will be cancelled due to holiday)