

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

Thursday, November 12, 2015
10:00 a.m. to 12:00 p.m.
Probation Department, Sequoia Room
50 Douglas Drive, Martinez CA

Agenda

- 10:00a Introductions & Announcements
- 10:15 Public Comment
- 10:20 Approve CAB Minutes **[VOTE]**
- October 8 (Attachment A)
- 10:25 County Committee Updates **[DISCUSSION]**
- Public Protection Committee (11/9)
 - Community Corrections Partnership (11/6)
 - Quality Assurance Committee (10/19)
- 10:45 CAB Committees and Workgroups **[DISCUSSION]**
- Budget
 - Community Engagement
 - Data and Evaluation
 - Planning
- 11:20 2016 CAB Transition
- New Membership
 - Selection Committee Recommendations (Attachment B) **[VOTE]**
 - Orientation Planning
 - Appointments
 - DEC
 - Programs & Services
 - Success Center Steering Committee
 - Ad-Hoc Workgroups (disband/continue)
- 12:00n Adjourn

Next Scheduled Meetings:

CCP Meeting

Friday, November 6, 2015
8 a.m. to 10 a.m.
Probation Dept, Sequoia Room
50 Douglas Drive, 2nd Floor
Martinez, CA 94553

Public Protection Committee

Monday, October 12, 2015
1 p.m. to 2:30 p.m.
County Admin. Bldg., Room 101
651 Pine Street
Martinez, CA 94553

Community Advisory Board

Thursday, November 12, 2015
10 a.m. to 12 p.m.
Probation Dept, Sequoia Room
50 Douglas Drive, 2nd Floor
Martinez, CA 94553

The Community Advisory Board (CAB) will provide reasonable accommodations for persons with disabilities planning to attend CAB meetings. Contact the staff person listed below at least 48 hours before the scheduled meeting to provide enough time to make the accommodation.

Any public records to disclose related to an item on a regular meeting agenda and distributed by staff to a majority of members of the CAB 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 Monday - Friday. Materials may also be available online at <http://www.co.contra-costa.ca.us/index.aspx?mid=3113>

- Public comments may be submitted via electronic mail on agenda items if provided 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

Attachment A

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:** *For a record of those present see Reentry Coordinator Donte Blue for the attendance roster.*
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. Watley, 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 Balan, 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.

Attachment B

The Community Advisory Board (CAB) Recommendations for New Members for 2016

Prepared by the CAB Membership Selection Committee

To be submitted to the full CAB for consideration and vote on November 12, 2015

Background:

The CCP Community Advisory Board (CAB) has four vacancies to fill for the upcoming 2016 calendar year. Three of these four vacancies are due to the completion of three years of service on CAB by: Harlan Grossman; Rhody McCoy; Vernon Williams, III. The fourth vacancy was created by the decision of Candida Duperroir not to serve a third year on CAB.

Discussion:

As in past years, to fill upcoming vacancies, CAB conducted a thorough solicitation for applications from candidates interested in serving on CAB. However, unlike the response in past years, the number of applications received did not exceed the number of vacancies to be filled.

On Oct. 28th, a five member Selection Committee convened to review the applications received and to make recommendations based on this review. The five CAB members serving as the Selection Committee were: Harlan Grossman; Pat Mims; Angelene Musawwir; Talia Rubin; Michele Wells. Reentry Coordinator Donte Blue attended the meeting to provide staff support.

After reviewing the applications, the Selection Committee voted unanimously to recommend each of the four applicants.

Recommendations:

1. Patrice Guillory: A resident of Antioch, Ms. Guillory is the Antioch/Far East County Field operations Coordinator for Contra Costa's Network Reentry System of Services.
2. Jason Schwarz: A resident of Walnut Creek, Mr. Schwarz has worked internationally, for the past 12 years, on justice system strengthening initiatives. He has a Master's Degree focused on evidence-based criminal justice policy.
3. Louis Spicer, Jr.: A resident of Richmond, Mr. Spicer is the Pastor of the Ephesians Church of God in Christ and the Chief Executive Officer of Ephesians Community Development Center (a 501c(3) non-profit organization).
4. Arlinda Timmons-Love: Ms. Timmons-Love is a resident of Vallejo employed in Richmond with Contra Costa County's Health Services Department's African American Health Conductor Program. She has worked in that capacity for two years in East County and has recently been moved to West County. Ms. Timmons-Love also has experience as a mentor/navigator with the Network Reentry System of Services for Central and East County.