

CAB General Meeting
March 9th, 2017

Jason, Paul Taylor, Jill Ray, Mike, Harlan Grossman, Harry Thurston, Martine Blake, Chrystal, Pat, Michael Pitts - Network , Christine Robbins Sheriff Office , Donte, Talia, Marshelle Johnson MSW - Intern, Amanda Morris MSW Intern , Kyle Dunson MSW intern , Charles Brown work force development . Nick Alexander, Lara Delaney, Jeff Water - Probation, Vincent Manuel - Federal Glover's Office, Patrick Manuel - East County citizen, Adam Poe, Mike Davila

10:03 - Announcements (none)

10:03 - Public comment (none)

10:03- Approve notes

Requested changes:

Jill: 2b. Certain advisory bodies have to publish membership vacancies
3.3 Jill points out budget hearings are due in April

Jason- Entertains motion to approve, Talia motions, Harry seconds - call for discussion (none)
All in favor. Minutes approved.

10:05 Committee Updates

PPC (Monday March 6th) Donte reports back

- * Agenda 1) discussion about juvenile fees, moratoriums to permeate around making it permanent. Identification of family who may have made overpayment. Decision to identify those families and remit payment (58,000). Discussed going back more than 4 years.
- * Policy around immigration and customs enforcement. Sheriff and Chief of Probation discussed their policies. Probation is drafting a new policy. They have made some changes by having a center all point of contact who will work with the Chief or Assistant Chief for direction and cooperation.
- * The Under Sheriff spoke on behalf of the Sheriff's Office. The Sheriff's Office has revised their policy. The public requested to prohibit ICE from going into the facility. The Under Sheriff discussed current legislation and the need to make the policy consistent with the state bill. The Under Sheriff said the Sheriff's Office is working with the Sheriff's Officers Association and still looking at the matter. Jill added that the law is not a law yet.
- * ORJ - The smart reentry grant requires revision to the current reentry strategic plan based on the Smart Reentry Grant. The RFP will be announced to engage a contractor to assist with the strategic plan process and drafting. They will request CAB to be a part of the RFP process. They will also ask the pre-release planning committee to assist with the grant.
- * Jason- asked what the Smart Reentry Grant is going to cover- Donte said it's a 3 year grant for 1 million over three years. The target is to hit 100 transition age youth re-entering the East region of the county.
- * Christine (Sheriff's Office) asked when it started - D says it happened in October. He said the funds are released in planning and implementation. First the County has to devise a month to month work plan and what deliverables will be.

10:17

Talia report on filling the CAB membership vacancy with Dr. Allen Turner

10:19

Jason - asked for a vote

Martine - made a motion

10:21 Harry - asked for more detail about Dr, Turner - Talia provided more detail from the packet, Donte added more information about Dr. Turner's experience.

Jason asked for the new breakdown of members by regions of the county. Talia reported 5 West, 4 East, 3 Central. Christine asked for clarification of the replacement.

10:23 Vote - all in favor, none opposed, no abstentions - Donte - motion carries

Donte said the recommendation will be considered for the next CCP. Donte asked for the summary of the applicant and he will turn that in to a staff report and present to CCP.

Talia - asked can Dr. Turner participate as a CAB member. Donte said that he has to wait to be a voting member but should come and participate in meetings.

10:25 - Updates on CAB Charter

Jason asked for reports quickly summarizing the result of the three work groups.

Pat- reports back

Recommends that it be considered.

Talia - added that they wanted the language to be broad and not to prescriptive to allow for flexibility.

Chrystal asked how do you ADVANCE purposes and about scope-

Donte- Added he wanted to commend the committee for taking this on. Taking steps to formalize the CAB. It's making a historical structure. The how and the what will be answered for many. Thumbs up.

Harry- asked have we looked at the definition to make sure that each committee is not over stepping.

Jason said that the officers will go through and check for overlap.

Lara said she was impressed. And is happy that RFPs are on deck and she would like to reach out to CAB.

Nic- added that he is hopeful that CAB will speaking with the county and the committee. "Good on you"

Jill- The charters should mention the Better Government Ordinance and not only the Brown Act

Patrice -

Policy and Budget Charter did not make it the agenda

Patrice is making some amendments; she read through the responsibilities point by point

The Purpose - amendments

- * Making policy agendas - we would like a clear set of priorities yearly

- * Assist CAB with making annual budget request

Patrice - questions number 7 - not sure if there is a rule about quorum rules

Donte - answer to 7 - CAB has adopted CCP's quorum rules: 50 percent of total seats (regardless of vacancies). If we have three there is 2 out of three. (Subcommittee).

Lara- Asked about role to make recommendations for capacity building. ORJ is looking for recommendations for how the innovation fund can be utilized.

Angelene - Outreach and Community Engagement Committee

Donte -

- * Suggested to streamline the purpose

- *Take into consideration creation of a community engagement officer position

* Outreach is a hard thing to do with a committee

Next Steps

We need to formalize the Charters

Formalize the leadership of group and voting of the officers of the chair

Discussion about Next Steps: There is a little more work that needs to be done.

The Charter needs to be put on the agenda. Donte offered that another meeting should be set to go through these charters and stream line them. Program and Services is already in existence.

Jason is saying that we should have the work groups take that on and present that work plan for 2017.

Donte asked for clarification. We need to develop a work plan?

Talia asked for clarification for a work plan: Jason is saying what does the committee want to accomplish in the next year with time line and who is going to do what. (Look at the county schedule)

The work group could be the officers - will do the charter/bylaws and existing subcommittees the work plans

Each work group will meet to develop work plans (charter work group) but open to public

Donte- All CAB meetings must comply with the Brown ACT/Better Government Ordinance. The hard copy of the agenda needs to be visible 24 hours a day. IT MUST BE POSTED 96 HOURS BEFORE.

Harry- Says that the committee should come first and then work plans next.

Talia – Added that if there is duplication we can shift.

Donte - Says it's not static but guiding and dynamic

Jill - Added the goals and initiatives from the strategic planning report could be added to the work plan
11:08

Work group and plan discussion continues.

11:09 Agendize the vote for the committee charters and officers

11:10 Lara brought up making that a policy recommendation - language of returning resident vs returning citizen

11:11 CAB Ambassadors program regarding budget analysis

- Mike and Patrice meeting with Gioia 3/13

- Pat and Jason meeting with Glover 3/30

11:12 Jason said that we were waiting on the letter to the auditor until after the meeting with the BOS.

11:13 Jail proposal - BOS has already voted to approve it 4 to 1

Should we task members of CAB to do some analysis of the jail proposal

Harry - Adds both positives and negatives from the community.

Donte- Explicitly prescribed how it will impact the federal law requiring that there is in person space for visiting. Last year there was an in-depth discussion. CAB members have access to this information.

These are divisive issues in the public. Donte points out that there needs to be a balance wanting to shrink the system in place and improving the system as a whole.

*Christine offers there is a lot of information that can be accessed.

*Harlan - offers that the Sheriff's Office will be open to providing a tour for CAB

*Christine - reiterates that yes a tour can be arranged

*Talia - Offers that the grant's language is good. She does not trust the Sheriff's Office as a citizen of Richmond and does not agree and Richmond city counsel has voted against that and is garnering more support from other political folks. Personally she is opposed to this. She thinks this is shameful that the state is releasing the funds. She believes that the monies should be invested in community mental health.

*Harry - It's important for the CAB should have information and the group needs to be informed.

*Christine - The application is in but the funds have not been approved yet.

*Jill- BOS will have the opportunity to decide if they would accept the 70 million dollar grant if approved.

*Christine - adds that the building is in poor quality, programs are not able to happen in Martinez and Martinez is overcrowded. Martinez wings would be closed down to create space and more programs and services. Jail will have newer space and have greater access.

*Talia - is asking why Sheriff's Office is the holder of the grant. Why not mental health and who is going to fund the program and services that will be coming in. Who is going to provide the funding to support these programs.

*Christine provided more insight into what the grant will include.

* Martine- asked for clarification if the CAB should take any stand.

Jason asked for a Motion for CAB members to further analyze the jail proposal and report back.

Kyle MSW intern - added that it should be considered to improve the jail

Harry - believes that CAB should be informed. Christine added that the Sheriff's Office can provide more information and context.

Chrystal motion - To have a small group to discuss the jail proposal SB 844 grant.

Patrice /Harry/Martine added - a position can be taken

Nicholas- There needs to be a look at the system as a whole/and probation

Chrystal - small group, explore the content of the carceral system and the SB44 application and make recommendation to the CAB.

Lara- says that it is not described so no vote. Jason said we don't need to vote but make a small group and Jason is appointing a small group. Take the pulse of the committee to assign work group. The group is asking and the leader Harry/Martine is the leader.

11:40 Nic presented an update on the work of the Reentry Success Center. He was not ready with information about how the 4% budget increase would be used as they were waiting to see how some things would develop.

12:03 Adjourn