

Meeting Minutes - August 8, 2019
Community Advisory Board on Public Safety Realignment (CAB)

CAB Members Present: Harry Thurston, Chala Bonner, Lisa Gregory, Rolanda Wilson, Frank Hancock, Dolores Williams, and Michael Pitts.

CAB Members Absent: DeVonn Powers, Anthony Hailey, and Henrissa Bassey

Public Present: Angelene Musawwir, Monica Carlisle, Scott Alonso, Jody Sicheneder, Michelle Stewart, Adey Teshager, Jill Ray, Mary Sylla, Charles Brown, Lila Blanchard, Rhuepell Stroud, and Donté Blue.

1. **Meeting called to order at 10:02 AM**
 - a. Roll call of CAB Members by Chala Bonner
 - b. Confirmed quorum and meeting started

2. **Introductions**

3. **CAB Announcements**
 - a. Gretchen resigned due to health reasons
 - b. Harry passed around a get-well card for Gretchen
 - c. Jessica Jollett resigned due to schedule conflict
 - d. The CAB is in need of 2 more CAB voting members and 3 alternate members
 - e. Harry will be sending a Member Diversity survey to all the CAB members in the next week

4. **General Announcements**
 - a. Mary Sylla - Adult Fines and Fees will be considered on September 10th BOS Meeting
 - b. Chrystine Robbins will be out of office starting the first week of September and Jody Sicheneder will be the contact person for the Sheriff's Office until after the holidays
 - c. Janna Evans stated that the Game Plan for Success (GPS) will be launched starting early September

5. **Public Comments** – None

6. **Approval of July 11, 2019 CAB Meeting Minutes**
 - a. Motion to approve minutes by Lisa Gregory, Rolanda Wilson seconds, motion approved unanimously.

7. **Elections of the CAB Secretary**
 - a. Harry Thurston nominated Chala Bonner
 - b. Chala Bonner accepted the Nomination

- c. Motion to approve Chala Bonner as CAB secretary by Harry Thurston, Lisa Gregory seconds, motion approved unanimously.

8. Presentation – Overview of the Programs and Services of the Contra Costa County District Attorney’s Office

- a. Diana Becton – District Attorney

9. CAB Member Meeting Updates

- a. BOS
 - i. Harry Thurston reported on 7/19/19, 7/23/19 and 7/30/19 BOS Meetings with items that are of interest to the CAB.
- b. Public Protection Committee (PPC) and Quality Assurance Committee (QAC) meetings scheduled on 8/5/2019 were both cancelled - no report out to CAB.
- c. Programs and Services
 - i. Rolanda Wilson reported on 7/16/2019 Programs and Services meeting.
 - ii. Still working on the white paper regarding the transportation issue.
 - iii. Now working with the Office of Education, Sheriff’s Office, and the Reentry Success Center.
- d. Policy and Budget
 - i. Lisa Gregory reported on the monthly Policy and Budget meeting.
 - ii. Due to Gretchen’s resignation, the Policy and Budget Committee needs another member.
 - iii. Harry Thurston appointed himself to the Policy and Budget Committee, pending approval vote by the full CAB at its September general meeting.
- e. Pre-Release Planning Steering Committee
 - i. Donte Blue reported out on Pre-Release Planning Steering Committee.
 - ii. Donte stated that they will potentially use the body to become the Reentry Task Force.
 - iii. The County’s Reentry Strategic Plan identified 6 focus areas.
 - iv. The members of the Reentry Task Force will take on those 6 focus areas in pairs and report back to the larger Task Force 2 times a year.
 - v. CAB and ORJ will be the lead agencies to work on the focus area regarding the use and coordination of Data.
 - vi. Motion to approve Dolores Williams as a member of the Reentry Task Force by Lisa Gregory, Michael Pitts seconds, motion approved unanimously.
- f. Outreach and Community Engagement Committee
 - i. Michael Pitts reported out on the CAB Ambassadors Program Member Assignments
 - ii. Jill Ray stated that BOS Andersen’s name is spelled incorrectly in the CAB Ambassadors Program Member Assignments (Attachment 4 of the 8/8/19 CAB Agenda packet)
 - iii. Michael stated that we have to define what the duties of an ambassador is.

- iv. Ambassadors should start setting up meetings to occur in October/November.
- v. Talking points will be approved at CAB's September general meeting.
- vi. OCEC will provide CAB members with a contact list for the BOS and CCP Executive Members.
- vii. Chala Bonner volunteered to be the second CAO ambassador.
- viii. Motion to approve OCEC CAB Ambassadors Program Member Assignments with Chala being the 2nd ambassador for CAO, Michael Pitts seconds, motion approved unanimously.

10. Harry adjourned meeting at 11:49 AM.