

Community Advisory Board on Public Safety Realignment (CAB) Meeting Minutes – October 10, 2019

CAB Members Present: Harry Thurston, DeVonn Powers, Rolanda Wilson, Frank Hancock, Michael Pitts, Dolores Williams, Henrissa Bassey

CAB Members Absent: Chala Bonner, Lisa Gregory

Public Present: Donté Blue, Monica Carlisle, Lila Blanchard, Mary Sylla, Andrea Crider, Michelle Stewart, Doug Leich, Charles Brown

Meeting called to order at 10:05 a.m.

1) Introductions

2) Announcements and Public Comments:

- a) No public comment
- b) Harry will send out the member diversity survey soon.
- c) Doug Leich announced that the Council on Homelessness has a vacancy designated for a Reentry provider, and the deadline to apply is Friday, October 18.
- d) Doug Leich announced that the Reentry reinvestment campaign forums will be held on October 10th and the following week.
- e) Harry Thurston mentioned the Deep Democracy Forum will be held on 10/26/19
- f) Contra Costa County Climate Action Plan review will be held in Antioch on 10/15/19 at 6:30 pm – 8:30 pm
- g) Mary Sylla announced that the Board of Supervisors approved a moratorium on the collection of certain criminal justice fees at the 9/17/19 meeting. We are now in the process of implementing the moratorium.

3) Approve CAB Meeting Minutes – 09/12/19

Motion: Rolanda Wilson

Second: Henrissa Bassey

Vote: unanimous approval: 7-0

4) Consider recommending CCP appointment of three New CAB Voting Members

- a) Recommend CCP's appointment of Jeri Cohen to be a new Voting Member at CCP's November 1, 2019 Meeting, effectively immediately
Motion: DeVonn Powers
Second: Rolanda Wilson
Approved unanimously: 7-0
- b) Recommend CCP's appointment of Lila Blanchard to be a new Voting Member at CCP's November 1, 2019 Meeting, effectively immediately
Motion: Rolanda Wilson
Second: Michael Pitts
Approved unanimously: 7-0

- c) Send Joshua Levy's CAB membership application back to the OCEC so that an interview can be conducted with Joshua Levy to confirm his availability for CAB and subcommittee responsibilities
Motion: Rolanda Wilson
Second: Frank Hancock
Approved unanimously: 7-0

5) Appoint a CAB Ambassador to the Sheriff's Office

- a) Appoint Frank Hancock to be the CAB Ambassador to the Sheriff's Office
Motion: Henrissa Bassey
Second: DeVonn Powers
Approved unanimously: 7-0

6) Appoint a CAB member to the Local Innovation Fund RFP Review Panel

- a) Appoint Henrissa Bassey to participate on the Local Innovation Fund RFP Review Panel
Motion: DeVonn Powers
Second: Rolanda Wilson
Approved unanimously: 7-0

7) Approve AB 109 Community Programs FY 20-21 Budget Proposal and Program Narrative

- a) Motion: Michael Pitts
Second: Rolanda Wilson
Approved unanimously: 7-0

8) CAB Member Meeting Updates

- a) Harry Thurston reported on the BOS meeting
- b) Harry Thurston reported on the PPC meeting
- c) Donte Blue reported on the SMART Reentry Task Force Meeting
- d) Michael Pitts reported on the CoCo LEAD Plus Local Advisory Committee Meeting
- e) Lisa Gregory reported on the Policy & Budget Subcommittee meeting
- f) Rolanda Wilson reported on Programs and Services subcommittee meeting
- g) Michael Pitts reported on Outreach and Community Engagement Committee meeting
- h) Monica Carlisle reported on the Racial Justice Oversight Body Meeting

9) Next CAB Meeting:

Announced that the next CAB monthly meeting will be held on November 14, 2019, 10 am - Noon at HealthRIGHT 360, 5119 Lone Tree Way, Antioch

10) Adjourned the Meeting at 11:45 am