

Community Corrections Partnership (CCP)
Community Advisory Board (CAB) Meeting
Record of Actions

Thursday, June 11, 2020
10:00 a.m. to 12:00 p.m.

Members Present: Lisa Gregory, Michael Pitts, Chala Bonner, Henrissa Bassey, Tara Cantu-Nishimoto, Frank Hancock, Jeri Cohen, Hisham Alibob, Jon'Ta Davenport

Members Absent: DeVonn Powers, Lila Blanchard

Public Present: Monica Carlisle, Lara DeLaney, Donte Blue, Paul Reyes, Doug Leich, Charles Brown III, Esa Ehmen-Krause, Jill Ray, Andrea Crider, Alicia Nuchols,, Chrystine Robbins, Jody Sicheneder, Janna Evans, Lacreena Williams, DC Carole Dorham-Kelly, James Worley, Ramsey AlQaisi, Venus Johnson, Rhody McCoy

Meeting started at 10:02 a.m.

1. Introductions and Announcements
2. Public Comment
3. Approved May 29, 2020 CAB Special Meeting Minutes
Motion: Frank
Second: Tara
All in Favor: 9-0
Passed Unanimously
4. Presentation from Probation Chief Esa Ehmen-Krause
Received a brief overview from Probation Chief
5. Appointed CAB Representatives
 - a. Quality Assurance Committee (QAC) – Tara Cantu-Nishimoto
 - b. Reentry Success Center Steering Committee – Chala BonnerMotion: Michael
Second: Henrissa
All in Favor: 9-0
Passed Unanimously
6. Assigned New CAB Members to Subcommittees [VOTE]
Appointed Jon'Ta Davenport to the Policy and Budget Committee
Appointed Hisham Alibob to the Programs and Services Committee
Motion: Lisa
Second: Jeri
All in Favor: 9-0
Passed Unanimously
7. Discussed Local Justice System's Response to COVID-19 (Donte Blue)
Received a report from Donte Blue on local justice system's response to the pandemic.
8. Discuss Fiscal Impacts of COVID-19 for the AB 109 Budget (Paul Reyes)
Received a presentation from Paul Reyes on the fiscal impact of COVID-19 for the AB 109 budget
9. Approved CAB's Recommendation on FY 20-21 AB 109 Community Programs Budget

After considering the comments from CAB Members and the public, CAB decided to take the following two actions.

1. CAB recommends the CCP does not remove any additional funding from the FY 2020/21 AB 109 Community Programs budget when making reductions to the overall community corrections budget, and allow the community programs to roll over unspent revenue from FY 2019/20 for use in next fiscal year.

2. CAB recommends that all AB 109 revenue allocated to CBOs in the community corrections budget for FY 2020/21 be fully preserved, and that CCP approve funding H3 at the same level it approved in December 2019.

Chala made a motion that we don't cut services, don't cut CBO, keep the AB 109 community programs budget unchanged in FY 2020-21 and roll over unspent FY19-20 community programs budget to next fiscal year FY 20-21.

Second by Jeri Cohen

All in favor: 9-0

Passed Unanimously

Lisa made a motion that CAB recommends to CCP that H3 in its entirety and CBO programs embedded in other departments in FY20-21 go uncut.

S: Tara

All in favor: 9-0

Passed Unanimously

Will table member meetings reports to the next CAB meeting on July 9.

Adjourned at 11:55 a.m.