

Minutes – April 11, 2019

Community Advisory Board on Realignment (CAB)

CAB Members Present: Chala Bonner, Lisa Gregory, Gretchen Logue, Harry Thurston, DeVonn Powers, Rolanda Wilson, Frank Hancock, Michael Pitts, (8 members, quorum established)

CAB Members Absent: Ann Surapruik, Kaleana Johnson

Public: Donté Blue, Monica Carlisle, Jill Ray, Venus Johnson, Anthony Hailey, Chrystine Robbins, Ellen McDonell, Charles Brown, Paul Taylor, Colleen Isenberg, Henrissa Bassey

- 1) Called to order at 10:00 AM.
- 2) Roll call, only six members. 10:05 Chala arrived, quorum met, meeting started. DeVonn arrived late.
- 3) Introductions
- 4) Announcements and Public Comments:
 - a) Harry reminded CAB members that work plans are due at the next CAB meeting.
 - b) Donté shared that April is National Second Chance month, and President Trump announced that April is First Step Act month
 - c) Anthony congratulated Harry on receiving the NAACP award.
 - d) Ellen McDonell shared that the Public Defender's Office has applied for JAG funding. The 3 million dollar grant will be distributed over 3 years, 1 million per year. The grant will be used to expand the Public Defender's Early Representation Program. Next steering committee meetings are scheduled for 4/11/19 at 1:00 pm and 4/17/19 3:30 -4:00 pm. Monica will send an invite to CAB members.
- 5) March CAB Meeting Minutes:
 - a) Changes:
 - i) Jill Ray requested correction on item 3.E
 - (1) Monica will correct the March minutes and upload it to the county website.
 - b) Motion to approve as amended: Lisa, Michael seconds, no abstentions, unanimous.
- 6) Public Defender's Office Request for CAB Financial Support
 - a) Ellen McDonell presented request for CAB to consider providing funding support for VISTA member. Total funding request \$4,750: \$4,000 for a cost share for the VISTA member and \$750 for training and development.
 - b) Please see 4/11/19 agenda for request details.
 - c) CAB will have access to data.
 - d) CAB can influence priorities of PD's Fellow.
 - e) Harry recommended that CAB put together descriptions of how CAB can work with PD's Fellow.
 - f) Donte stated ORJ is in support of PD's funding request.
 - g) Lisa Gregory will represent CAB on the interview panel to select PD's Fellow
 - h) Harry requested that Donte confirm CAB operating budget for FY 2018 -19 and FY 2019-20.
 - i) Motion to approve PD's Request for AmeriCorps VISTA Fellow Funding support in the amount of \$4,750: Rolanda, Lisa seconds, no abstentions, unanimous.

- 7) Appoint CAB member to AB109 RFP Review Board:
 - a) DeVonn Powers will participate in the RFP #1903-336 review panel meetings and interviews to be held on 5/15/19 and 5/16/19.
- 8) CAB tour of West County Detention Facility:
 - a) Max 12 people, priority given in the following order: CAB members, CAB alternates, public.
 - b) Those attending will need to complete a visitor form, and bring photo ID.
 - c) Staff will be present during tour to answer questions.
 - d) Tour will include, but not limited to: men and women's housing units, classroom facilities, kitchen and laundry room.
 - e) Restrictions: cannot attend if you have a family member currently in the facility, must pass background check.
 - f) See Gretchen after meeting to sign up for tour.
- 9) CAB Member Meeting Updates:
 - a) BOS Meetings – Harry reported
 - i) 3/26/19 BOS Meeting – Harry reported on several CAB related consent items on the BOS meeting Agenda
 - ii) 4/9/19 no CAB related items on the agenda
 - b) 4/1/19 CCP Meeting – Harry reported
 - i) PPC planning to recommend a moratorium on court fines and fees.
 - ii) Donte added that there will be one more PPC meeting before PPC makes a recommendation to the BOS to support a moratorium on court fines and fees.
 - iii) Jill Ray added that Todd Billeci with the County's Probation Department stated that he was comfortable with the moratorium.
 - iv) Ellen McDonnell stated that the Public Defender's Office is also in support of the moratorium.
 - c) Prop 47 Local Advisory Committee Meeting – meeting was not properly notified, therefore a formal meeting did not take place.
 - d) Programs and Services Committee Meeting – Rolanda Wilson reported
 - i) Please see 4/11/19 agenda packet for committee report.
 - ii) Chrystine Robbins shared formal process to request Detention Facilities tours.
 - (1) Sheriff has requested CAB make a formal tour request through CCP. CAB does not need to wait until next CCP meeting, give request directly to CCP Chair, Todd Billeci.
 - iii) Harry shared that Ann Surapruik and Kaleana Johnson will be removed from the CAB due to missing four CAB monthly meetings in 2019.
 - e) Outreach and Community Engagement – Michael Pitts reported.
 - i) Please see 4/11/19 agenda packet for committee report.

- ii) Recommended creating a list of CAB Committees and Commissions listing the assigned CAB members. Monica will create the roster for CAB committees and commissions.
- iii) CAB will vote on new member roster to recommend to CCP at next CAB meeting.
- iv) CAB membership ought to increase after CCP meeting in June.

10) Harry adjourns meeting at 11:14.

Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order): Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its meetings and written materials. Following is a list of acronyms that may be used in the Community Advisory Board on Realignment meetings:

AB Assembly Bill

BOS Board of Supervisors

CAB Community Advisory Board

CBO Community Based Organization

BART Bay Area Rapid Transit

CCIH Contra Costa Interfaith Housing

CCITH Contra Costa Interfaith Transitional Housing

CCP Community Corrections Partnership

CORE Coordinated Outreach Referral, Engagement

FISH Families in Supportive Housing

GRIP Great Richmond Interfaith Program

H3 Health Housing and Homeless

HDAP Housing & Disability Advocacy Program

ORJ Office of Reentry and Justice

PPC Public Protection Committee

QAC Quality Assurance Committee

RCD Resources for Community Development, a local affordable housing developer

RFP Request for Proposals

SSSHP Scattered Site Supportive Housing Program