



Community Corrections Partnership (CCP) Community Advisory Board (CAB) Meeting

Thursday, January 14, 2021
10:00 a.m. to 12:00 p.m.

Join Zoom Meeting
<https://zoom.us/j/92710602852?pwd=TmVjMIN5NFRHTUVmWUtoblImRINkUT09>
Meeting ID: 927 1060 2852
Passcode: 589009

Or Join by Phone
Dial: (669) 900-6833
Enter the above Meeting ID and Passcode

Agenda

1. Introductions and Announcements
2. Public Comment
3. CAB Officer Elections (Attachment 1) [VOTE]
4. Appoint CAB Representatives [VOTE]
 1. Quality Assurance Committee (QAC)
 2. Reentry Success Center
 3. Holistic Intervention Partnership
 4. Smart Reentry Grant Task Force
5. Planning Discussion re 2021 CAB Retreat
6. Adjourn

Next Meetings:


CCP Exec Committee
Friday, March 5, 2021
10:30am

Public Protection Committee
TBD

Community Advisory Board
Thursday, February 11, 2021
10 a.m. to 12 p.m.

The Community Advisory Board (CAB) will provide reasonable accommodations for persons with disabilities planning to attend CAB meetings. Contact the staff person listed below at least 48 hours before the meeting.

Any disclosable public records related to an item on a regular meeting agenda and distributed by staff to a majority of members of the CAB less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Suite 202, Martinez, CA, during normal business hours, 8 am – 12 Noon and 1-5 pm. Materials are also available on line at <https://www.contracosta.ca.gov/4165/Community-Advisory-Board>

 Public comment may be submitted via electronic mail to monica.carlisle@orj.cccounty.us on agenda items at least one full workday prior to the published meeting time.

For Additional Information Contact: Donte Blue, Committee Staff Phone (925) 313-4087 Email donte.blue@orj.cccounty.us

Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):

AB	Assembly Bill	HIP	Holistic Intervention Partnership
ABAG	Association of Bay Area Governments	HIPAA	Health Insurance Portability and Accountability Act
ACA	Assembly Constitutional Amendment	HIV	Human Immunodeficiency Syndrome
ADA	Americans with Disabilities Act of 1990	HOV	High Occupancy Vehicle
AFSCME	American Federation of State County and Municipal Employees	HR	Human Resources
AICP	American Institute of Certified Planners	HUD	United States Department of Housing and Urban Development
AIDS	Acquired Immunodeficiency Syndrome	Inc.	Incorporated
ALUC	Airport Land Use Commission	IOC	Internal Operations Committee
AOD	Alcohol and Other Drugs	ISO	Industrial Safety Ordinance
ARRA	American Recovery and Reinvestment Act	JPA	Joint (exercise of) Powers Authority or Agreement
BAAQMD	Bay Area Air Quality Management District	Lamorinda	Lafayette-Moraga-Orinda Area
BART	Bay Area Rapid Transit District	LAFCo	Local Agency Formation Commission
BCDC	Bay Conservation & Development Commission	LLC	Limited Liability Company
BGO	Better Government Ordinance	LLP	Limited Liability Partnership
BOS	Board of Supervisors	Local 1	Public Employees Union Local 1
CALTRANS	California Department of Transportation	LVN	Licensed Vocational Nurse
CalWIN	California Works Information Network	MAC	Municipal Advisory Council
CalWORKS	California Work Opportunity and Responsibility to Kids	MBE	Minority Business Enterprise
CAER	Community Awareness Emergency Response	M.D.	Medical Doctor
CAO	County Administrative Officer or Office	M.F.T.	Marriage and Family Therapist
CCHP	Contra Costa Health Plan	MIS	Management Information System
CCTA	Contra Costa Transportation Authority	MOE	Maintenance of Effort
CCP	Community Corrections Partnership	MOU	Memorandum of Understanding
CDBG	Community Development Block Grant	MTC	Metropolitan Transportation Commission
CEQA	California Environmental Quality Act	NACo	National Association of Counties
CIO	Chief Information Officer	OB-GYN	Obstetrics and Gynecology
COLA	Cost of living adjustment	O.D.	Doctor of Optometry
ConFire	Contra Costa Consolidated Fire District	OES-EOC	Office of Emergency Services-Emergency Operations Center
CPA	Certified Public Accountant	ORJ	Office of Reentry & Justice
CPI	Consumer Price Index	OSHA	Occupational Safety and Health Administration
CSA	County Service Area	Psy.D.	Doctor of Psychology
CSAC	California State Association of Counties	RDA	Redevelopment Agency
CTC	California Transportation Commission	RJOB	Racial Justice Oversight Body
dba	doing business as	RJTF	Racial Justice Task Force
EBMUD	East Bay Municipal Utility District	RFI	Request For Information
EIR	Environmental Impact Report	RFP	Request For Proposal
EIS	Environmental Impact Statement	RFQ	Request For Qualifications
EMCC	Emergency Medical Care Committee	RN	Registered Nurse
EMS	Emergency Medical Services	RSC	Reentry Success Center
EPSDT	State Early Periodic Screening, Diagnosis and treatment Program (Mental Health)	SB	Senate Bill
et al.	et ali (and others)	SBE	Small Business Enterprise
FAA	Federal Aviation Administration	SWAT	Southwest Area Transportation Committee
FEMA	Federal Emergency Management Agency	TRANSPAC	Transportation Partnership & Cooperation (Central)
F&HS	Family and Human Services Committee	TRANSPAN	Transportation Planning Committee (East County)
First 5	First Five Children and Families Commission (Proposition 10)	TRE or TTE	Trustee
FTE	Full Time Equivalent	TWIC	Transportation, Water and Infrastructure Committee
FY	Fiscal Year	UCC	Urban Counties Caucus
GHAD	Geologic Hazard Abatement District	VA	Department of Veterans Affairs
GIS	Geographic Information System	vs.	versus (against)
HCD	(State Dept of) Housing & Community Development	WAN	Wide Area Network
HHS	Department of Health and Human Services	WBE	Women Business Enterprise
		WCCTAC	West Contra Costa Transportation Advisory Committee

CAB Operating Guidelines Excerpts re Officer Voting

ARTICLE 4

Officers

Section 1. The officers of CAB shall be the Chair, Vice-Chair, and Secretary. Each Member's status as an officer ends with their annual term of membership unless the Member renews their status as an officer along with their CAB membership in accordance with the provisions of Article 3, Section 2. Any action to remove a Member's officer status must occur in accordance with the provisions of Article 3, Section 6.

Section 2. The CAB Chair shall be responsible for conducting CAB meetings, developing and distributing agendas in collaboration with the ORJ, and for the convening of any necessary working groups or ad hoc committees.

Additionally, the CAB Chair shall have the power of appointment as required to accomplish CAB business. This power shall include the sole discretion to appoint and remove a Member to any role or duty specifically assigned to the CAB Chair, or their designee. Any other appointment by the Chair will be ineffective after ninety (90) days without subsequent action by the CAB, during any regular or specially noticed CAB meeting, approving the appointment.

The CAB Chair is also responsible for ensuring the duties of the Secretary are carried out in the Secretary's absence, and for providing necessary status reports concerning CAB business to the CCP, Contra Costa Board of Supervisors, the subcommittees of either body, and to the general public.

Section 3. The CAB Vice-Chair shall act for the Chair in his or her absence. The Vice-Chair shall also serve as the Committee Chair of the Policy and Budget Committee and shall be responsible for the development, timely presentation, and reporting of CAB's approved annual Budget and Advisory Policy Recommendations to the CCP for consideration.

Section 4. The CAB Secretary shall record, produce and provide for the availability and distribution of minutes for each regular and specially noticed CAB meeting. The Secretary shall also be responsible for maintaining CAB attendance records, email lists controlled by CAB, and the CAB online calendar.

Section 5. The first order of CAB business for any meeting where there is an officer vacancy shall be an attempt to fill the vacancy by first selecting a Chair, then a Vice-Chair, and finally a Secretary. It shall be the duty of the CAB Chair to facilitate this process, with assistance from the ORJ as necessary.

Section 6. Voting for any officer position must occur during a regular or specially

noticed CAB meeting. A voting member is properly nominated for voting to an officer position when, before the first vote of a meeting for the position, any other Member provides either a verbal nomination or a second of the voting member's verbal self-nomination.

When voting for an officer, all Members present shall have exactly one vote. Only votes for a properly nominated Member will be counted, and all other votes will be treated as an abstention. To be appointed to a CAB officer position, a properly nominated Member must obtain the most votes in a single round of voting. If no Member receives the votes required for appointment, a second vote shall be taken where only Members who have received the largest number of votes in the previous round of voting will continue to be recognized as properly nominated.

After at least two unsuccessful votes for an officer, the CAB Chair may call for the subsequent vote to be by lot consisting of exactly 5 Members who are not properly nominated for the officer position. At any time proper to call for voting by lot for an officer position, or at any time no Member is properly nominated for an officer position, the CAB Chair may call for an immediate vote on their own motion to suspend further voting on the officer position for the remainder of the current meeting. This motion to suspend shall not require a second, but otherwise shall proceed as any other general CAB action.