



**Community Corrections Partnership (CCP)
Community Advisory Board (CAB)
Policy & Budget Subcommittee Meeting**

*****RECORD OF ACTION*****

Friday, July 21, 2023
11:00 a.m. to 12:30 p.m.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:

The public may attend this meeting in person at **50 Douglas Drive, 2nd Floor (Madrone/Sequoia Room), Martinez, California 94553**

The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below.

HOW TO JOIN THE MEETING VIA ZOOM:

<https://us06web.zoom.us/j/83031084427?pwd=OGNOc2lQeHlkYkpxRnVNWGVGS1VrUT09>

HOW TO JOIN THE MEETING VIA CALL-IN:

Zoom meeting Dial-In-Number: (669) 900-6833
Conference code: 039588
Meeting ID: 830 3108 4427

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Community Advisory Board (CAB) during public comment on matters within the jurisdiction of the CAB that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should make public comment when called upon. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 to raise your hand and *6 to unmute on their phone.

All public comments will be limited to 2 minutes per speaker. For assistance with remote access contact: 925-313-4087.

Roll Call: Nicole Green, Justin Van Zerber

CAB Members: Nicole, Justin

Absent: Lanita Mims

Staff: Kimberly Aseo, ORJ (Virtual), Gariana Youngblood, ORJ (Virtual), Patrice Guillory, ORJ

Others in Attendance: Jill Ray, Office of Supervisor Candace Andersen (Virtual)

Agenda

1. Welcome, Introductions & Announcements

- Convened: 11:02 AM
 - Patrice Guillory: ORJ is hosting an in-person Partners & Providers Open House on Tuesday, July 25th from 10 AM-12 PM at the Probation Department (50 Douglas Drive, 2nd Floor, Martinez, CA 94553)
2. Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.
 - No Public Comment received.
 3. Approval of the Minutes from the June 16, 2023 CAB Policy & Budget Subcommittee Meeting (Attachment 1; See Pgs. 4-6) [VOTE]
 - Public Comment received.
 - Motion: Justin Van Zerber
 - Second: Nicole Green
 - Passed unanimously.
 - Discussion: See video for more information: <https://youtu.be/ZgZ0LEeV94g>
 4. Debrief CAB Presentation at the July General CAB Meeting
 - No Public Comment received.
 - Discussion: See video for more information: <https://youtu.be/ZgZ0LEeV94g>
 5. Discuss Possible Changes to Subcommittee Meeting Schedule
 - No Public Comment received.
 - Discussion: See video for more information: <https://youtu.be/ZgZ0LEeV94g>
 6. Review Changes to Updated Work Plan (Attachment 2; See Pgs. 7-8)
 - No Public Comment received.
 - Discussion: See video for more information: <https://youtu.be/ZgZ0LEeV94g>
 7. Review Programs & Services Survey Questions for Future CAB Recommendations (Attachment 3; See Pgs. 9-21)
 - Public Comment received.
 - Discussion: See video for more information: <https://youtu.be/ZgZ0LEeV94g>
 8. Next Steps
 - Review the current CAB recommendations with a focus on the four priority areas for the AB 109 excess funds to revise the verbiage.
 - Discuss Lanita Mims' availability and revisit Subcommittee Meeting Schedule at the next meeting.
 9. Adjourn to next P&B Subcommittee Meeting: August 18th meeting rescheduled tentatively to August 25, 2023, 11:00 a.m. to 12:30 p.m.
 - Adjourned: 12:36 PM

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> TBD	<u>Public Protection Committee</u> Monday, August 7, 2023 10:30 a.m.	<u>Community Advisory Board</u> Thursday, August 10, 2023 10:00 a.m. to 12:00 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, August 15, 2023 11:00 a.m. to 12:30 p.m.	<u>Programs & Services Subcommittee</u> Thursday, August 17, 2023 11:00 a.m. to 12:30 p.m.	<u>Policy & Budget Subcommittee</u> Friday, August 18, 2023 11:00 a.m. to 12:30 p.m.

<p>☺ <i>The Office of Reentry & Justice will provide reasonable accommodations for persons with disabilities planning to attend Community Advisory Board meetings. Contact the staff person listed below at least 48 hours before the meeting.</i></p>	
<p>📁 <i>Any disclosable public records related to an item on a regular meeting agenda and distributed by staff to a majority of members of the Community Advisory Board 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</i></p>	
<p>📧 <i>Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.</i></p>	
<p>For Additional Information Contact:</p>	<p>Patrice Guillory Office of Reentry & Justice Phone (925) 313-4087; Fax (925) 313-4191 Patrice.Guillory@orj.cccounty.us</p>