



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

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

Friday, January 27, 2023  
11:00 a.m. to 12:30 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/89780639639?pwd=d3VMdjZGZkdjRyYXV2R2RHMnlueGFJUT09>

Meeting ID: 897 8063 9639

Passcode: 383804

Join by Phone:

Dial: (669) 900-6833

Enter the Above Meeting ID and Passcode

**Agenda**

**Roll Call:** Nicole Green, Justin Van Zerber

**CAB Members Present:** Nicole, Justin, Lanita

**Staff:** Monique Tate, ORJ

**Others Present:** Jill Ray, Office of Supervisor Candace Andersen, Janna Evans, Game Plan for Success (GPS)

1. Welcome, Introductions & Announcements
  - Convened at: 11:08 a.m.
2. Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.
  - No public comment
3. Approval of the Minutes from the November 16, 2022 CAB Policy & Budget Subcommittee Meeting (Attachment 1; See Pgs. 4-6) [VOTE]
  - Motion: Justin
  - Second: Nicole
  - No public comments
  - Vote: Nicole, Justine, Lanita
  - Motion carries

- See video discussion for more information: <https://youtu.be/bPMtqBx1GQ8>
4. Discuss Membership: At-A-Glance (Attachment 2, See Pg. 7)
    - Public comments:
      - i. Monique: Provided an update on OCEC's new Chair Evan Decker
      - ii. Monique: We are still seeking applicants for the three vacant alternate seats
    - See video discussion for more information: <https://youtu.be/bPMtqBx1GQ8>
  5. Review CAB 2022 Budget Recommendations (Attachment 3, See Pgs. 8-11)
    - Public comments:
      - i. Nicole: Provided an update on priorities from recommendations #1, #5 & #6 (Housing, Disability and Employment)
      - ii. Justin asked for clarifying questions regarding the recommendations from CAB to CCP
      - iii. Jill: Clarified the issues on housing, and provided a webinar/presentation by Homebase and LAO Family Community Development on January 26, 2023: <https://homebase.app.box.com/folder/191979384380?s=6t7524lhmt4d1sov86du23jrldm6sije>
    - See video discussion for more information: <https://youtu.be/bPMtqBx1GQ8>
  6. Review CAB: P&B Charter (Attachment 4, See Pg. 12)
    - Public comments:
      - Monique: This will be a standing item to reference for the members to update as needed
    - See video discussion for more information: <https://youtu.be/bPMtqBx1GQ8>
  7. Develop 2023 Work Plan (Attachment 5, See Pg. 13)
    - Public comments:
      - i. Nicole: Went over Goal 1 & 2; explained what the intention was in 2022
      - ii. Justin: Provided input on the goals for clarification
      - iii. Lanita: Provided input on the Work Plan
      - iv. Jill: Provided context on the groups/meetings in the Work Plan
      - v. Monique: Stated that each member can update specifics within the Work Plan and email it. Upon receipt, Monique will consolidate the information and provide it for the members at the February subcommittee.
    - See video discussion for more information: <https://youtu.be/bPMtqBx1GQ8>
  8. Next Steps
    - Justin: Requested the Work Plan in a Word document to make revisions
    - Monique: Will include budget documents for the February meetings
    - Nicole: Requested documents used for the CCP meeting to discuss the recommendations to provided context.
    - See video discussion for more information: <https://youtu.be/bPMtqBx1GQ8>
  9. Adjourned to next Subcommittee Meeting: February 17, 2023, 11:00 a.m. to 12:30 p.m.
    - Adjourned at: 12:26 p.m.

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, TBD, 2023 10:30 a.m.	<u>Public Protection Committee</u> Monday, TBD, 2023 10:30 a.m.	<u>Community Advisory Board</u> Thursday, February 9, 2023 10:00 a.m. to 12:00 p.m.

<u>Outreach &amp; Community Engagement Subcommittee</u> Tuesday, February 21, 2023 11:00 a.m. to 12:30 p.m.	<u>Programs &amp; Services Subcommittee</u> Thursday, February 16, 2023 11:00 a.m. to 12:30 p.m.	<u>Policy &amp; Budget Subcommittee</u> Friday, February 17, 2023 11:00 a.m. to 12:30 p.m.
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☺ *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.*

📁 *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>*

📧 *Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.*

**For Additional Information Contact:**

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## 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 Board of Supervisors meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings:

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

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