



Community Corrections Partnership (CCP)
Community Advisory Board (CAB)
Special Meeting – Group Development & Planning Session Day 1
*****RECORD OF ACTIONS*****

Wednesday, February 9, 2022
1:00 p.m. to 4:00 p.m.

Join Zoom Meeting:
<https://us06web.zoom.us/j/94582709821?pwd=ZEk3bjNkYTdYc0IyeDBObiRLU0ZlZkQ09>

Meeting ID: 945 8270 9821
Passcode: 473956

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

Agenda

Members Present: Azi Carter, Crawford Carpenter, Dale Harrington, Jon/Ta Davenport, Lila Blanchard, Mark Thomas, Nicole Green, Dr. Terrence M. Cole

Members Absent: Darl Michael, Nakenya Allen

Staff Present: Patrice Guillory, Nicole Popczuk, Monique Tate, Kristina Jackson, Kimmy Aseo

Others Present: Jill Ray, Dawn Morrow, Michael Pitts, Tiffany Anaya, Lanita Mims, Scott Parsons, Terry Dunn, Trecinna Lankford-Abundis

1. Welcome, Introductions & Announcements
 - Convened – 1:00 p.m.
 - No Announcements made.
2. Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.
 - No Public Comment was received.
3. Approval of Record of Actions from the January 13, 2022 CAB General Meeting (**Attachment 1; See Pg. 4-7**) [VOTE]
 - No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/5VPScYD9mxg>
 - Motion: Azi Carter

- Second: Nicole Green
 - Passed unanimously
4. CAB Annual Planning Activities
- a. CAB Member Roster 2022 (Attachment 2; See Pg. 9)
 - b. Contra Costa Public Safety Org Chart (Attachment 3; See Pg. 10)
 - c. CCP Bylaws (Attachment 4; See Pg. 11-14)
 - d. CAB Operating Guidelines (Attachment 5; See Pg. 15-23)
 - e. CAB 2021 Policy & Budget Recommendations (Attachment 6; See Pg. 24-25)
 - f. CAB 2022 Policy & Budget Recommendations (Attachment 7; See Pg. 26-29)
 - g. 2021 CAB Ambassador Talking Points (Attachment 8; See Pg. 30-32)
 - h. 2021 CAB Ambassador Executive Summary (Attachment 9; See Pg. 33-35)
 - i. CCC CAB Policy Platform (Attachment 10; See Pg. 36)
 - j. FY 2022-23 CCP Total Request Summary (Attachment 11; See Pg. 37-38)
 - k. FY 2022-23 CAB Budget Proposal & Program Narrative (Attachment 12; See Pg. 39-40)
 - l. CAB Subcommittee Work Plans (Attachment 13; See Pg. 41-43)
 - m. CAB Purpose & Functions (Attachment 14; See Pg. 44)
 - n. Legislative Intent - Key Principles of AB 109 (Attachment 15; See Pg. 45-46)
 - o. Urban Institute - Justice Reinvestment (Attachment 16; See Pg. 47)
 - p. CCC Advisory Body Handbook (Attachment 17; See Pg. 48-145)
 - i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/5VPScYD9mxg>
 - iii. Summary: CAB members and members of the public participated in Day 1 of a two-day new member orientation and annual planning session which included presentations on the history, legislative intent, and implementation of AB 109 Public Realignment in Contra Costa County, as well as a history of the CAB's formation;
5. Suspend to General Meeting: February 10, 2022, 9:00 a.m. to 12:00 p.m.
- No Public Comment was received.
 - Discussion: See video here for more details: <https://youtu.be/5VPScYD9mxg>
 - Adjourned – 3:54 p.m.

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, TBD, 2022 10:30 a.m.	<u>Public Protection Committee</u> Monday, February 28, 2022 10:30 a.m.	<u>Community Advisory Board</u> Thursday, February 10, 2022 9 a.m. to 12 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, February 15, 2022 10 a.m. to 11:30 a.m.	<u>Program & Services Subcommittee</u> Thursday, February 17, 2022 11:30 a.m. to 1 p.m.	<u>Policy & Budget Subcommittee</u> Friday, February 18, 2022 10:30 a.m. to 12 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>	

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:

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		

