

Report from a Committee Meeting of the CAB – Programs & Services Subcommittee

Group Name	Program & Services Subcommittee	Date	3/18/21
Chair	Nicole Green	Time	11:30AM-1:00PM
Recorder	Lila Blanchard	Location	Web Meeting (Zoom)

MEETING ATTENDED BY THE FOLLOWING		
Nicole Green (Chair)	Michelle Hernandez	Cynthia Zabala
Lila Blanchard (Vice Chair)	Crawford Carpenter	
Jeri Cohen	Staff: Nicole Popczuk	

MEETING HIGHLIGHTS
<ul style="list-style-type: none"> • Convened at 11:30AM • Welcome, Introductions & Announcements <ul style="list-style-type: none"> ○ No announcements. • Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda. <ul style="list-style-type: none"> ○ No public comment. • Approval of the Minutes from the November 19, 2020 CAB Programs & Services Subcommittee Meeting [VOTE] <ul style="list-style-type: none"> ○ Discussion: No comments. ○ Motion: Michelle Hernandez ○ Second: Lila Blanchard ○ Passed unanimously • Review Work Plan [VOTE] <ul style="list-style-type: none"> ○ Discussion: See below. Jeri: Should we look at 238 legislation? Lila: Do we have a summary of what this is?; Need Timeline for CAB Recommendations 2022/23;

- Title: Change to "2021"; "2021-22 Work Plan" is what OCEC went with;
- Research Projects and Advocacy in Support of CAB Policy Platform
 - Sub-Tasks: No changes.
 - Timeline: No changes.
 - Responsible Persons/Resources:
 - White Paper (Placeholder): TBD;
 - Restorative Justice: Lila Blanchard, Nicole Green
- Publish Reports On Existing Program and Services – Government and CBO
 - Sub-Tasks:
 - Program & Services quantitative Survey:
 - Change "March" to "April"
 - Program & Services qualitative data collection:
 - No changes.
 - Timeline: Add "TBD; Contingent upon pandemic"
 - Responsible Persons/Resources:
 - Quantitative: All Members
 - Qualitative: Michelle Hernandez, Jeri Cohen
- Promote a Comprehensive Needs Assessment
 - Sub-Tasks: No changes.
 - Timeline: Remove "Fall" and "2019"
 - Responsible Persons/Resources: All Members
- Motion: Lila Blanchard
- Second: Jeri Cohen
- Passed unanimously
- Discuss Lessons Learned

- Discussion: No comment.
- Adjourn to next Subcommittee Meeting: April 15, 2021, 11:30 a.m. to 1:00 p.m.
 - Meeting adjourned at 12:59PM

NEXT STEPS

- Announcements
 - ORJ Present Policy & Budget Timeline
- Discuss Lessons Learned
- Discuss recommendations for Restorative Justice presenters (e.g. Ceasefire, etc.); Per Jeri: Funded agencies to present; Lila agrees, but should look to discuss in April Meeting; Jeri: Recommends Lila present on her experience with restorative justice work;
- Review Implement Survey; Per Lila, recommends spending ONLY (1) meeting on this; [VOTE]
- Full Body: Nicole Green to report out on 3/18/21 Subcommittee

ACTION REQUESTED OF FULL CAB

- Referrals for Restorative Justice Programs

IMPORTANT DATES

- CAB Programs & Services Subcommittee: 4/15/21 @ 11:30AM-1:00PM
- CAB Policy & Budget Subcommittee: 4/16/21 @ 10:30AM-12:00PM
- BOS Budget Hearings: 4/20/21 @ 9:30AM-11:30AM
- CAB OCEC Subcommittee: 4/21/21 @ 2:00PM-3:30PM
- CCP Exec Committee: 4/23/21 @ 10:30AM

ATTACHMENTS

- None.