

## Report from a Committee Meeting of the CAB – Policy & Budget Subcommittee

Group Name	Policy & Budget Subcommittee	Date	4/16/21
Chair	Jon'Ta Davenport	Time	10:30AM-12:00PM
Recorder	Azi Carter	Location	Web Meeting (Zoom)

MEETING ATTENDED BY THE FOLLOWING		
Jon'Ta Davenport (Chair)	Terrence Cole	Staff: Nicole Popczuk
Azi Carter (Vice Chair)	Crawford Carpenter	Staff: Jill Ray
Dr. Michelle Hernandez		

MEETING HIGHLIGHTS
<ul style="list-style-type: none"> <li>• Convened at 10:33AM</li> <li>• Welcome, Introductions &amp; Announcements               <ul style="list-style-type: none"> <li>○ Subcommittee Recorder: Azi Carter was nominated.</li> </ul> </li> <li>• Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.               <ul style="list-style-type: none"> <li>○ Public Comment was received from Jill Ray.                   <ul style="list-style-type: none"> <li>▪ Jill Ray: Pop-up Vaccine Clinics are now open.</li> </ul> </li> </ul> </li> <li>• Approval of the Minutes from the March 26, 2021 CAB Policy &amp; Budget Subcommittee Meeting [VOTE]               <ul style="list-style-type: none"> <li>○ No Public Comment received.</li> <li>○ Motion: Azi Carter</li> <li>○ Second: Dr. Michelle Hernandez</li> <li>○ Passed unanimously</li> </ul> </li> <li>• Review and finalize Work Plan [VOTE]               <ul style="list-style-type: none"> <li>○ Discussion: See below. No motion was called.</li> </ul> </li> </ul>

- Goal 1: No changes. See discussion below:
  - Terrence: Confirmed that “permission” and “uniformity” are the issues CAB is wanting addressed.
  - JonTa: Within our control, we can at the very least request an audit from our current contracted CBOs for LY:
    - Jill: Recommends ORJ follow up with Lara to see if quarterly expenditures are reported to BOS; “Audit” may have a different meaning than what CAB thinks it is. What is CAB asking for?
    - Terrence: Confirmed that CAB is asking for explanations/narrative on the following:
      - Underspending
      - Overspending
      - Pivots
- Goal 2: No changes. CAB could use this meeting to have more dialog about services provided, underspending, overspending and pivots
- Goal 3: No changes. Request to have Centerforce present.
- Goal 4: Should we include the TAY Population to focus on prevention?
  - Jill: Recommends that CAB connects with JJCC DJJ Realignment Subcommittee on the programming they are developing to minimize duplicating efforts.
- Additional Goals: Are there any (NEW) goals that we could introduce?
  - Terrence: Could we incorporate “trust” into the work plan.
  - JonTa: We are putting trust in our CBOs.
- Motion: JonTa Davenport to leave Work Plan as is, and wait for further direction from CCP regarding Goal #1.
- Second: Azi Carter
- Passed unanimously
- Review Implemented Programs & Services Subcommittee Survey [VOTE]

- Discussion: P&S decided not to implement a new survey, but to leverage the themes that were highlighted.
- Discuss Potential Presenters
  - Suggestions: Centerforce, Impact Justice (Implicit Bias). ORJ recommends prioritizing current contracted CBOs first before asking other outside organizations to present.
- Next Steps
  - See next meeting's agenda items outlined below.
- Adjourn to next Subcommittee Meeting: May 21st, 2021, 10:30 a.m. to 12:00 p.m.
  - Adjourned at 11:58AM

#### NEXT STEPS

- Review & Finalize Work Plan: Dr. Michelle Hernandez volunteered to join the next CCP meeting as this will facilitate the conversation around what should happen with Goal #1.
- Presenters: 1<sup>st</sup> Choice – Centerforce (Pre-Release Planning for Women); 2<sup>nd</sup> Choice – Mental Health (TBD); Jon'Ta and Nicole will work off-line to draw up some questions that we'd like presenters to focus on.

#### ACTION REQUESTED OF FULL CAB

- None.

#### IMPORTANT DATES

- CCP Budget Workshop: 11/5/21 @ 10:30AM

#### ATTACHMENTS

- None.