



**Community Corrections Partnership (CCP)  
Community Advisory Board (CAB)  
General Meeting**

**\*\*\*RECORD OF ACTIONS\*\*\***

Thursday, June 10, 2021  
10:00 a.m. to 12:00 p.m.

Join Zoom Meeting:  
<https://zoom.us/j/94582709821?pwd=ZEk3bjNkYTdYc0lyeDBObiRLU0ZHQ09>

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, Michael Pitts, Crawford Carpenter, Lila Blanchard, Nicole Green, Dr. Michelle Hernandez, Jeri Cohen, Dr. Terrence M. Cole, Jon Ta Davenport

**Members Absent:** Nakenya Allen, Chala Bonner, DeVonn Powers

**Staff Present:** Patrice Guillory, Nicole Popczuk, Jill Ray, Charles Brown III, Paul Reyes, Melissa Crockett

**Others Present:** Alisha Semplar, Charmaine Hoggatt, Cynthia Zabala, Jan Warren, Janna Evans, Mark Thomas, Michelle Stewart, MyKeisha Lewis, Pat Mims, Rhody McCoy, Ron Thomas, Tiffany Anaya

1. Welcome, Introductions & Announcements
  - Convened – 10:00 a.m.
  - Janna Evans: Beginning 7/1/21, Game Plan for Success Program (GPS) will be introducing an "Employ Up" component that includes career pathways for individuals in-custody; industries include culinary, construction, pre-apprenticeship, office professional, forklift, warehouse logistics, automotive, etc.
  - Lila Blanchard: Rubicon (Concord, Antioch, Richmond Offices) hosting a Stepping Stone Event; Thursday, 6/17/21 @ 9AM-10:15AM; Email Lila if interested;
  - Patrice Guillory: CAB application submitted by Mark Thomas, OCEC Subcommittee will determine next steps; very excited to see his interest; Jeweld Symposium Update;
    - i. Lila Blanchard: Interested in the SIM Map that was presented at the symposium; and looking for direction on where programs/services should be plugged into these different intercepts;

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 the Minutes from the May 13, 2021 CAB General Meeting (Attachment 1; See Pg. 4-5) [VOTE]
  - No Public Comment was received.
  - Motion: Jon Ta Davenport
  - Second: Azi Carter
  - Passed unanimously
4. Reentry Success Center Presentation (Pat Mims, Rubicon) (Attachment 2; See Pg. 6-30)
  - No Public Comment was received.
  - Discussion: See below:
    - i. Pat Mims: Received an award for 3 years & 7 months from the Board of State & Community Corrections that is giving RSC the ability to open on Saturdays and introduce a warm-line on Sundays for RSC to provide a tele-service for individuals; much needed when clients are released after 5PM and on weekends; This will move RSC to (7) days a week service;
    - ii. Azi Carter: Thanked Tiffany for the presentation and Pat for the services RSC provides; Appreciative that there are organizations out there that supporting this population;
5. The Network Presentation (Michael Pitts, HealthRIGHT 360) (Attachment 3; See Pg. 31-45)
  - Public Comment was received.
  - Discussion: See below:
    - i. MyKeisha Lewis: Do you receive referrals from Jail Mental Health? If not, perhaps a connection can be made for folks pending release? Per Michael, doesn't recall receiving referrals from Jail Mental Health/Detention Health Services; Lewis used to work for Detention Health Services and did not know about The Network; in the past they created exit plans, but didn't connect them to services; Is there a hand-to-hand that can be created, whether it's a referral document that could be sent over so once those individuals leave custody they can pick back up while in the community with you guys? Per Michael, clients can self-refer; there's no refined referral process for General Supervision Probation like there is for AB 109 population;
    - ii. Janna Evans: Many of the clinicians at WCDF refer to Janna/GPS for transition services and then we refer to either the Network or Center; There is also a relationship with clinicians at MDF and Gina;
6. Receive Reports from CAB Subcommittees & External Meetings:
  - Report from the BOS Meeting
    - i. No Public Comment was received.
    - ii. Discussion: See below:

1. Patrice Guillory: RFP of WCRRC approved by BOS on 6/8;
- Report from the PPC Meeting
    - i. Public Comment was received.
    - ii. Discussion: See below:
      1. Jill Ray: PPC approved Pat Mims as the CBO Representative Seat;
  - Report from the CCP Meeting
    - i. No Public Comment was received.
    - ii. Discussion: See below:
      1. Patrice Guillory: See summary below:
        - a. RFP WCRRC Recommendation: Approved
        - b. CAB Policy Brief Recommendations: See below:
          - i. #2 (Survey): CAB to provide a reminder at the CCP March/April Meeting of their plans to distribute survey and expectation of full participation:
            1. Crawford Carpenter: He was intrigued by the discussion around the organizations that did not respond to the survey; a majority of those organizations are involved in the following: apprehending, defending, prosecuting, court system, etc.; We should identify a contact person responsible for the survey and their alternate;
            2. Michael Pitts: CCP did concur that there was an importance in replying to the CAB Survey;
          - ii. #4, #6, #7, #8 (Data & Resource Needs): To be continued at 9/3 CCP Meeting;
            1. Patrice Guillory: ORJ is looking at these recommendations very closely to address with CAB in August before the 9/3 CCP Meeting, etc.
          - iii. #9, #10, #11 (Budget):
            1. Recommendation #9 & #10: No actions items for CCP, but will be some administrative changes on the CAO's side to address these recommendations;
            2. Recommendation #11: Approved policy for required explanation when a line item is 15% or \$25,000 (under/over), whichever is greater; CAO will work with agencies instead of them policing themselves;
              - a. Michael Pitts: CAB was wise in letting the CCP decide what was considered significant in under/over;

- Report from the Outreach & Community Engagement Subcommittee Report (Nakenya Allen) (Attachment 4; See Pg. 46-48)
  - i. No Public Comment was received.
  - ii. Discussion: See below;
    - 1. Crawford Carpenter: See below:
      - a. Ambassador Overview: What we did in the past and where we'd like to go;
      - b. Recruitment Approach: Broadening the recruitment approach;
        - i. State Senators/Representatives: Crawford did receive telephone numbers from the list ORJ provided;
- Report from the Reentry Success Center Steering Committee Meeting (Nakenya Allen) (Attachment 5; See Pg. 49-50)
  - i. Public Comment was received.
  - ii. Discussion: See below;
    - 1. Pat Mims: Not many updates; Overview of what's been happening during COVID and its impact, pivoting services, positioning ourselves to apply for different grants, which RSC has been successful with; Discussed the Transportation Program and the possibility of asking for a no-cost extension; Outcome of the Innovations Program to be discussed in future meetings; When COVID hit RSC dropped from 225 "active members" to 125, but mitigated this with virtual/remote solutions that brought this number back up to 200 in October 2020; Now have about 205 "active members"; In partnership with GPS they have a Staying Connected Program; Transitioned into appointment-based ONLY services; Men's Evening Group adopted the Green Space in downtown Richmond, these men took ownership of the community; Next Scheduled Meeting: 7/14/21
    - 2. Lila Blanchard: Are there still openings for RSC Steering Committee? Per Pat Mims, they are recruiting (3) Members (NOTE: 2 CBO Seats and 1 At-Large Seat that can be from a different county) for the RSC Steering Committee; Email Pat Mims for more information; Why is there not a Steering Committee for The Network? Per Patrice, it's not part of the program/contract, where for RSC, it is.
- Report from the Programs & Services Subcommittee Report (Nicole Green) (Attachment 6; See Pg. 51-53)
  - i. No Public Comment was received.
  - ii. Discussion: See below:
    - 1. Nicole Green: (2) Restorative Justice Presentations (i.e. Rubicon & Community Works West);
- Report from the Quality Assurance Committee (QAC) (Nicole Green) (Attachment 7; See Pg. 54)
  - i. No Public Comment was received.
  - ii. Discussion: See below:
    - 1. Nicole Green: See Pg. 54;

a. RFP Process: See below:

i. Patrice Guillory: Change current RFP process to performance-based; Did talk about presenting this NEW process to CAB; Not just services being rendered, but accountability for outcomes;

- Report from the Policy & Budget Subcommittee Report (JonTa Davenport) (Attachment 8; See Pg. 55-57)

- i. No Public Comment was received.
- ii. Discussion: See below:

1. JonTa Davenport: See below:

- a. Centerforce Presentation: Very insightful; Need CAB to continue to endorse them via referrals;
- b. Work Plan: Will be moving forward and finalizing Work Plan now that we have more direction from the CCP regarding the recently submitted CAB Policy Brief;
- c. Reporting Schedule: No changes;

7. Discuss Ad-Hoc Planning Meeting

- i. No Public Comment was received.
- ii. Discussion: See below:

1. Michael Pitts: We had the (2) day retreat in February when we started this whole process; Due to the dysconnectivity with Zoom and confusion on role/scope feels that we should have an Ad-Hoc Planning Meeting; We generally survey CAB Members in October for Membership Renewal, but would like to look at this earlier than we normally would; Truly thanks the Members for taking on leadership roles:

- a. Suggested Topics: Overall Planning, Process, Succession Planning;
- b. Timing: ORJ to coordinate;
- c. Additional Topics: Send them to ORJ or Michael Pitts;

8. Adjourn to next General Meeting: July 8, 2021, 10:00 a.m. to 12:00 p.m.

- No Public Comment was received.
- Adjourned – 11:50 a.m.

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, September 3, 2021 10:30 a.m.	<u>Public Protection Committee</u> Monday, June 28, 2021 10:30 a.m.	<u>Community Advisory Board</u> Thursday, July 8, 2021 10 a.m. to 12 p.m.
<u>Outreach &amp; Community Engagement Subcommittee</u> Tuesday, June 15, 2021 10 a.m. to 11:30 a.m.	<u>Program &amp; Services Subcommittee</u> Thursday, June 17, 2021 11:30 a.m. to 1 p.m.	<u>Policy &amp; Budget Subcommittee</u> Friday, June 18, 2021 10:30 a.m. to 12 p.m.

☺ *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	TRANSPLAN	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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