

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

Group Name	Program & Services Subcommittee	Date	6/17/21
Chair	Nicole Green	Time	11:30AM-1:00PM
Recorder	Lila Blanchard	Location	Web Meeting (Zoom)

MEETING ATTENDED BY THE FOLLOWING		
Nicole Green (Chair)	Dr. Michelle Hernandez	Staff: Denise Zabkiewicz
Lila Blanchard (Vice Chair)	Jill Ray	Staff: Nicole Popczuk

MEETING HIGHLIGHTS
<ul style="list-style-type: none"> <li>• Welcome, Introductions &amp; Announcements               <ul style="list-style-type: none"> <li>○ Convened – 11:35 a.m.</li> <li>○ No Announcements.</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>○ No Public Comment was received.</li> </ul> </li> <li>• Approval of the Minutes from the May 20, 2021 CAB Programs &amp; Services Subcommittee Meeting [VOTE]               <ul style="list-style-type: none"> <li>○ No Public Comment was received.</li> <li>○ Discussion: None</li> <li>○ Motion: Lila Blanchard</li> <li>○ Second: Dr. Michelle Hernandez</li> <li>○ Passed unanimously</li> </ul> </li> <li>• Debrief learnings and any next steps from Restorative Justice presentations:               <ul style="list-style-type: none"> <li>○ No Public Comment was received.</li> </ul> </li> </ul>

- Discussion: Subcommittee would like to build a list of current Restorative Justice Programs within CCC and look at more Restorative Justice Circle examples (i.e. graphics and/or videos).
  - Brainstorm Known Programs: Community Works West, RYSE, Chat Program, Sweet Livity, Ceasefire, Michal McBride and Live Free, Catholic Charities, SAFE Return, etc.
  - Mark Thomas: Nicole P. to connect Subcommittee to Mark Thomas, current CAB Alternate Member nominee, that has a background in Restorative Justice.
  - Pre-charge Restorative Justice Diversion Program (District Attorney): Nicole P. to send RYSE PowerPoint presentation to Subcommittee Members to review.
- Review 2018 SIM Map Presented at 6/7/21 Virtual Symposium hosted by Jeweld & ORJ
  - No Public Comment was received.
  - Discussion: The recommendation is for the Subcommittee to review, with a "reentry" lens, the SIM Final Report presented to the BOS. Jill Ray will provide to ORJ.
- Discuss Housing Program Designs
  - No Public Comment was received.
  - Discussion: See below:
    - Presenters: ORJ confirmed their plans to request SHELTER, Inc. and LAO to present at the July CAB General Meeting; Denise has offered to present on the work ORJ is doing with H3 (program inventory, target population, eligibility criteria) in August and H3 to join in September to answer questions; Another option is to have ORJ walk the Subcommittee through evidence-based practices for housing AB 109 population;
    - Scope of Subcommittee: Per ORJ, should look at Work Plan with evidence-based practices in mind as they will be imbedded in funding awards moving forward; ORJ to send link to Results First Clearing House for evidence-based practices;
- Review Work Plan [VOTE]
  - No Public Comment was received.
  - Discussion: To be continued.

- Next Steps
  - Discussion: See below in “Next Steps”.
- Adjourn to next Subcommittee Meeting: July 15, 2021, 11:30 a.m. to 1:00 p.m.
  - Adjourned – 1:00 p.m.
  - Discussion: ORJ has a recurring conflict with the RJOB Diversion Subcommittee that begins at 1:00PM. Will regroup internally to address this conflict.

#### NEXT STEPS

- Agenda Items for July:
  - Review Restorative Justice Circle examples.
  - Review list of current CCC Restorative Justice Programs.
  - Review Recommendations from SIM Map Final Report to BOS.
  - Review Results First Clearing House link.

#### ACTION REQUESTED OF FULL CAB

- None.

#### IMPORTANT DATES

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

#### ATTACHMENTS

- None.