



**Community Corrections Partnership (CCP)  
Community Advisory Board (CAB)  
Policy & Budget Subcommittee Meeting**

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

Friday, May 27, 2022  
11:00 a.m. to 12:30 p.m.

Join Zoom Meeting:  
<https://zoom.us/j/98835390309?pwd=TEovNUNySDA4TElsK1htUUJaSEYvdz09>

Meeting ID: 988 3539 0309  
Passcode: 389452

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

**Agenda**

**Members Present:** Nicole Green, Azi Carter, Lila Blanchard, Dr. Terrence M. Cole (Departed at 12:00PM)

**Staff Present:** Patrice Guillory, Nicole Popczuk, Monique Tate

**Others Present:** Crawford Carpenter, Dale Harrington, Jill Ray

1. Welcome, Introductions & Announcements
  - Convened: 11:02 a.m.
  - No Announcements were received.
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 April 15, 2022 CAB Policy & Budget Subcommittee Meeting (Attachment 1; See Pg. 4-6) [VOTE]
  - No Public Comment was received.
  - Discussion: See below. See video here for more details: <https://youtu.be/KaZljKBLfrA>
  - Motion: Azi Carter
  - Second: Lila Blanchard

- Passed unanimously

4. Review and Discuss CCP Budgeting Process for AB 109 Funding

- 9/3/21 CCP Meeting Agenda Item #6 - FY 2020/21 Fourth Quarter Financial Report ([Attachment 2](#); [See Pg. 7-27](#))
- 10/1/21 AB 109 Budget Instructions for FY 2022/23 from CAO ([Attachment 3](#); [See Pg. 28-36](#))
- 2/28/22 PPC Meeting Agenda Item #6 - Approving FY 22-23 AB 109 Budget Proposal Recommended by CCP-Executive Committee
  - i. Link to the agenda item and corresponding attachments:  
[http://64.166.146.245/agenda\\_publish.cfm?id=&mt=ALL&get\\_month=2&get\\_year=2022&dsp=agm&seq=48669&rev=0&ag=1965&ln=98988&nseq=48485&nrev=0&pseq=48663&prev=0#ReturnTo98988](http://64.166.146.245/agenda_publish.cfm?id=&mt=ALL&get_month=2&get_year=2022&dsp=agm&seq=48669&rev=0&ag=1965&ln=98988&nseq=48485&nrev=0&pseq=48663&prev=0#ReturnTo98988)
  - ii. Public Comment was received.
  - iii. Discussion: See below. See video here for more details: <https://youtu.be/KaZljKBLfrA>
  - iv. Patrice Guillory: Provided an overview of the budget process to the Subcommittee;
  - v. Jill Ray: Acknowledged CAB for directly improving budget transparency; Shared how unspent funds are managed:
    - 1. Rolled back into AB 109 Fund Reserves, not the County General Fund;
  - vi. Jill Ray: Explained how CAB's proposed budget passes through the various bodies chronologically:
    - 1. Community Advisory Board (CAB)
    - 2. Community Correction Partnership (CCP)
    - 3. Public Protection Committee (PPC)
    - 4. BOS Budget Book
      - a. Changes require a 4/5 BOS vote;
  - vii. Patrice Guillory: Clarified that ORJ manages the contracts for AB 109 Community Programs and how requests for budget modifications are managed internally;
  - viii. Patrice Guillory: Confirmed that the Budget Proposal starts with prior year's approved allocation as a base line;

5. Review and Update Work Plan for 2022 ([Attachment 4](#); [See Pg. 37-38](#)) [VOTE]

- Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/KaZljKBLfrA>
- Nicole Green: Accepted updates from Subcommittee Members on assignments;
- Azi Carter: Provided updates from AOD Advisory Board Meeting;

- Patrice Guillory: Shared that Jaime Jenett from H3 has offered to start attending CAB Meetings to answer any questions CAB might have;
- Jill Ray: In response to the Subcommittee’s Key Action Step: “Propose increasing funding for Mental Health Services”, recommended partnering with the following contacts:
  - i. Housing – H3;
  - ii. Mental Health – Suzanne K. Tavano;
  - iii. CalAIM – Suzanne K. Tavano;
    1. Nicole Green: Summarized that CAB is looking to understand what’s covered and not covered through CalAIM for the reentry population;
    2. Monique Tate: Confirmed that she forwarded to the Subcommittee the following PowerPoint that Jill Ray provided: California Advancing and Innovating Medi-Cal (CalAIM) Justice-Involved Advisory Group, Kickoff Meeting, October 28, 2021;
    3. Lila Blanchard: Inquired about whether this presentation would be for the full body or this Subcommittee; Consensus was to include a full body presentation request in their report out to the full body;

6. Standing Agenda Item for RJOB Updates

- Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/KaZljKBLfrA>
- Azi Carter: Presented highlights to Subcommittee;

7. Next Steps

- No Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/KaZljKBLfrA>
  - i. Include request for full body presentation in Subcommittee Report Out (i.e., CalAIM - Suzanne K. Tavano)
  - ii. Accept Updates from Subcommittee Members on Work Plan Assignments;
  - iii. CAB Policy Brief & Budget Proposal Planning;
    1. Review Last Year’s FY 2022/23 Policy Brief & Budget Proposal;
    2. Review 9/3/21 CCP Meeting Agenda Item #6 - FY 2020/21 Fourth Quarter Financial Report;
  - iv. Standing Agenda Item for External Committee Updates (i.e., RJOB & AOD Advisory Board)

8. Adjourn to next Subcommittee Meeting: June 17, 2022, 10:30 a.m. to 12:00 p.m.

- No Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/KaZljKBLfrA>

- Adjourned: 12:36 p.m.

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, June 3, 2022 10:30 a.m.	<u>Public Protection Committee</u> Monday, June 27, 2022 10:30 a.m.	<u>Community Advisory Board</u> Thursday, June 9, 2022 10:00 a.m. to 12:00 p.m.
<u>Outreach &amp; Community Engagement Subcommittee</u> Tuesday, June 21, 2022 11:00 a.m. to 12:30 p.m.	<u>Programs &amp; Services Subcommittee</u> Thursday, June 16, 2022 11:00 a.m. to 12:30 p.m.	<u>Policy &amp; Budget Subcommittee</u> Friday, June 17, 2022 10:30 a.m. to 12:00 p.m.

<p>☺ <i>The Office of Reentry &amp; 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 <a href="https://www.contracosta.ca.gov/4165/Community-Advisory-Board">https://www.contracosta.ca.gov/4165/Community-Advisory-Board</a></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><b>For Additional Information Contact:</b></p> <p style="text-align: right;"><b>Patrice Guillory</b> Office of Reentry &amp; Justice Phone (925) 313-4087; Fax (925) 313-4191 <b>Patrice.Guillory@orj.cccounty.us</b></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:

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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	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		

