



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

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

Thursday, July 8, 2021
10:00 a.m. to 12:00 p.m.

Join Zoom Meeting:
<https://zoom.us/j/94582709821?pwd=ZEk3bjNkYTdYc0lyeDBObiRLU0ZhQT09>

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, Nakenya Allen, Crawford Carpenter, Lila Blanchard, Nicole Green, Dr. Michelle Hernandez, Jon'Ta Davenport, DeVonn Powers

Members Absent: Chala Bonner, Jeri Cohen, Dr. Terrence M. Cole

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

Others Present: Benjamin Raya, Johnny Jenkins, Mai Quach, Meemee Khine, Dale Harrington, Tiffany Anaya, MyKeisha Lewis, Mark Thomas, Ana Castrellon, Charles Brown III, Charmaine Hoggatt, Rhody McCoy

1. Welcome, Introductions & Announcements
 - Convened – 10:00 a.m.
 - ORJ: Office of Racial Equity & Social Justice moved their Community Update that was scheduled for today, 7/8/21 @ 4:00PM-6:00PM to 7/26/21 @ 4:00PM-6:00PM;
 - i. Jill Ray: Correction per CAO, 7/29/21;
 - Tiffany Anaya: RSC is currently recruiting for their upcoming Alpha Cohort that is scheduled to begin Monday, 8/23/21;
 - Nicole Green: Shelter, Inc. working with AODS to step in place for support for recovery to assist with individuals that are going to recovery homes; More information to come in our next CAB General Meeting;
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 June 10, 2021 CAB General Meeting (Attachment 1; See Pg. 4-9) [VOTE]
- No Public Comment was received.
 - Motion: Nicole Green
 - Second: Azi Carter
 - Passed unanimously
4. Lao Family Community Development, Inc. Presentation (Mai Quach, Director of Programs) (Attachment 2; See Pg. 10-21)
- Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/pVrGRQ12DuI>:
 - i. Mai Quach: Provides technical support for the employer and participant; Wraparound services driven; Commitment was to enroll 12 unique priority participants with up to 12 months of 100% subsidized housing, but have served in the last two years, 147 individuals, 48 having 100% of their housing subsidized; Some didn't need the full 12 months circle of subsidized housing because they already had earned income; Age: 25-44 (i.e. 66%); 78% Male; 82% African American; 43 graduated from program;
 - ii. Johnny Jenkins: Good at finding participants a job in 1-30 days; Encourages participants to attend interviews with confidence; Tracks the participants to hold them accountable;
 - iii. Meemee Khine: We do the retention following services up to 180 days to make sure they meet the retention service; continue to help with job placement; not just a one-time job placement; Once enrolled, they must get a job in 30 days; They have weekly food distributions; Stay Connected Events invites employers, graduates/those that have exited program, new enrollments, to meet together;
 - iv. Azi Carter: Thanked Mai, Meemee, and JD for their presentation; What is pre-release defined as? Are you reaching out to incarcerated individuals prior to release to make a commitment? Facilitations for individuals that have disabilities or special needs, how are these individuals serviced?
 1. Mai Quach: That's the goal is to reach out to them while they are incarcerated, but they haven't done this with Contra Costa County yet; Santa Rita Jail – Job Fair; Haven't had any disabled/special needs participants, but believes their facilities are ADA compliant; She anticipates the need to work with their network of employers on ADA accommodations and Department of Rehab;
 2. Meemee Khine: They have a table every Wednesday at the Santa Rita Jail;
 - v. Dr. Hernandez: Glad they are connected with the Department of Rehab;
5. SHELTER, Inc. Presentation (Nicole Green, Program Manager) (Attachment 3; See Pg. 22-40)
- No Public Comment was received.
 - Discussion: See below:

i. Nicole Green: Expanded services to Solano County and Sacramento County; See video here for more details: <https://youtu.be/pVrGRQ12DuI>:

1. Overview of Partners & Case Management:

- a. Partners: CCC Forensic Mental Health; COPE (CBO); Rubicon; AODS
- b. Case Managers: 30, 60, 90 day check-ins; follow-up after 12 months;

2. AB 109 Housing Services (Up to 6 months):

- a. Transitional Housing – SLE
- b. Rapid Rehousing Support
- c. Other Options: Shared rental units;

3. BSCC Positive Futures Housing Services (Up to 12 months):

- a. Transitional Housing – SLE
- b. Rapid Rehousing Support
- c. Master Leasing: Complex barriers (i.e., evictions);
- d. Other Options: Shared rental units, Single room rentals, SLEs, Contributions to family members

4. Referrals: Can go directly to their Referral Inbox: reentry.referrals@shelterinc.org

ii. Michael Pitts: In his experience, you do have time parameters on how long someone can be with your program, but it can be modified on a case-by-case basis;

iii. Azi Carter: Thanked Nicole Green for her presentation;

6. Discuss 2021 CAB Membership and Recommend Mark Thomas as an Alternate Member [VOTE] (Nakenya Allen) (Attachment 4; See Pg. 41-44)

- No Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/pVrGRQ12DuI>:

i. Crawford Carpenter: Reiterated candidate's qualifications. See below:

- 1. Experience of being formerly incarcerated
- 2. Conflict resolution specialist
- 3. Worked with SF Sheriff's Department
- 4. He has participated in activities of the SF Reentry Council

ii. Mark Thomas: Restated his background for the full body;

- Motion: Lila Blanchard
- Second: Dr. Hernandez

- Passed unanimously

7. Receive Reports from CAB Subcommittees & External Meetings:

- Report from the BOS Meeting (Attachment 5; See Pg. 45-49)
 - i. Public Comment was received.
- Discussion: See below. See video here for more details: <https://youtu.be/pVrGRQ12DuI>:

1. Jill Ray:

- a. Opening: Current Brown Act, Members can virtually join remotely as long as quorum of the board is in the room (i.e., in-person) and remote/off-site location is posted; Going forward, BOS has asked CAO to work with DOIT to survey staff from the various advisory bodies to work on hybrid opportunities; Dependent on the emergency order that is set to expire on 9/30/21;

- i. Michael Pitts: Remote locations still has to be posted, correct? Where is this body seeking direction from? ORJ? BOS?

- 1. Jill Ray: Yes, as the Brown Act currently stands, remote location would have to be posted; Direction would come from BOS and the only additional requirement would be that the space be "tech connected";

- ii. Patrice Guillory: ORJ's communicated to the Clerk of the Board their preference, which is to go to a hybrid model; Previously CAB meetings were held within the Probation Department in the Sequoia Room at 50 Douglas; Probation Chief is also interested in a hybrid model as well; We don't know if we are tech savvy enough to have both a virtual and in-person meeting happening at the same time; Once we get more information on that we'll share with the CAB;

- iii. Lila Blanchard: If we move to a hybrid model, will it be an elected experience, where the public could either come in-person or dial-in electronically?

- 1. Patrice Guillory: We don't know yet what it means to be "hybrid"; How it will be operationalized could be a few different things; We requested for CAB General Meetings to be in-person and Subcommittee Meetings to be virtual; Any accommodations made outside of this model ORJ would be willing to work with the CAO or Clerk of the Board to work that through; Our other advisory boards, we requested that they be full virtual;

- 2. Nicole Popczuk: There's extending the waiver requiring us to meet in-person of the Executive Order, or going back to the way it was (i.e., all in-person) or legislation would have to change within the Brown Act for us to implement our hybrid preference, correct?

- a. Jill Ray: Yes, everything can stay as it is through 9/30/21 at this moment in time; Depending on what the Governor does it will need to be determined whether it's as of 10/1/21 is all in-person or if there will be some form of hybrid that is enacted through legislation;
- b. Substance Abuse Counselor: Health Services entered into an agreement with the Office of Education to employ a Substance Abuse Counselor to screen people at the West County Detention Facility;
- c. Sex & Labor Trafficking: DA received a grant to continue to address human trafficking;
- d. H3: Many contracts awarded;
- e. RSC: Contract was approved;
- f. Sheriff: MWP and Office of Education contract approved;
- g. CCP Bylaws: Adopted by the BOS;
- h. CCP CBO Representative Seat: Pat Mims was formerly appointed to this seat;
- i. Concord Shelter: Has been fully remodeled and opened; Private spaces for people; Still acting as a warming center; Has a backyard, kennels, storage;
 - i. Lila Blanchard: Overnight stay options?
 - 1. Jill Ray: Yes; They have developed couples' rooms, male section, female section, gender neutral section, ADA compliant rooms; Warming Center has (6) beds; Not going to act as a referral center due to space limitations with COVID so they are looking at different space to do that care center;
- j. ORESJ: There was an update at BOS on 6/22 and Community Update scheduled for 7/29/21 @ 4PM-6PM;
- k. Eviction Moratorium: BOS extended this for residential and business until 9/30/21;
- l. Probation Juvenile System Update: Esa will be providing an update next Tuesday, 7/13/21, regarding the juvenile justice system, realignment population from DJJ, etc.
- m. Emergency Rental Relief Fund: It's been slow going getting people connected; We're hoping to exhaust this money because there are millions of dollars sitting there to help people;
- n. Measure X: Advisory Board continues to meet weekly on Wednesdays @ 5PM; Last week was H3; This week was Public Safety;

- o. Rapid Improvement Event: The event that was working on the community crisis response, an alternative to police; Having a soft launch this month; (3) events thus far to develop a program that they are now going to test doing different models; The teams will be made of social workers, EMTs, etc.;
- Report from the PPC Meeting
 - i. Public Comment was received.
 - ii. Discussion: See below:
 - 1. Jill Ray: June Meeting was canceled, and all items deferred to July;
- Report from the CCP Meeting
 - i. No Public Comment was received.
 - ii. Discussion: None.
- Report from the Outreach & Community Engagement Subcommittee Report (Nakenya Allen) (Attachment 6; See Pg. 50-52)
 - i. No Public Comment was received.
 - ii. Discussion: See below; See video here for more details: <https://youtu.be/pVrGRQ12DuI>:
 - 1. Crawford Carpenter: See below:
 - a. Ambassador Assignments: Assignments were reviewed;
 - b. Expanding Recruitment: State Senators & State Representatives who have constituents in CCC;
 - c. Reviewed Applications: Mark Thomas;
 - iii. Approve 2021 CAB Ambassadors Program Assignments (Attachment 7; See Pg. 53) [VOTE]
 - 1. Public Comment was received.
 - 2. Discussion: See below; See video here for more details: <https://youtu.be/pVrGRQ12DuI>:
 - a. Michael Pitts: See below:
 - i. Ambassador Assignments: Will start this process in a couple of months;
 - b. Lila Blanchard: Noticed two leads; We'll work out offline who will take the Lead and who will be the Second;
 - c. Patrice Guillory: Does everyone know what the role is of a Lead?
 - i. Michael Pitts: The Lead sets up the meeting and Second will take notes, etc.; Email Template will be provided; This would be a 30-45 min. meeting;
 - 3. Motion: Lila Blanchard
 - 4. Second: Nicole Green

5. Passed unanimously

- Report from the Programs & Services Subcommittee Report (Nicole Green) (Attachment 8; See Pg. 54-56)
 - i. No Public Comment was received.
 - ii. Discussion: See below; See video here for more details: <https://youtu.be/pVrGRQ12DuI>:
 - 1. Nicole Green: Debriefed on Restorative Justice Presentations; looking to review RJ circles; Invited Mark Thomas to join this month; Looking at SIM Map with Jill Ray’s support; Housing Design Programs;
- Report from the Policy & Budget Subcommittee (Jon’Ta Davenport) (Attachment 9; See Pg. 57-59)
 - i. No Public Comment was received.
 - ii. Discussion: See below; See video here for more details: <https://youtu.be/pVrGRQ12DuI>:
 - 1. Jon’Ta: Finalized Goal #1-#2 in the Work Plan; Discussed budget requests that will be brought to P&B by CBOs;

8. Updates on Ad-Hoc Planning Meeting

- Public Comment was received.
- Discussion: See below; See video here for more details: <https://youtu.be/pVrGRQ12DuI>:
 - i. Michael Pitts: Tentative scheduled for 7/23/21 @ 1:00PM-3:00PM;
 - ii. Patrice Guillory: Encouraged new members to join; Can setup Ad Hoc/Special Meetings as needed;
 - iii. Nicole Popczuk: We will need (7) for quorum;
 - iv. Michelle Hernandez: Where were the meetings held before COVID?
 - 1. Michael Pitts: Probation – 50 Douglas Drive; CAO’s Office; Outreach & Community Engagement Subcommittee, specifically, was held at HealthRIGHT 360 in Antioch;

9. Adjourn to next General Meeting: August 12, 2021, 10:00 a.m. to 12:00 p.m.

- No Public Comment was received.
- Adjourned – 11:51 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, July 26, 2021 10:30 a.m.	<u>Community Advisory Board</u> Thursday, August 12, 2021 10 a.m. to 12 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, July 20, 2021 10 a.m. to 11:30 a.m.	<u>Program & Services Subcommittee</u> Thursday, July 15, 2021 11:30 a.m. to 1 p.m.	<u>Policy & Budget Subcommittee</u> Friday, July 16, 2021 10:30 a.m. to 12 p.m.

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📁 *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:

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		
