

RACIAL JUSTICE OVERSIGHT BODY

RECORD OF ACTIONS

July 8, 2021

3:00 p.m. to 4:30 p.m.

Join Zoom Meeting:

https://zoom.us/j/93305214233?pwd=UU14WFdFNWdyYm4zUmNyS0dlejVXUT09

Meeting ID: 933 0521 4233

Passcode: 616916

Join by Phone Dial (669) 900-6833

Enter the Above Meeting ID and Passcode

Community Engagement & Funding Subcommittee Meeting

Subcommittee Members Present:

Kiki Williams, Probation Manager, on behalf of Esa Ehmen-Krause, Chief Probation Officer Marcus Walton, on behalf of Lynn Mackey, County Superintendent of Schools, Contra Costa County Office of Education Representative

Ronell Ellis, Field Operations Coordinator, HealthRIGHT 360, CBO Representative, Seat 6 Stephanie Medley, Director of Education & Justice at the RYSE Center, CBO Representative, Seat 5

Subcommittee Members Absent:

Apollo Sulse, Pastor, The Bay Church, CBO Representative, Seat 8 Jeff Landau, Racial Justice Coalition & Public Defender, CBO Representative, Seat 2 (Committee Chair)

Staff Present:

Patrice Guillory, Director, Office of Reentry & Justice Nicole Popczuk, Administrative Services Assistant II, Office of Reentry & Justice Jill Ray, Field Representative, Supervisor Candace Andersen's Office Melvin Russell, Assistant Chief of Probation Lanett Williams, Stand Together Contra Costa

Others Present:

Cheryl Sudduth, CBO Representative, Seat 7 Crawford Carpenter, CAB Member Ymilul Khunyza Bates, Community Member

Committee Consultant Staff Present:

Christopher James, W. Haywood Burns Institute

1. Welcome, Introductions & Announcements

Convened: 3:05PM

- 2. <u>Public Comment</u> on any item under the jurisdiction of the RJOB CEF Subcommittee and not on this agenda.
 - No Public Comment was received.
 - Discussion: See video here for more details: https://youtu.be/3kKoBP154dw
- Approval of the Record of Actions from the June 10, 2021 CEF Subcommittee Meeting (Attachment 1; See Pg. 4-5) [VOTE]
 - No Public Comment was received.
 - Discussion: See video here for more details: https://youtu.be/3kKoBP154dw
 - Motion: Ronell Ellis
 - Second: Stephanie Medley
 - Passed unanimously

4. Standing Agenda Item for JJCC Updates [VOTE]

- No Public Comment was received.
- Kiki Williams: Subcommittee moved cadence to every other month, next meeting scheduled for 8/2/21; Shared the following survey link that JJCC sent out to Prevention Service Providers: https://forms.gle/bm1845pBMehPJxJ36
- Discussion: See video here for more details: https://youtu.be/3kKoBP154dw

5. Discuss Law Enforcement Vetting/Background Checks [VOTE]

- Public Comment was received.
- Discussion: The consensus was to agendize this topic at the next full body meeting on 8/5/21. See video here for more details: https://youtu.be/3kKoBP154dw

6. Review Draft of Community Capacity Fund Guidelines (Attachment 2; See Pg. 6-7) [VOTE]

- Discuss process to move guidelines forward.
 - i. Public Comment was received.
 - ii. Discussion: Is this a summary/description or guidelines? See video here for more details: https://youtu.be/3kKoBP154dw

7. <u>Discuss Coordinating Listening Session with Data Subcommittee to Share Data Publicly</u> (Attachment 3; See Pg. 8-22)

- Review data collected/shared by Data Subcommittee.
 - i. No Public Comment was received.
 - ii. Discussion: See video here for more details: https://youtu.be/3kKoBP154dw

8. <u>Discuss Scheduling Follow-Up Meeting with Local Youth Re: Youth Advisory Council</u> [VOTE]

- No Public Comment was received.
- Discussion: To be continued. See video here for more details: https://youtu.be/3kKoBP154dw
- 9. Adjourn to Next CEF Subcommittee Meeting: August 12, 2021, 3:00 p.m. to 4:30 p.m.
 - Next Steps: See below:
 - i. LEA Vetting/Background Checks: Agendize this topic at the next full body meeting on 8/5/21.
 - ii. Capacity Fund Guidelines: Determine if this is a summary/description or guidelines?
 - iii. Data Listening Session: Continue discussion.
 - iv. Youth Advisory Council: To be continued.
 - Adjourned: 4:30PM

☺	The Office of Reentry & Justice will provide reasonable accommodations for persons with disabilities planning to attend Racial Justice Oversight Body meetings. Contact the person listed below at least 72 hours before the meeting.				
	Any disclosable public records related to an item on a regular meeting agenda and distributed by the County to a majority of members of the Racial Justice				
	Oversight Body less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Suite 202, Martinez during normal business hours.				
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Fo	r Additional Information Contact: Patrice Guillory				
	Office of Reentry & Justice Phone (925) 313-4087; Fax (925) 313-4191				
	Patrice.Guillory@orj.cccounty.us				

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:

ABAGA Association of Bay Area Governments IIIV Human Immunodeficiency Syndrome ACA Assembly Constitutional Amendment IRC Hird Human Resources ATSCME American Federation of State County and Municipal IIIU United States Department of Housing and Urban Employees ACP American Institute of Certified Planners Inc. Incorporated AIDS Acquired Inmunodeficiency Syndrome IDC Internal Department of Housing and Urban Incorporated AUC Author Land Use Commission ISO Industrial Sulery Ordinance AUC Authorial and Use Commission ISO Industrial Sulery Ordinance AUC Archool and Other Drugs JIPA Joint Exercise of Powers Authority or Agreement ARRA American Recovery and Refressment Act Lamoninal Lalizyette-Morrago-Crotical Area ARRA American Recovery and Refressment Act Lamoninal Lalizyette-Morrago-Crotical Area BAQMD Bay Area Rapid Transit District LAPC Local Agency Formation Commission BCDC Bay Conservation & Development Commission LLP Limited Liability Patrican Commission			*****	
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ADA Americans with Disabilities And rol 1900 HR Human Resources AFSCME American Exectation of State County and Municipal by-elephone Lovelopment ACP American Institute of Certified Planners loc Internal Operations Coronities AIDS Acquired Immunodeficiency Syndrome ISO Industrial Safety Ordinance AID Alcold and Other Drogress JPA Julia (exercise of) Powers Authority or Agreement ARRA American Recovery and Reinvestment Act Lamonidal Laflyette-Morga-Oriotal Area ARRA American Recovery and Reinvestment Act Lamonidal Laflyette-Morga-Oriotal Area BAQWID Bay Area Rapid Transit District LAFC Local Laflyette-Morga-Oriotal Area BACD By Occurrentum Commission LLF Limited Lability Proteoching BGO Better Government Ordinance LOcal I Public Lability Proteoching CALTRANS California Work Information Network MBB Minority Business Interpret California Work Information Network MBB Minority Business Interpret California Work Information Avecording Markana MD Melical D		•		
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