

Report from a Committee Meeting of the CAB – Policy & Budget Subcommittee

Group Name	Policy & Budget Subcommittee	Date	7/16/21
Chair	Jon'Ta Davenport	Time	10:30AM-12:00PM
Recorder	Azi Carter	Location	Web Meeting (Zoom)

MEETING ATTENDED BY THE FOLLOWING		
Jon'Ta Davenport (Chair)	Dr. Terrence M. Cole	Staff: Patrice Guillory
Azi Carter (Vice Chair)	Dale Harrington	Staff: Nicole Popczuk
Dr. Michelle Hernandez	Lanett Williams	Melissa Crockett
Jill Ray	Crawford Carpenter	

MEETING HIGHLIGHTS
<ul style="list-style-type: none"> • Welcome, Introductions & Announcements <ul style="list-style-type: none"> ○ Convened – 10:30 a.m. ○ No Announcements. <ul style="list-style-type: none"> ▪ Nicole Popczuk: CAB Ad Hoc Planning Meeting, 7/23/21 ▪ Patrice Guillory: Truth Act Community Forum, 7/27/21 • Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda. <ul style="list-style-type: none"> ○ No Public Comment was received. • Approval of the Minutes from the June 25, 2021 CAB Policy & Budget Subcommittee Meeting [VOTE] <ul style="list-style-type: none"> ○ No Public Comment was received. ○ Discussion: None.

- Motion: Azi Carter
- Second: Dr. Michelle Hernandez
- Passed unanimously
- Presentation on Subcommittee Research towards Goal #4 in Work Plan – Racial & Gender Disparities in the Criminal Justice System (Dr. Michelle Hernandez & Azi Carter)
 - Public Comment was received.
 - Discussion: See discussion below; See video here for more details: <https://youtu.be/46wVsGCm1DA>:
 - Terrence Cole: Thanks Azi and Dr. Hernandez for their presentation and for highlighting the mental/ behavioral health component;
 - Jill Ray: We don't handle federal cases, only state/county detention systems;
- Discuss timing and strategy for FY 2022/23 budget requests from CBOs to be presented to P&B Subcommittee [VOTE]
 - Public Comment was received.
 - Discussion: See discussion below; See video here for more details: <https://youtu.be/46wVsGCm1DA>:
 - Project Timeline: See below:
 - Jon'Ta Davenport: Looking at the timeline, looks like we are where we are supposed to be; Should be able to make these deadlines;
 - Patrice Guillory: These are your already established meeting dates and some suggested agenda items for these meeting times in order to stay on track with the CCP Budget Schedule;
 - Strategy to Inviting CBOs to P&B:
 - Nicole Popczuk: ORJ recommends inviting CBOs via email to attend the 8/20/21 P&B Subcommittee Meeting, and provide any materials they'd like to be in the agenda packet if needed; In the past, P&B voted on CBO recommendations in the meeting and presented to full body; but don't have to vote at the time the requests are presented;

- Patrice Guillory: CBOs can submit in writing their proposed recommendation or present to you; During the meeting you can ask whatever questions you like; You do not have to, at that particular moment, vote on their recommendations because you're hearing it for the first time and you may need time to deliberate on them; You may need a Special Meeting;
- Jon'Ta Davenport: Agrees with Patrice on her suggestion of deliberating after the initial CBO budget requests; Perhaps a filler meeting is needed;
 - Patrice Guillory: When you say "filler" do you mean "Special Meeting"? Per Jon'ta, yes; CAB doesn't vote on Budget Proposal & Narrative iterations, but will on final;
 - Nicole Popczuk: Not much time for a Special Meeting between 8/20/21 P&B and 9/9/21 CAB General Meeting;
 - Jon'Ta Davenport: Agrees with Nicole's recommendation of 8/20/21 & 9/9/21 for CBOs budget requests; Then 9/17/21 for final discussions;
 - Patrice Guillory: Clarified overview of timeline below and offered to make edits to the timeline to make sure this flow is explicitly clear:
 - 8/20/21 (P&B): First opportunity for CBO Requests;
 - 9/9/21 (Full Body): Second opportunity for CBO Requests;
 - 9/17/21 (P&B): Discussions on all the requests you received so far to begin the drafting of your recommendations for the Budget Proposal & Narrative;
 - 10/15/21 (P&B): ORJ to present DRAFT of Budget Proposal & Narrative;
 - 11/19/21 (P&B): Final edits to Budget Proposal & Narrative;
 - 12/17/21 (P&B): TBD

issues that you really want to uplift to them that you feel is really important that they hear coming from CAB; Some of the Talking Points from previous years were built from a lot of the work that CAB has done in prior years, but you are welcome to somewhat deviate from that if you so choose, if you feel like there are other issues that are of great concern or that you would like to prioritize and that you'd like to see the department heads prioritize as well; That could be what was discussed from prior years or something new;

- Azi Carter: Would this be a good time to discuss specific categories of disparities? Specific data points within the population RE: disabilities, how they identify, etc.
 - Patrice Guillory: Yes, especially if you're connecting this to the Racial Justice Oversight Body recommendations and the work they're doing there (i.e., disparities across the justice system); What I'm gathering from what you and Dr. Hernandez' were speaking to is some specific data points you want to see within the population;
- Terrence Cole: How are they going to continue to move forward? This is more of a dialog bill, correct, to identify these key indicators they we are recommending? What was the follow-up to these key indicators? Do think it's necessary to have a sense of some type of follow-up that may go in the content of a survey asking how these were addressed and what's the next steps? A concrete sustainable follow-up?
 - Patrice Guillory: Ambassador Program is a great opportunity for CAB to ask their assignment what are the potential challenges to seeing this work move forward; They may ask for you to provide more information; Should be a flowing conversation; We put these Talking Points together to help guide the conversation, but it should be a flowing conversation where you're sharing with them what you feel should be prioritized and you're also getting feedback as to what efforts they are able to make, what actions they are willing to take whether it's within their respective departments or even with the BOS specifically, where their position lies among the points you are raising to them, where they foresee in the future for some of these actions to be implemented; Yes, this is for dialog, but then if there are some specific points where you would like their support to take lead on or anything of that nature your welcome to share that; You're giving recommendations sharing what you feel as a member of CAB what should be prioritized; I don't

recall from previous years what the follow-up was, but the PPC reviewed the CAB Recommendations FY 2020-21 and requested that they be agendaized at the CCP;

- Patrice Guillory: Report Outs from Ambassadors have been presented to the full body; Follow-up will be based on the outcome of your meetings;
- Nicole Popczuk: We don't have an official way we're tracking the outcomes of the CAB Recommendations; Something that ORJ can help develop;
- Nicole Popczuk: What is the expectation of flushing out topics that are NEW before they go out on their assignments?
- Jill Ray: Under #4 – Support CAB's Policy & Budget Recommendations for FY 2021-22; Bullet #3: Amended to say "support and expand" since this has been implemented already
 - Patrice Guillory: ORJ can amend this document to reflect what's currently taking place; RSC they were utilizing some local innovation funds to cover the costs of rideshare rides from jail to different points throughout the community, but more specifically to the RSC and unfortunately due to COVID they weren't able to fund a lot of rides as much as they had hoped to; We're kicking that back off to see how much traction we can get around rideshares; Transportation from custody to treatment program, another one that was disrupted due to COVID or at least it had just began; We still haven't seen those things materialize; Those are really small pilots that do not meet the entire need of what we know is needed for transportation from custody to various programs;
- Next Steps
 - Discussion: See below in "Next Steps".
- Adjourn to next Subcommittee Meeting: August 20, 2021, 10:30 a.m. to 12:00 p.m.
 - Adjourned – 12:06 p.m.

NEXT STEPS

- Agenda Items for August:
 - Invite CBOs to present budget requests;

- Finalize Talking Points: Include comments from Azi and Michelle;

ACTION REQUESTED OF FULL CAB

- Presentation on Subcommittee Research towards Goal #4 in Work Plan – Racial & Gender Disparities in the Criminal Justice System (Dr. Michelle Hernandez & Azi Carter)
 - Assist this Subcommittee in articulating a definition and categories that can possibly be included, and whether or not Dr. Hernandez or Azi Carter will be taking on the advocacy at these various Mayors' Conferences, board meetings, community listening sessions, etc. of what it is we want to see across the board with our CBOs, and the agencies within the justice system;
- CBO Budget Requests: Would like to confirm with the full body if this Subcommittee can use the 9/9/21 CAB General Meeting as an additional forum for CBOs to present their budget requests to if they're unable to attend the 8/20/21 P&B Subcommittee Meeting;

IMPORTANT DATES

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

ATTACHMENTS

- None.