



**Community Corrections Partnership (CCP)
Community Advisory Board (CAB)
Special Ad Hoc Meeting**

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

Friday, July 23, 2021
1:00 p.m. to 3:00 p.m.

Join Zoom Meeting:
<https://zoom.us/j/94582709821?pwd=ZEk3bjNkYTdYc0lyeDBObiRLU0ZlhQT09>

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, Crawford Carpenter, Lila Blanchard, Nicole Green, Dr. Michelle Hernandez, Jon'Ta Davenport, Chala Bonner

Members Absent: Nakenya Allen, Jeri Cohen, Dr. Terrence M. Cole, DeVonn Powers

Staff Present: Patrice Guillory, Monique Tate, Jill Ray, Lanett Williams

Others Present: Susan Woodhouse, Dale Harrington, Mark Thomas

1. Welcome, Introductions & Announcements
 - Convened – 1:08 p.m.
2. Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.
 - Public Comment was received. See video here for more details: <https://youtu.be/LGfAXL7-gh8>
 - Dale Harrington: Spoke about Outreach Subcommittee voted on Tuesday, 7/20/21; Membership Article 3, Section 2 (Operational Guidelines) doesn't refer to Alternate Members; Do the provisions apply to Alternate Members or just Voting Members?
 - Michael Pitts: He said he will find out and let him know (or Patrice/ORJ will).
3. CAB Member Introductions & Revisiting Purpose of Joining the Board
 - Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/LGfAXL7-gh8>:

- i. Introductions of CAB Members were made;
4. Overview of Planning Meeting & Member Feedback (Michael Pitts)
 - Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/LGfAXL7-gh8>:
 - i. Nicole Green: As a new CAB Member, having a better knowledge of CAB, understanding of roles/responsibility. Having more of a defined understanding of responsibilities.
 - ii. Dale Harrington: He felt sadness of missing people that are experienced; Recommended setting up a CAB retirement group (Alumni) to still be a part of the CAB process;
5. Review & Discuss of Purpose & Function of CAB (Attachment 1; See Pg. 4)
 - No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/LGfAXL7-gh8>:
 - i. Lila Blanchard: If anyone sees how these points fit into the Program & Services Subcommittee;
 - ii. Patrice Guillory: If you look at #2 & #3 justice reinvestment to adjust funds per the community; Research can be done in the Programs & Services Subcommittee; AB 109 created the foundation to provide services, but we see there are still gaps, hence Lila's inquiry; The work in each Subcommittee intertwines with many of the points;
 - iii. Michael Pitts: Recommendations for service/positions/support, etc. still needs to be flushed out (the terminology);
6. Review & Discuss Operating Guidelines & Subcommittee Charters (Attachment 2; See Pg. 5-13)
 - Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/LGfAXL7-gh8>:
 - i. Michael Pitts: The BOS make policy, but CAB is an advisory board that makes recommendations; Also part of the Outreach & Community Engagement Subcommittee, recruitment is important to diversify the members from the different areas (i.e., West, East & Central); Central is currently represented; Not sure if Members have determined what their CAB "thing (mission/goal/outcome)" is this year; Asked Patrice for guidance;
 1. Patrice Guillory: In the past CAB Members have looked at "hot topics" in the justice system; Also other issues can be considered; This CAB has been working on continuing the work of previous CAB; Regarding the budget, there have been inroads made with CAB's input;
7. Discuss Succession Planning and Future CAB Operations
 - No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/LGfAXL7-gh8>:
 - i. Michael Pitts: Stated that the group can reach out to him about developing (stepping into) a leadership role; Thanked the group for this special meeting;

- ii. **Patrice Guillory: Provided information that ORJ is a resource to support the committee with not only staffing, but also collaboration;**

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

- **Adjourned – 2:37 p.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, August 17, 2021 10 a.m. to 11:30 a.m.	<u>Program & Services Subcommittee</u> Thursday, August 19, 2021 11:30 a.m. to 1 p.m.	<u>Policy & Budget Subcommittee</u> Friday, August 20, 2021 10:30 a.m. to 12 p.m.

☺ <i>The Office of Reentry & 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>
📁 <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 https://www.contracosta.ca.gov/4165/Community-Advisory-Board</i>
📧 <i>Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.</i>
For 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:

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		
