



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

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

Thursday, August 12, 2021
10:00 a.m. to 12:00 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: Michael Pitts, Nakenya Allen, Crawford Carpenter, Lila Blanchard, Dr. Michelle Hernandez, Jon'Ta Davenport, Dr. Terrence M. Cole, Chala Bonner, DeVonn Powers

Members Absent: Azi Carter, Jeri Cohen, Nicole Green

Staff Present: Denise Zabkiewicz, Nicole Popczuk, Monique Tate, Jill Ray, Lanett Williams, Melissa Crockett, Alicia Nuchols, Jody Sicheneder, Susan Woodhouse

Others Present: Mark Thomas, Dale Harrington, Tiffany Anaya, Cynthia Zabala, Ana Castrellon, Rhody McCoy, Darryl Coachman, Antoine Watt, James Worley

1. Welcome, Introductions & Announcements
 - Convened – 10:00 a.m.
 - ORJ: See below.
 - i. Council on Criminal Justice and Behavioral Health (CCJBH) and the Council of State Governments (CSG) Justice Center has rescheduled their virtual event for Wednesday, August 18th, 2021 from 2:00PM-3:30PM;
 - ii. 2021-08-24 - RYSE Learning Session: This is Disability Justice scheduled for Tuesday, August 24th, 2021 from 1:00PM-3:00PM;
 - Tiffany Anaya: Still recruiting for Alpha Cohort beginning Monday, August 24th, 2021; Feel free to refer them to RSC; Monthly Maintenance of adopted Green Space, Saturday, August 21st, 2021;

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 July 8, 2021 CAB General Meeting & July 23, 2021 CAB Ad Hoc Planning Meeting ([Attachment 1](#); See Pg. 4-14) [VOTE]
 - No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/ivPJiRhIjcU>
 - Motion: Lila Blanchard made a motion to approve Minutes from both 7/8/21 and 7/23/21
 - Second: Dr. Hernandez
 - Passed unanimously
4. ORJ Housing Presentation (Denise Zabkiewicz, Research & Evaluation Manager) ([Attachment 2](#); See Pg. 15-28)
 - Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/ivPJiRhIjcU>:
 - i. Denise Zabkiewicz: Housing First approach is making housing available with as few barriers as possible AND there are no pre-conditions such as sobriety or treatment engagement; Encouraged individuals to join the CCJBH and CSG Housing Webinar on 8/18/21; There are no AB 109 Housing First programs amongst the our current service providers; The real challenge is those that have behavioral needs and not receiving Permanent Supporting Housing; ORJ is moving in the direction of performance-based contracting that draws on evidence-based programs;
 - ii. Dr. Hernandez: If they are in-custody for 90 days and don't qualify as homeless, what are their options?
 1. Denise Zabkiewicz: Individuals would be referred to Shelter, Inc., LAO, Mz. Shirliz, etc. and many are at capacity; SLE is not as effective for some individuals;
5. Presentation on Subcommittee Research towards Goal #4 in Work Plan – Racial & Gender Disparities in the Criminal Justice System (Dr. Michelle Hernandez) ([Attachment 3](#); See Pg. 29-38)
 - Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/ivPJiRhIjcU>:
 - i. Dr. Hernandez: Any suggestions?
 - ii. Michael Pitts: RSC contract budget? Was there a question there? It was a recommendation from CAB P&B last year for a (4) year contract to align with the other AB 109 providers to be up for bid at the same time;
 - iii. Lila Blanchard: Thanked Dr. Hernandez for the presentation. Curious about the universal platform. Could someone speak briefly to this?

1. Dr. Hernandez: Wanting language to be broader across the county and ultimately other counties;

6. Receive Reports from CAB Subcommittees & External Meetings:

- Report from the BOS Meeting
 - i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/ivPJiRhIjcU>:
 1. Michael Pitts: Nothing pertinent to CAB to his knowledge;
 2. Jill Ray: Provided updates on Probation's presentation, approvals of a variety of contracts and grants, etc.;
- Report from the PPC Meeting
 - i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/ivPJiRhIjcU>:
 1. Michael Pitts: Nothing pertinent to CAB;
 2. Jill Ray: Confirmed that nothing pertinent to CAB;
- Report from the CCP Meeting
 - i. No Public Comment was received.
 - ii. Discussion: No updates.
- Report from the Outreach & Community Engagement Subcommittee Report (Nakenya Allen) (Attachment 4; See Pg. 39-42)
 - i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/ivPJiRhIjcU>:
 1. Nakenya Allen: See below:
 - a. CAB Overview Presentation opportunities;
 - b. Discuss potential Membership of Dale Harrington;
 - iii. Discuss 2021 CAB Membership and Recommend Dale Harrington as an Alternate Member [VOTE] (Nakenya Allen) (Attachment 5; See Pg. 43-48)
 1. Public Comment was received.
 2. Discussion: Nakenya presented overview of Dale Harrington's background. See video here for more details: <https://youtu.be/ivPJiRhIjcU>;
 3. Motion: Crawford Carpenter
 4. Second: Dr. Hernandez
 5. Motion carries

- Report from the Programs & Services Subcommittee Report (Nicole Green) ([Attachment 6; See Pg. 49-58](#))
 - i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/ivPJiRhIjcU>:
 - 1. Lila Blanchard: See below:
 - a. Discussion on Restorative Justice;
 - b. Discussion on Sequential Intercept Model; More conversations on recommendations presented to BOS;
 - c. Reviewing Results First Clearing House Website;
 - d. Interest to revisit the Fall 2020 survey themes;
 - e. Invited RYSE to present their RYSE Restor Program;
 - f. Will be reviewing site visit strategy;
 - Report from the Policy & Budget Subcommittee (Jon'Ta Davenport) ([Attachment 7; See Pg. 59-65](#))
 - i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/ivPJiRhIjcU>:
 - 1. Jon'Ta Davenport: See below:
 - a. Reviewed Budget Proposal schedule;
 - b. CBO budget requests timing; Providing them an opportunity to provide requests in writing;
 - c. Discussed our pillars in our Talking Points;
 - 2. Michael Pitts: Regarding the invitation to CBOs to P&B; In this FY 2022-23 Budget Proposal & Narrative, CBOs may not be the awarded contract since we are now going into RFP season for FY 2022-25 AB 109 partner contracts; Asking CBOs to come in to speak about their program or need for expansion; Not so much about budget, but the RFP process;
7. Discuss next steps for Talking Points & CAB Policy Brief ([Attachment 8; See Pg. 66-79](#))
- No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/ivPJiRhIjcU>
 - i. Michael Pitts: Apologizes for any confusion regarding Talking Points and CAB Policy Brief;
 - 1. Talking Points: Are agendaized in everyone's August Subcommittee Meeting; This is what we're taking to the Ambassador Assignments to speak to the department heads about; The (2) presentations today might become part of our Talking Points;




2. Pillars: These are the pillars of CAB and not going to change in the Talking Points;

3. Policy Brief: Much more detailed and gives the "How" and "Why";

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

- No Public Comment was received.
- Convened – 11:43 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, August 23, 2021 10:30 a.m.	<u>Community Advisory Board</u> Thursday, September 9, 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		
