



**Community Corrections Partnership (CCP)
Community Advisory Board (CAB)
Policy & Budget Subcommittee Meeting**

*****RECORD OF ACTION*****

Friday, August 25, 2023
11:00 a.m. to 12:30 p.m.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS:

The public may attend this meeting in person at **50 Douglas Drive, 2nd Floor (Madrone/Sequoia Room), Martinez, California 94553**

The public also may attend this meeting remotely via Zoom or call-in. Login information and call-in information is provided below.

HOW TO JOIN THE MEETING VIA ZOOM:

<https://us06web.zoom.us/j/83031084427?pwd=OGNOc2lQeHlkYkpxRnVNWGVGS1VrUT09>

HOW TO JOIN THE MEETING VIA CALL-IN:

Zoom meeting Dial-In-Number: (669) 900-6833
Conference code: 039588
Meeting ID: 830 3108 4427

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Community Advisory Board (CAB) during public comment on matters within the jurisdiction of the CAB that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should make public comment when called upon. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 to raise your hand and *6 to unmute on their phone.

All public comments will be limited to 2 minutes per speaker. For assistance with remote access contact: 925-313-4087.

Roll Call: Nicole Green, Justin Van Zerber

CAB Members: Nicole, Justin

Absent: Lanita Mims

Staff: Kimberly Aseo, ORJ (Virtual), Gariana Youngblood, ORJ (Virtual)

Others in Attendance: Jill Ray, Office of Supervisor Candace Andersen (Virtual), Susan Woodhouse, Public Defenders' Office (Virtual)

Agenda

1. Welcome, Introductions & Announcements
 - Convened: 11:02 AM
 - Announcements:
2. Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.
 - No Public Comment received.
3. Approval of the Minutes from the July 21, 2023 CAB Policy & Budget Subcommittee Meeting (Attachment 1; See Pgs. 4-6) [VOTE]
 - No Public Comment received.
 - Motion: Justin Van Zerber
 - Second: Nicole Green
 - Passed unanimously.
 - Discussion: See video for more information: <https://youtu.be/4q9MIj6M-yI>
4. Review/Discuss Full CAB Recommendations (Attachment 2; See Pgs. 7-19)
 - Public Comment received.
 - Discussion: See video for more information: <https://youtu.be/4q9MIj6M-yI>
5. Discuss/Revise the language or verbiage of the AB 109 excess fund recommendations of CAB's four priority areas (Attachment 3; See Pgs. 20-24)
 - Public Comment received.
 - Discussion: See video for more information: <https://youtu.be/4q9MIj6M-yI>
6. Discuss Possible Changes to Subcommittee Meeting Schedule (Attachment 4; See Pgs. 25-27)
 - No Public Comment received.
 - Discussion: See video for more information: <https://youtu.be/4q9MIj6M-yI>
7. Debrief CAB Discussions with County Partners at the July and August General CAB Meetings
 - Public Comment received.
 - Discussion: See video for more information: <https://youtu.be/4q9MIj6M-yI>
8. Next Steps
 - Follow-up with Patrice Guillory and Crawford Carpenter about combining the CAB recommendations and AB 109 Excess Funding Write-up into one document;
 - Split recommendations (Nicole - Housing and Behavioral Health and Justin - Employment, Post/Pre-Release) and discuss updated recommendations in September CAB Policy & Budget meeting;
 - CAB Recommendations #2, #3, and #4 to full CAB for feedback and discuss additions/changes;
 - Discuss all recommendations with CAB at the October General Meeting;
 - Review pit count for data and ask Patrice about collecting data regarding unmet Behavioral Health needs and housing;
 - Jill Ray to follow-up with H3 regarding collecting data for homeless justice involved individuals-served;

- Review budget with Patrice.

9. Adjourn to next P&B Subcommittee Meeting: September 22, 2023, 11:00 a.m. to 12:30 p.m.

- Adjourned: 12:39 PM

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, September 29, 2023 10:30 a.m. to 12:00 p.m.	<u>Public Protection Committee</u> Monday, October 2, 2023 10:30 a.m.	<u>Community Advisory Board</u> Thursday, September 14, 2023 10:00 a.m. to 12:00 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, September 19, 2023 11:00 a.m. to 12:30 p.m.	<u>Programs & Services Subcommittee</u> Thursday, September 21, 2023 11:00 a.m. to 12:30 p.m.	<u>Policy & Budget Subcommittee</u> Friday, September 15, 2023 11:00 a.m. to 12:30 p.m.

<p>☺ <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></p>	
<p>📁 <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></p>	
<p>✉ <i>Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.</i></p>	
<p>For Additional Information Contact:</p>	<p>Patrice Guillory Office of Reentry & Justice Phone (925) 313-4087; Fax (925) 313-4191 Patrice.Guillory@orj.cccounty.us</p>

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	HHS	Department of Health and Human Services
ABAG	Association of Bay Area Governments	HIPAA	Health Insurance Portability and Accountability Act
ACA	Assembly Constitutional Amendment	HIV	Human Immunodeficiency Syndrome
ADA	Americans with Disabilities Act of 1990	HOV	High Occupancy Vehicle
AFSCME	American Federation of State County and Municipal Employees	HR	Human Resources
AICP	American Institute of Certified Planners	HUD	United States Department of Housing and Urban Development
AIDS	Acquired Immunodeficiency Syndrome	Inc.	Incorporated
ALUC	Airport Land Use Commission	IOC	Internal Operations Committee
AOD	Alcohol and Other Drugs	ISO	Industrial Safety Ordinance
ARRA	American Recovery and Reinvestment Act	JPA	Joint (exercise of) Powers Authority or Agreement
BAAQMD	Bay Area Air Quality Management District	Lamorinda	Lafayette-Moraga-Orinda Area
BART	Bay Area Rapid Transit District	LAFCo	Local Agency Formation Commission
BCDC	Bay Conservation & Development Commission	LLC	Limited Liability Company
BGO	Better Government Ordinance	LLP	Limited Liability Partnership
BOS	Board of Supervisors	Local 1	Public Employees Union Local 1
CALTRANS	California Department of Transportation	LVN	Licensed Vocational Nurse
CalWIN	California Works Information Network	MAC	Municipal Advisory Council
CalWORKS	California Work Opportunity and Responsibility to Kids	MBE	Minority Business Enterprise
CAER	Community Awareness Emergency Response	M.D.	Medical Doctor
CAO	County Administrative Officer or Office	M.F.T.	Marriage and Family Therapist
CCHP	Contra Costa Health Plan	MIS	Management Information System
CCTA	Contra Costa Transportation Authority	MOE	Maintenance of Effort
CCP	Community Corrections Partnership	MOU	Memorandum of Understanding
CDBG	Community Development Block Grant	MTC	Metropolitan Transportation Commission
CEQA	California Environmental Quality Act	NACo	National Association of Counties
CIO	Chief Information Officer	OB-GYN	Obstetrics and Gynecology
COLA	Cost of living adjustment	O.D.	Doctor of Optometry
ConFire	Contra Costa Consolidated Fire District	OES-EOC	Office of Emergency Services-Emergency Operations Center
CPA	Certified Public Accountant	ORJ	Office of Reentry & Justice
CPI	Consumer Price Index	OSHA	Occupational Safety and Health Administration
CSA	County Service Area	Psy.D.	Doctor of Psychology
CSAC	California State Association of Counties	RDA	Redevelopment Agency
CTC	California Transportation Commission	RJOB	Racial Justice Oversight Body
dba	doing business as	RJTF	Racial Justice Task Force
EBMUD	East Bay Municipal Utility District	RFI	Request For Information
EIR	Environmental Impact Report	RFP	Request For Proposal
EIS	Environmental Impact Statement	RFQ	Request For Qualifications
EMCC	Emergency Medical Care Committee	RN	Registered Nurse
EMS	Emergency Medical Services	SB	Senate Bill
EPSDT	State Early Periodic Screening, Diagnosis and treatment Program (Mental Health)	SBE	Small Business Enterprise
et al.	et ali (and others)	SWAT	Southwest Area Transportation Committee
FAA	Federal Aviation Administration	TRANSPAC	Transportation Partnership & Cooperation (Central)
FEMA	Federal Emergency Management Agency	TRANSPLAN	Transportation Planning Committee (East County)
F&HS	Family and Human Services Committee	TRE or TTE	Trustee
First 5	First Five Children and Families Commission (Proposition 10)	TWIC	Transportation, Water and Infrastructure Committee
FTE	Full Time Equivalent	UCC	Urban Counties Caucus
FY	Fiscal Year	VA	Department of Veterans Affairs
GHAD	Geologic Hazard Abatement District	vs.	versus (against)
GIS	Geographic Information System	WAN	Wide Area Network
HCD	(State Dept of) Housing & Community Development	WBE	Women Business Enterprise
		WCCTAC	West Contra Costa Transportation Advisory Committee