

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

August 8, 2013

10:00 a.m. to 12:00 p.m.

Probation Department, Sequoia Room
50 Douglas Drive, Martinez CA

Agenda

10:00 Introductions and Announcements

Quorum of CAB in Attendance: Clarence Ford, Harlan Grossman, Mickie Jackson, Rhody McCoy, Willie Moffett, Edwina Perez-Santiago, Charles Turner (chair), Vernon Williams

10:10 Public Comment

10:20 Discussion of August 2 CCP Meeting

Lara DeLaney of CAO recruited CAB members for two RFQ review panels, MJ (with EPS as back up) for legal service panel and HG (with VW as back up) for the data panel

10:40 Review of CAB Statement of Principles and Accomplishments

Initial motion made to separate the Principles from Goals and Accomplishments into two documents was made by Rhody McCoy and seconded by Vernon Williams. Following discussion it was decided that no vote was necessary.

Following brief discussion of document a sub-committee of VW, HG and Rebecca Brown was formed to propose changes and present to CAB for final comments at Sept 12 meeting

11:30 Break-out for Action Planning Groups

- Sober Living and Other Housing *Led by Edwina Perez-Santiago*
- Community Engagement/Focus Groups *Led by Mickie Jackson*
- Employer Engagement *Led by Rhody McCoy*
- *Data and Evaluation committee also met*

12:00 Adjourn

Reminder that next month's meeting will not be held at Probation. Location will be routed via email once secured.

Next Meetings:

CCP Exec Committee

Friday, September 5, 2013
8 a.m. to 10 a.m.
Probation Dept, Sequoia Room
50 Douglas Drive, Suite 200
Martinez, CA 94553

Public Protection Committee

Monday, August 12, 2013
11 a.m. to 12 p.m.
County Admin. Bldg., Room 101
651 Pine Street
Martinez, CA 94553

Community Advisory Board

Thursday, September 12, 2013
10 a.m. to 12 p.m.
LOCATION TBD
Martinez, CA