

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

Thursday, June 11, 2015
10:00 a.m. to 12:00 p.m.
Probation Department, Sequoia Room
50 Douglas Drive, Martinez CA

Agenda

I. Introductions & Announcements – 10:00a

- Meeting called to order #####
- Announcements were made as follows:
 1. Grand Opening/Ribbon cutting ceremony at the Family Justice Center

II. Public Comment – 10:15a

III. Updates – 10:25a

1. Public Protection Committee (5/11)
 - May 11th – CCP Meeting report from RDA accepted
 - Recidivism Reduction Grant discussed
 - DA & EHSD discussion of fraud investigations
 - Welfare fraud (CalWORKS) – cases are not being sent to DA
2. Quality Assurance Committee (5/18)
 - Monthly reports are to be sent to the CAO's office and funding will not be sent out unless they are received
 - With respect to the CBO's evaluations have to be made – Evaluations of housing, decisions, changes in funding etc.
 - Essential to have a mechanism for evaluation
 - Elizabeth Espinoza recommended to review the reports
 - Next meeting 6/15 @ 3pm
 - RDA will continue to evaluate quarterly reports
3. Community Corrections Partnership (6/5)
 - No CAB members present, Talia unable to attend, critical to ensure that CAB updates the CCP
 - RDA report accepted, Scope of Work evaluation of reports
 - Evaluation of programs/recommendations/implementation of recommendations discussed
 - Updates from 1 stops/ Reentry Success Center/Updates: Steering Committee Built Out
 - Network – Transitional Housing, Panel Convened, Shelter Inc. \$220,000
 - Quarterly reports received from CBOs
 - Financial Report CAO – vehicle license fee possible change in funding; Budget \$40 million; Response Team for crises criminal justice budget, local law enforcement local revenue account.

IV. Planning Discussion – 10:45

Introduction – CAB Member Duties

Talia on behalf of the Action Plan Committee Meeting Outcomes – CAB members urged to attend CCP meetings, must participate in committees or workgroups

4. Member Survey

5. May 28th Planning Meeting Recap

a. Rest of Year Focus Areas

- i. Programs and Services
- ii. 2016-17 Budget Development

An urgency was expressed around the need for increased dollars; \$18 million unspent;

1. Data and Evaluation
 - Service Point was noted as not being the ideal data structure
 - No technical assistance;
 - Most CBOs little experience with data systems;
 2. Community Engagement
 - Vernon Williams & Candace Kuntz Tao voted chairs
- b. Set Next Meeting Dates for Focus Areas 11:45
- c. Expectation Setting for Workgroups/Committees 12:00n Adjourn

Next Scheduled Meetings:

CCP Meeting

Friday, August 7, 2015

8 a.m. to 10 a.m.

Probation Dept, Sequoia Room

50 Douglas Drive, 2nd Floor

Martinez, CA 94553

Public Protection Committee

Monday, July 13, 2015

1 p.m. to 2:30 p.m.

County Admin. Bldg., Room 101

651 Pine Street

Martinez, CA 94553

Community Advisory Board

Thursday, July 9, 2015

10 a.m. to 12 p.m.


Probation Dept, Sequoia Room

50 Douglas Drive, 2nd Floor

Martinez, CA 94553

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Any public records to disclose related to an item on a regular meeting agenda and distributed by staff to a majority of members of the CAB less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Suite 201, Martinez, CA, during normal business hours, 8 am – 12 Noon and 1-5 pm Monday - Friday. Materials may also be available online at <http://www.co.contra-costa.ca.us/index.aspx?nid=3113>

 Public comments may be submitted via electronic mail on agenda items if provided at least one full work day prior to the published meeting time.

For Additional Information Contact: Cindy Nieman, Committee Staff Phone (925) 313-4188 Cindy.Nieman@prob.cccounty.us