

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

Thursday, August 13, 2015
10:00 a.m. to 12:00 p.m.
Probation Department,
Sequoia Room 50 Douglas
Drive, Martinez CA

Minutes

I. Introductions & Announcements – 10:00am

1. Harlan opens at 10:06a.
 - a. **CAB Members Present:** Present: Harlan Grossman, Michele Wells, Angelene Musawwir, Pat Mims, Candace Tao, Talia Rubin, Vernon Williams, DeVonn Powers, Rhody McCoy, Candida Duperroir, AND Adam Poe.
2. Announcements:
 - a. CC Child Care Council Open House in West County to take place 9/17 4-7pm with **Ribbon Cutting** at 5:30pm;
 - b. Supervisor Federal D. Glover (5th District) in hospital returning to office next week. Free LMC Training 9/30 in Pittsburg. Registration required on Glover's website.

II. Public Comment – 10:11a

1. No public comment.

III. Approve Minutes – 10:15 a

1. **May 14th**
 - a. Vernon motion; Rhody second. **All in favor. Approved.**
2. **May 28th**
 - a. Minutes stand corrected as follows: Donte Blue notes correction to item #2 of the minutes and all else where noted, to include 2.9 Million instead of \$8 million. Motion to approve, Rhody. Second, Patrick. All in favor.
3. **June 11th**
 - a. Devon motion, Talia second. All in favor. **Approved.**

IV. County Committee Updates – 10:19a

- **PPC meeting** – Report from PPC meeting **August 10, 1-2:30**. PPC Meeting takes place the *2nd Monday of the month at 1pm, 651 Pine Street in Rm. 101.*

Donté reports:

- Main conversation on \$250,000 Recidivism Reduction Grant – committee sought a method to be used to determine how the additional funding would be allocated.
- Options considered: 1) Award funding based on who received funding last year; 2) Consider another RFP (though the drawback is the amount of time required to issue the request and review proposals relative to the amount of funding); 3) If funding increased to \$250,000, it might be worthwhile to do an RFP.
- The final method to be determined at the next PPC meeting, 9/14

B. Quality Assurance Committee – 10:30a

a. Meeting held 7/20, 3-4:30pm:

i. Quarterly reports – 4th quarter of fiscal year every public agency submitted a report

➤ CAB had an extensive conversation on the need for the quarterly reports, the frequency of reporting and the greater need for capacity building within organizations to accommodate the reporting process.

➤ Discussion points were as follows:

ii. R. Brown: inquires as to the utility of the monthly metric report. Asks: what is the collective benefit? Data quality (data collected by the CAO) is a question and Brown raises the practical question: who is going to review the data and to what end?

Response: County need to obtain the information and in a timely matter. (This is the first priority) as the CAO is concerned with not getting the information. There is a need for infrastructure building and investment in organizations.

DeVonn Powers: Reporting is a normal requirement. Ensures accountability; notes performance-based measurements are a valuable tool. Offers assistance and support to organizations in need of capacity building.

CAB can be a solution to this problem by 1. Better defining what elements of work are allocated to DEC and QAC; 2. What is DEC's role as a CAB body outside of RDA?

Need: Balance the demand for accurate, timely information with investment in infrastructure, building in CBOs.

C. CCP – Met Friday 8/7:

Presentation by RDA – Those who receive services less likely to recidivate; selection bias discussed.

Chief Kader notes that 1/3 of AB109 in the county recidivate – Drug & Alcohol or Substance Abuse, generally, a critical factor in recidivism coinciding with Mental Health. CAB needs to focus on these areas.

Donte Blue notes that Contra Costa is the first county to conduct recidivism analysis with respect to AB109.

Other points made: 1. The purpose of RDA was to start rather than complete the work. 2. RDA analysis provides framework for determining what factors should be considered in analyzing recidivism in the county.

V. CAB Committees & Workgroups

Programs & Services 7/29 – Meeting addressed landscape of reentry services/gaps/opportunities. The primary goal developed from the meeting was to develop a report for the budget committee. To achieve this report, PS will conduct a survey of AB109 providers.

Community Engagement 8/4– group is actively working to provide input on community needs to reduce recidivism. C. Tao reported that the group conducted a Survey Analysis of the currently incarcerated and their barriers to reentry conducted by the group at the Main Detention. Tao discussed assisting CBOs with coming into facilities.

VI. CAB WCDF Tour

i. CAB invited. Harlan attended. CAB still interested in the tour and will reschedule. CAB expressed apologies for miscommunication but very eager to see the facility and learn more.

VII. 2015 CAB remaining tasks

1. Membership –

- i. Application to be sent out in September and due in October.
- b. CAB Facebook page discussed – Brown Act mentioned but no clarity on barriers.

2. Budget

- i. Committee will meet next month.

3. 2016 Planning

- i. Michele Wells asked to Chair Strategic Planning/Orientation Committee

VIII. Adjourn

- i. Meeting adjourned 12:00noon.