

CAB

September 8, 2016, 10:00 AM

CAB members: Angelene, Talia, Jason, Adam, Candace, Patrice, Pat (by phone)  
Harlan Grossman, Jill Ray, Lara DeLaney, Chrystine Robbins, Ellen, Ed Diokno, Jill Ray, Charles Brown,  
Kathleen Lowe, Phil Arnold, Donté, Rachelle Buckner, Martine Blake (community member), Mike Davila  
(Admissions Director for HealthRight 360), Todd Billeci, Derrick Evans

- 1) Angelene chairs, calls to order at 10:03
- 2) Introductions
  - a) Angelene is going to move some things on agenda since Candace has to leave early
- 3) Announcements:
  - a) WDB and CoCo College Career Fair 10/5 10-1, free but participants must register; Chrystine says that she will place some flyers at the jail.
  - b) Ellen: East Bay Stand Down 9/15-9/18 for Veterans at Alameda County Fairgrounds; get them registered as soon as possible, and if Veterans want to get CoCo and Alameda traffic cases resolved, and if they register by tomorrow, the cases will be heard at the event on Saturday 9/17.
    - i) Note to CAB: Would be useful if AB109 funds could be used in the future to help offset costs to provide clerks. Lara says that she can distribute info via the county list.
    - ii) Donté suggests the CAB work with Public Defender to develop a sense of cost, for future consideration by CCP
- 4) Public comment on anything not on the agenda
  - a) None
- 5) Calls item to approve minutes from August
  - a) Jill has one correction to name of Gail/Gayle; Rebecca will correct
  - b) Angelene motions/Talia seconds, no discussion, calls the vote, all in favor, no abstentions
- 6) Calls item on Programs and Services committee
  - a) Talia presents
    - i) Donté mentions that the minimum requirements are not very onerous, requiring just a few hours in a month.
    - ii) Donté points out that the application is attached in the packet, with the modifications to include a page of information considered confidential.
  - b) Jill has some suggested edits:
    - i) Gender is included only as binary; Talia suggests leaving it blank for fill-in
    - ii) Ethnicity: Make so you can select more than one
  - c) Harlan asks about deadline for current members to affirm their intention to renew:
    - i) Angelene says everyone has responded, except Jason (who now expresses his intent to renew) and Adam (who now expresses his intent to renew)
    - ii) This means that there will be five vacancies.

- iii) Jill asks whether CAB has considered making applications an ongoing open opportunity.
- d) Voting items are on page 9 of the packet:
  - i) Recruitment request
    - Angelene asks for a motion regarding the recruitment: Patrice/Jason M/S, no discussion, all in favor, no abstentions
  - ii) Authorize P&S Committee to serve as the Ad Hoc Application/Recruitment Work Group
    - The work group's meetings will be open and anyone can contribute to the conversation, but only CAB members will be authorized to vote the candidates.
    - Patrice/Angelene motions for P&S to serve as the Ad Hoc Application Work Group, and to accept the application form with the identified edits, and to have voting restricted to CAB,: no discussion; vote: all in favor, no abstentions
- 7) Calls item on report on PPC meeting; Donté reports
  - a) There was a special session of 8/15 to approve the Racial Justice Task Force membership
    - i) Matter goes to BOS on 9/13.
  - b) Donté mentions that the draft RFP for RJC task force support will to go PPC for 9/26 for release shortly thereafter
- 8) Calls item on report on Network Services RFP; Donté reports
  - a) Bidders conference last week
  - b) Stephanie is on the panel as CAB rep
  - c) RFP due 9/15 at Noon, not at 5 PM
  - d) Interviews the following week, with recommendations forwarded to the October 7 CCP meeting, then to BOS to 10/18, for target contract start date 11/1.
- 9) Calls item for update on Policy and Budget; Angelene reports
  - a) Next meeting 9/19 at 1:30 at 50 Douglas Drive, just before QAC meeting
- 10) Calls item regarding consideration of development of Reentry Events calendar
  - a) Jason presents his online calendar suggestion
  - b) Donté and Jason will work to get it linked to the CAB webpage
  - c) Consensus seems to be that it's best to set it so that administrator must approve events before they are posted
- 11) Calls item regarding presentation by Charles Brown of WDB
  - a) Presents with PPT
  - b) Adam brings up the issue that ITT Tech has gone out of business, and will connect Charles and WDB for debt-remedy options for former students who used WBD resources and could be referred to debt-remedy options.
  - c) Mike Davila asks about how many clients have SUD or criminal justice issues; Charles doesn't know.

d) Rebecca suggests that local legal organizations could do some training to WDB regarding ban the box and other efforts to educate employers.

12) Meeting adjourned 11:51 AM

- CAB Policy and Budget meeting 9/19/16, 1:30-3:00
- PPC September 26, 2016, 9 AM
- RSG September 27, 2016, noon
- CCP October 7, 2016, 8 AM