

CAB General Meeting
November 10, 2016, 10:00 AM

CAB members: Stephanie, Jason, Angelene, Adam, Patrice, Talia (by phone), Pat (by phone at 10:48)
Ellen McDonnell, Derrick Evans, Melvin Russell, Charles Brown, Chrystine Robbins, Paul Taylor, Mike Davila, Martine Blake, Amanda Morris (Public Defender's office)

- 1) Stephanie chairs, calls to order at 10:07 AM
 - a) Jason takes notes, since the usual note-taker will arrive late.
- 2) Announcements:
 - a) Ellen McDonnell (Public Defender):
 - i) There is immigration angst after the Election; PD has an immigration law expert able to speak to different groups/schools; open offer to CBOs etc.; has ACLU "know your rights" information
 - ii) Prop 64 – legalized marijuana – immediately increases number of people eligible for retroactive Clean Slate depending on level / type of conviction, etc. – please spread the word
 - iii) Contact Ellen if you need information
 - b) Donté:
 - i) Correction to Agenda – PPC is on December 12, not November 28th
 - ii) New provider for the Network: HealthRight 360 will act as reentry network manager. HR360 was present at the PPC meeting. They plan to hold a kick off meeting with funded network partners – Tuesday, Nov. 22 at 9am to 12 pm at Probation Dept. Sequoia Room. Discuss transition process, address concerns
- 3) Public Comment

None
- 4) Committee Updates:
 - a) CCP: Donté reports
 - i) CCP's most recent meeting packet includes a report with all the billings from the community programs and departments. Conversation about funding. Project funding is slightly less than expected due to economic situation.
 - ii) Validation of the VPRAI: A report for Contra Costa Contra prepared by the Crime and Justice Institute at Community Resources for Justice will be presented on December 9 (in advance of the CCP meeting on December 16) so that the report's findings can be considered in budget decisions.
 - iii) Reporting – discussion of whether we can do something to synthesize key points of reports as people don't have time to read through them all. Could it start with county departments – there should be a section with objectives and what was done to give more context in relation to what they committed to do?
 - iv) Next QAC is Monday, November 21, 3 PM
 - b) Legislative Committee meeting: Donté reports

- i) Bail Reform – At the last CAB meeting, the CAB discussed idea of getting bail reform included as part of the legislative platform. Subsequently, Robin Lipetsky (public defender_ included cash bail reform on the agenda, and it was scheduled for review by the Board of Supervisors around January
 - ii) New Supervisor for East County will likely be Dianne Burgess (replacing Mary Piepho, who did not run for reelection)
 - iii) BOS legislative subcommittee meets monthly to continuously talk about legislation
- c) PPC meeting: Donté reports
- i) Sheriff – consent item – xxxxxxxxxxxxxxxxxxxx Jason, ask Donté for this
 - ii) CCP membership – non permanent seats appointed by PPC through an appointment process
 - CAB had proposed to alter the position typically reserved for a CBO rep, so that it would be designated for a CAB rep (CAB Chair or his/her designee)
 - CAB wasn't there to answer questions or follow up, but email from CAB (asking that the seat be converted to a CAB designee) was read aloud at the PPC. But since there was no one there to amplify the CAB's position, the PPC decided to change the seat from its current designation (CBO with experience working with the formerly incarcerated) to a "community member with experience with these populations." The CAB is encouraged to apply but application process will be open to entire community, for the first time, through a public application process. That the CAB's request went unfulfilled because there was no CAB member at the meeting to advocate for it is a ood example of why it's important to attend these meetings.
 - iii) Juvenile Fees Moratorium
 - BOS voted on 10/25/16 to impose a moratorium on the assessment and collection of past fees or imposition of new fees.
 - Matter was directed back to the PPC for further study, including consideration by the Racial Justice Task Force. Further recommendations are due to BOS by May 31, 2017.
 - iv) Racial Justice Task Force RFP
 - RFP was issued to solicit bids to provide data analysis and facilitation support for Racial Justice Task Force, but no responses were submitted. No response to an initial request; potential respondents report concerns around vagueness of the implementation / follow-through.
 - Will have to be modified and disseminated again. May change it to an RFQ instead of an RFP. This may lead to a delay in start-up of the Racial Justice Task Force.
 - Rebecca: RFP was a wide scope and too much for Further The Work to take on. Feels that the Racial Justice Task Force does not have a big role in initial research and inquiry, but their role would kick in after the initial research, to review findings, identify priorities, and identify next steps.
 - Jill Ray: Change can happen when you engage system leaders in discussing and learning about the problems
 - Rebecca: Agrees they benefit from additional information to support informed decisions

- v) Donté: They want to move this forward quickly – may have new RFP/RFQ before next CAB meeting
 - vi) Stephanie: We will provide an update at next CAB meeting
- 5) Update from Programs and Services committee: Item is skipped
- 6) Update from Policy and Budget committee: Angelene reports
- a) Intention to review budget to actual
 - b) Discussed CoCo Crisis Center’s 211 request for \$20K and whether that’s the best way to achieve communication needs for people coming home
 - c) Workgroup will analyze budget at their meeting on 11/15
 - d) CAB wants at least to retain current allocations at \$4.685 million
 - e) CAB will have a special meeting the week after Thanksgiving
 - f) County due date for budget materials is 12/2/16
 - g) Donté asks what the process will be to develop a revised CAB recommendation;
 - i) Angelene says she doesn’t know whether that’s possible with a 12/2/16 due date
 - ii) Jill recommends that CAB be sure to announce the budget and policy meeting to all of the funded CBOs to ensure that they are aware of the 11/15/16 meeting and the CAB special meeting to allow their input
 - h) CAB didn’t show up at PPC so the item to request CAB member on CCP was not advanced
 - i) PPC decided it would be open to all community members
 - ii) Policy and Budget work group suggested that the CAB identify a primary applicant, with Patrice as the candidate
 - iii) Patrice indicates her willingness to serve in this capacity; feels the representation is very important for CAB; Patrice leaves the room in order for CAB to discuss.
 - iv) Rebecca, Adam, Jason are strongly in favor of the general approach and the specific suggestion of Patrice
 - v) Stephanie invites any alternative approaches; none offered.
 - vi) Patrice returns to the room.
 - vii) Stephanie entertains motions:
 - Talia motions that Patrice join the CCP to be filled by CAB or community member
 - (a) Angelene seconds with a friendly amendment
 - (b) Discussion
 - (c) Angelene withdraws motion
 - Stephanie motions that this seat be reserved as a CAB seat, to be filled by Chair or by Chair’s designee
 - (a) Talia seconds
 - (b) Vote: Jason. Patrice, Stephanie, Pat, Angelene, Adam, Talia: All in favor

- (c) CAB agrees that CAB members will be at CCP to advance this notion; Patrice suggests that CAB might want to assign CAB members to various meetings
 - Adam motions to have Patrice apply as CAB's representative to fill that seat
 - (a) Jason seconds
 - (b) Discussion: none
 - (c) Vote: Jason, Stephanie, Pat, Angelene, Adam, Talia: Patrice abstains, motion carries
 - PPC 12/12/16 meeting: Who is available to attend? Patrice will be (to be interviewed), Adam commits, Jason tentative, Stephanie tentative. Jason says that as secretary he will send out an email to confirm who's attending all the different meetings.
 - CAB's letter of support: Stephanie will write and submit a letter of support, in the name of the CAB, and send to the PPC Supervisors
- i) Item to vote to accept the minutes for 9/8, with additions of participants' last names
- i) Stephanie motions, Angelene seconds
 - All in favor
- j) Item to vote to accept the minutes for 10/13, with additions of participants' last names
- i) Jason motions/Angelene seconds
 - All in favor, Adam abstains due to absence from that meeting
- 7) Stephanie calls item on voting on new members:
- a) Donté summarizes process of application, including initial page regarding confidential information, CAB subcommittee met last Friday to review.
 - b) Donté also says that one application came through after the deadline (half hour late), but Donté didn't forward it to the committee to ask whether they want to waive the tardiness, so only five are in the packet and were considered by the committee, rather than six. He suggests that the committee suggests they decide now how to provide. Donté recommends that CAB consider all six, and the CAB can still make that determination by having a special committee meeting at the next CAB meeting on 12/8/16 at 9 AM. Talia says that there was a hard deadline to meet the necessary timeline, but that they also agreed to have an ongoing open recruitment.
 - c) CAB decides that they want to consider the sixth application and that they will reagendaize it with a 9 AM Programs and Services meeting on 12/8/16 to review all six and make recommendations, and they will present the recommendations to the CAB's 10 AM on 12/8/16.
 - d) Patrice points out that the headers on the list of applicants in the packet are transposed and should be switched (West and East).
 - e) Jill points out that Central has light representation, and that Mike Davila might be eligible to be listed as a Central rep, since he's with HR360, which is Central and West
- 8) Item on innovations fund: Stephanie presents
- a) Budget for innovation is \$119,186 for use in 16/17.
 - b) Rebecca points out that at the September QAC meeting, there was also discussion of use of \$120K in training funds that could be used in conjunction with the Innovations funds.

c) This will be further discussed at the CAB Policy and Budget meeting on 11/15

9) Item on CAB calendar

a) Jason is administrator, account is paid for the next 12 months

b) Jason demonstrates

c) Donté will work with probation to embed the link into the County pages, and he will also send out the link to everybody

Meeting adjourned at 11:50 AM

- CAB Policy and Budget: November 15, 2016 1:30-3:30 at Public Defender's Office
- QAC November 21, 2016, 3 PM
- CAB special meeting November 28, 2016
- RSG November 29, 2016, noon
- CAB meeting: December 8, 2016 at 10 AM