

Meeting Minutes - July 11, 2019
Community Advisory Board on Realignment (CAB)

CAB Members Present: Chala Bonner, Harry Thurston, DeVonn Powers, Rolanda Wilson, Frank Hancock, Lisa Gregory, and Henrissa Bassey

Public: Alicia Nuchols, Gina Bills, Janna Evans, Patty Grant, Adey Teshager, Pat Mims, Lori Beath, Doug Leich, Ellen McDonnell, Larry D. Hill, Jill Ray, Chrystine Robbins, Rhuepell Stroud, Lindy Khan, Monica Carlisle, Donte Blue

1. Meeting called to order at 10:08 AM

- a. Roll call of CAB Members by Chala Bonner
- b. Confirmed Quorum and meeting started

2. Introductions

3. Announcements

- a. Donte announced that Gretchen was involved in a car accident and will be taking a leave of absence.

4. Public Comments - None

5. Approval of June 13, 2019 CAB Meeting Minutes

- a. Motion to approve the minutes by DeVonn Powers, Lisa Gregory seconds, motion approved (7-0).

6. Presentation by the County Office of Education on Pre-Release Planning Pilot Program and the Game Plan for Success (GPS) Program

- a. Janna Evans - Office of Education
- b. Gina Bills - Office of Education

7. Recommendations from the Policy and Budget Committee on the usage of FY 2019-2020 County Innovation Fund

- a. Lisa Gregory - Chair of Policy and Budget Committee
 - i. \$30,000 - two events for adults and youth (up to age 25)
 - ii. \$150,000 - RFP for employment services; which includes training, workforce development, and developing relationships with employers, etc.
 - iii. \$150,000 - RFP for youth focused services
 - iv. \$150,000 - RFP for creative innovation program that targets a specific at-risk population
 - v. The goal is to fund the RFP programs for 18 months (Jan. 2020 – June 2021)
- b. Motion to approve the recommendations for the Innovation Fund RFP: Lisa Gregory, Rolanda Willson seconds, Motion approved (7-0).

8. Approve CAB Subcommittee Roster

- a. Policy and Budget Committee

- i. Harry Thurston: Gretchen Logue is on leave so we need a volunteer to join the Policy and Budget committee
- ii. Donte Blue: Take into consideration that adding more people can also throw the quorum number off.
- iii. Jill Ray: Does the by-law state that the sub-committee members have to be CAB Members or can public members be appointed to a sub-committee?
- iv. Donte Blue: According to the by-law, the subcommittee's chair has to be a CAB Member, however, it doesn't prevent public members from being appointed to a sub-committee.
- v. Motion to approve Adey Teshager, Community Member, to join Policy and Budget Committee: Chala Bonner, Henrissa Bassey seconds; motion carries (7-0).

9. CAB Member Meeting Updates

- a. Chair Administrative Notes -Harry Thurston
 - i. All CAB work occurs at the committee level
 - ii. If the CAB is going to make its 2019 commitments, it is important that committees meet with a quorum.
 - iii. CAB Members and Subcommittees are encouraged to review the ORJ AB 109 Annual Report for FY 2017/2018, and when published, the ORJ AB 109 Annual Report for FY 2018/2019, for informational purposes.
- b. BOS Meeting
 - i. Harry Thurston reported on the 6/11 and 6/18 BOS meetings with items that are of interest to the CAB.
- c. Public Protection Committee (PPC)
 - i. Harry Thurston reported on the 7/1 PPC meeting.
- d. Prop 47 Local Advisory Committee (LAC)
 - i. Harry Thurston reported on the 6/26 LAC meeting.
- e. Programs and Services Committee
 - i. Rolanda Wilson reported on the monthly Programs and Services Committee meeting.
- f. Outreach and Community Engagement Committee (OCEC)
 - i. Frank Hancock reported on the monthly Outreach and Community Engagement Committee meeting.

10. Upcoming County Meetings

- a. Community Corrections Partnership (CCP) Exec Committee: Friday 9/6 at 8 AM, Probation Department, 50 Douglas Drive, Martinez, Suite 200.
- b. Public Protection Committee (PPC): Monday 8/5 at 10:30 AM, 651 Pine Street, Martinez, Room 101.
- c. BOS Meeting: Tuesday's at 9 AM, not every Tuesday; check county calendar, 651 Pine Street, Martinez, Room 107.
- d. CAB Monthly Meeting: 8/8 at 10:00 AM, 50 Douglas Drive, Martinez, Suite 200
 - i. Announcement: DA Becton will be at the next CAB meeting in August.

11. Harry adjourned the meeting at 11:30 AM