

**Community Corrections Partnership (CCP)
Community Advisory Board (CAB)
Thursday, January 9, 2020 Meeting Minutes
Taken by Chala Bonner, CAB Secretary**

CAB Members Present: Henrissa Basse, Chala Bonner, Lila Blanchard, Tara Cantu-Nishimoto, Jeri Cohen, Lisa Gregory, Frank Hancock, Michael Pitts, Harry Thurston (2019 CAB Chair)

CAB Member Absent: DeVonn Powers

Public Present: Donte Blue, Monica Carlisle, Gloribel Pastrana, Michelle Stewart, Jason Schwarz, Rosa Elaine Garcia, Jody Sicheneder, Robert Nelson, Cheryl Maies, Jill Ray, Charles Brown, Ellen McDonnell, Tiffany Anaya, Janna Evans

Meeting called to order at 10:01 a.m.

- Roll call of CAB Members by Chala Bonner
- Confirmed Quorum

Announcement

- Reentry Success Center will have their Alpha Ceremony on Jan. 31st at 11am-1pm
- Reentry Success Center extended their weekday evening hours to 8:30 pm
- H3 Point and Time census count on Jan. 23rd
- ORJ will host a Reentry Services Fair on Jan 23rd in Martinez

Public Comments

- No public comments

CAB Officer Elections

- Chair:
 - Tara nominates Lisa Gregory
 - Lisa accepts
 - Vote: All in favor, 8-0, approved unanimously
 - Lisa Gregory is the 2020 CAB Chair
- Vice Chair:
 - Lisa nominates Michael Pitts
 - Michael accepts
 - Vote: All in favor, 8-0, approved unanimously
 - Michael Pitts is the 2020 CAB Vice Chair
- Secretary:
 - Lila Blanchard nominates Chala Bonner
 - Chala accepts
 - Vote: All in favor, 8-0, approved unanimously
 - Chala Bonner is the 2020 CAB Secretary

Approve December 12, 2019 CAB Meeting Minutes

- Lila stated that it would be helpful to have a list of acronyms attached to the minutes
- Lila also recommended that we identify who took the notes to create the minutes
- Motion to approve the December 12, 2019 CAB Minutes by Henrissa, Second by Tara, Vote: All in favor 8-0, Motion carries

Appoint CAB representatives

- Quality Assurance Committee (QAC)
 - Chala self-nominated
 - Lisa second
 - Vote: All in favor 8-0, Unanimous
- Reentry Success Center Steering Committee
 - Tara self-nominated
 - Chala second
 - Vote: All in favor 8-0, Unanimous
- Prop 47 Local Advisory Committee Representative
 - Michael self-nominated
 - Lila second
 - Vote: All in favor 8-0, Unanimous
- Prop 47 Local Advisory Committee Proxy Position
 - Michael nominates Frank and Frank accepts
 - Henrissa second
 - Vote: All in favor 8-0, Unanimous
- Smart Reentry Grant Task Force
 - Henrissa self-nominated
 - Michael seconds
 - Vote: All in favor 8-0, Unanimous

Discussion on 2020 CAB Retreat

- Day 1, Feb. 7, 2020, 8 am – Noon, HealthRIGHT 360, 5119 Lone Tree Way, Antioch
- Day 2, Feb. 8, 2020, 8 am – Noon, Reentry Success Center, 912 MacDonald Ave., Richmond
- Monica stated that we need quorum for these meetings. If anyone is unable to attend, please let her or Donte know in advance.
- Henrissa would like to know more about the various partnerships/relationships that the CAB has within the county.
- Jill would like to know if it would be helpful to invite other partners to the retreat.

CAB Member Meeting Updates

- Lisa Gregory reported out on the Dec. 17, 2019 BOS Meeting as it relates to the CAB
 - Jill reported out on the fines and fees moratorium as discussed at the BOS meeting
 - Ellen gave her perspective from a public defender's point of view of the fines and fees moratorium
- It was announced that Supervisors Andersen and Glover are 2020 PPC members

Meeting adjourned at 10:59 am

Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order): Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its meetings and written materials. Following is a list of acronyms that may be used in the Community Advisory Board on Realignment meetings:

AB Assembly Bill

BOS Board of Supervisors

CAB Community Advisory Board

CBO Community Based Organization

BART Bay Area Rapid Transit

CCIH Contra Costa Interfaith Housing

CCITH Contra Costa Interfaith Transitional Housing

CCP Community Corrections Partnership

CORE Coordinated Outreach Referral, Engagement

FISH Families in Supportive Housing

GRIP Great Richmond Interfaith Program

H3 Health Housing and Homeless

HDAP Housing & Disability Advocacy Program

ORJ Office of Reentry and Justice

PPC Public Protection Committee

QAC Quality Assurance Committee

RCD Resources for Community Development, a local affordable housing developer

RFP Request for Proposals

SSSHP Scattered Site Supportive Housing Program