

Community Corrections Partnership (CCP)
Community Advisory Board (CAB) Meeting Minutes
Thursday, September 10, 2020
Taken by Chala Bonner, CAB Secretary

Meeting called to order at 10 AM

CAB Members Present: DeVonn Powers, Frank Hancock, Henrissa Bassey, Jeri Cohen, Jonta Davenport, Lila Blanchard, Michael Pitts, Chala Bonner, Hisham Alibob

CAB Members Absent: Tara Cantu-Nishimoto

Announcements and Public Comment:

Jill Ray – County fixed the COVID testing in the lab and would encourage folks to go get tested.

Ellen McDonnell - The drive through testing is not as invasive.

Michael Pitts - Received his test result the next day

Approve Aug. 13th CAB minutes with amendment to add that Prop 16-18 are supported.

Motion: Henrissa; Second: Jeri

AYE: DeVonn Powers, Frank Hancock, Henrissa Bassey, Jeri Cohen, Jonta Davenport, Lila Blanchard, Michael Pitts, Chala Bonner, Hisham Alibob

Passed

Holistic Intervention Program (HIP) Presentation by Ellen McDonnell

- 25% of the grant went towards housing
- Questions and Answers:
 - Donte - how do you think that CAB can help champion HIP?
 - Get the message out about HIP. We want to make sure the resources and services we have go to good use. Letting them know about resources that can help the HIP clients.
 - Donte - Are they expected to publish any report, and if so, would it be possible for them to present findings to CAB?
 - Reporting is quarterly and they would be willing to present to CAB
 - Lila suggests that there be an electronic card that agencies can send out to clients
 - Doug Leich - What can be done about the delayed arrangements? You can make a great cost benefits argument for the earlier rep program.
 - The DA is aware of the backlog but the decision around filing is out of the PDs hands. The price of having this offer would definitely save money
 - Michael – It's nice to see that this has come to fruition.
 - Darryl - Thank you for the presentation. He is very interested in the program and looking forward to collaborating.

Approve the CAB Ambassadors Talking Points

Motion: Lila; Second: Chala

AYE: DeVonn Powers, Frank Hancock, Henrissa Bassey, Jeri Cohen, Jonta Davenport, Lila Blanchard, Michael Pitts, Chala Bonner, Hisham Alibob
Passed

Comments by the CAB and Staff:

- Donte - We have some talking points from last year and we made some slight adjustments. Hope that ambassador meetings are being scheduled with the department head and officials. Policy and Budget Subcommittee tried to weed out policy asks and talking points.
- Lila - On page 26 there was a reference to the budgetary review process. Would like to know more about the budgetary review process. Also the shift to ambassador assignment due to the resignation of Lisa Gregory.
 - Donte - Next week we will identify which teams were affected.
 - Michael - policy and budget is looking at actuals for the 3rd quarter of the current budget cycle and CAB making recommendations in Nov./Dec. for the next budget cycle.
 - Donte - The goal is to increase transparency and community inclusion.
 - Jeri - After the ambassadors meet with supervisors, will they report it back to CAB?
 - Donte - We have not codified how that process should be. It would make sense to have something more formalized. Recommend a standing item on the agenda for folks to report verbally.
 - Michael can send a template email to the officials to Monica for distribution to CAB members.
 - Most meetings should be 30-45 minutes
 - Jill would suggest a few items from the list since it is so comprehensive. It would also be great to find out where the Supervisors suggest.
- Public comments:
 - Crawford suggests that we make up a simple format when speaking to department heads and officials. Would like to sit down with someone to write out.
 - Donte suggests to send out the talking points before the meeting. When in the meeting, you can ask was there anything that stands out to you? Then you can talk about what is most important to you in the talking points, and then ask their positions/thoughts, and then bring it back to the body. The idea is to get their input, you give your highlights and ask their positions.
 - Michael - although the document is long, there are really only 4 talking points.
 - Azi - as a prospective member, how does that work for her?
 - Donte - until you have been officially appointed, we will make adjustments to the ambassador assignment list. You will not go out as an ambassador until you are officially appointed to the CAB by the CCP.

- Michael will meet with the chair of the Community Outreach Committee to discuss the ambassador assignment

CAB Member Meeting Updates

- BOS Meeting Report - Michael
- QAC Meeting Report – Denise
- HIP Steering Committee Meeting Report - Hisham
- Programs and Services Committee Report - Lila
- Policy and Budget Committee Report - Michael
- Outreach and Community Engagement Committee - Frank

Meeting Adjourned at 11:53 AM