



Agenda

RACIAL JUSTICE OVERSIGHT BODY

*****Record of Actions*****

February 3, 2022

1:00 p.m. to 4:00 p.m.

Join Zoom Meeting:

<https://zoom.us/j/94459756154?pwd=VVNkRVRrcnZWQjJSakhKWIVrV2lnZz09>

Meeting ID: 944 5975 6154

Passcode: 928501

Join by Phone

Dial (669) 900-6833

Enter the Above Meeting ID and Passcode

Quarterly Meeting

Members Present:

Matthew Malone, Chief Counsel, Superior Court Representative (Departed at 2:00 PM)

Melissa Klawuhn, Assistant Sheriff, on behalf of Sheriff Livingston

Esa Ehmen-Krause, Chief Probation Officer

Ellen McDonnell, Public Defender (Co-Chair)

Diana Becton, District Attorney (Departed at 2:38 PM)

Louie Tirona, Acting Police Chief, City of Richmond, Local Law Enforcement Representative (Departed at 3:00 PM)

Lynn Mackey, County Superintendent of Schools, Contra Costa County Office of Education Representative

LaShante Smith, West Contra Costa Unified School District, Local School District Representative

Dr. William Walker, Director of Legislative & Governmental Affairs, Health Services Department Representative

Tamisha Walker, Racial Justice Coalition & Safe Return Project, CBO Representative, Seat 1 (Co-Chair)

Jeff Landau, Racial Justice Coalition & Public Defender, CBO Representative, Seat 2

Michael Pierson, CBO Representative, Seat 3 (Joined at 1:20 PM)

Stephanie Medley, Director of Education & Justice at the RYSE Center, CBO Representative, Seat 5 (Departed at 3:00 PM)

Ronell Ellis, Field Operations Coordinator, HealthRIGHT 360, CBO Representative, Seat 6 (Joined at 1:14 PM)

Cheryl Sudduth, CBO Representative, Seat 7

Members Absent:

Chala Bonner, Safe Return Project - Program Manager, CBO Representative, Seat 4

Staff Present:

Patrice Guillory, Director, Office of Reentry & Justice

Denise Zabkiewicz, Research & Evaluation Manager, Office of Reentry & Justice

Nicole Popczuk, Administrative Services Assistant II, Office of Reentry & Justice

Monique Tate, Program Coordinator, Office of Reentry & Justice

Kristina Jackson, Planner/Evaluator, Office of Reentry & Justice

Kimmy Aseo, Planner/Evaluator, Office of Reentry & Justice

Jill Ray, Field Representative, Supervisor Candace Andersen's Office

Dawn Morrow, District Representative, Supervisor Diane Burgis' Office

Melvin Russell, Assistant Chief Probation Officer

Kira Faulkner, Diversion Subcommittee Member, Probation Manager

Sarah Shkidt, Senior Management Analyst, County Administrator's Office

Others Present:

Doug Leich, Community Member

Jan Warren, Community Member

Jane Courant, Community Member

Rebecca Vichiquis, Data Subcommittee Chair and Director III, Student Programs, Court and Community Schools

Trevor Arceneaux, Community Member

Committee Consultant Staff Present:

Christopher James, W. Haywood Burns Institute

1. **Welcome, Introductions & Announcements**

- Convened: 1:06PM

2. **Public Comment** on any item under the jurisdiction of the RJOB and not on this agenda.

- Public Comment was received.
- Discussion: See video here for more details: <https://youtu.be/M9dUQXzllm8>

3. **Approval of Record of Actions** from the November 4, 2021 Quarterly Meeting (**Attachment 1; See Pg. 3-5**)
[VOTE]

- No Public Comment was received.
- Discussion: See video here for more details: <https://youtu.be/M9dUQXzllm8>
- Motion: Esa Ehmen-Krause
- Second: Lynn Mackey
- Passed unanimously

4. **Discuss the Scheduling of RJOB Quarterly Meetings** [VOTE]

- No Public Comment was received.
- Discussion: See video here for more details: <https://youtu.be/M9dUQXzllm8>
- Motion: Jeff Landau made a motion to maintain time and date for Quarterly Meetings
- Second: Esa Ehmen-Krause
- Passed unanimously

5. **Receive Reports from Three Subcommittees**

a. Report from the Community Engagement & Funding Subcommittee (Jeff Landau) (**Attachment 2; See Pg. 6-11**)

- Public Comment was received.
- Discussion: See video here for more details: <https://youtu.be/M9dUQXzllm8>
- Jeff Landau: Presented report out to full body;
- Patrice Guillory: Announced that there was an agreement to have an overview of the RJOB's activities from the previous year on the 2/28/22 PPC Meeting agenda;
- Various Board/Community Members: Recommended adding the Sheriff's Oversight Body to the PPC agenda;

b. Report from the Data Subcommittee (Rebecca Vichiquis) (**Attachment 3; See Pg. 12-28**)

- No Public Comment was received.

- Discussion: See video here for more details: <https://youtu.be/M9dUQXzllm8>
 - Becky Vichiquis: Presented report out to full body;
 - Various Board Members: Discussed challenges in access to data and appropriate placement for ongoing data collection/analysis;
- c. Report from the Diversion Subcommittee (Stephanie Medley) (Attachment 4; See Pg. 29)
- No Public Comment was received.
 - Discussion: See video here for more details: <https://youtu.be/M9dUQXzllm8>
 - Stephanie Medley: Presented report out to full body;
 - Various Board Members: Discussed the importance of early prevention;
6. **Discuss Membership Vacancies** (Attachment 5; See Pg. 30-35) [VOTE]
- Public Comment was received.
 - Discussion: See video here for more details: <https://youtu.be/M9dUQXzllm8>
 - Patrice Guillory: Inquired with the full body if they prefer to recruit these vacancies now or wait until the Fall when we have to recruit for all CBOs seats that expire 12/31/22;
 - Motion: Cheryl Sudduth made a motion to immediately fill vacancies;
 - Second: Jeff Landau
 - Passed unanimously
7. **Discuss RJOB Progress to Date and Plans for 2022** (Attachment 6; See Pg. 36-38)
- No Public Comment was received.
 - Discussion: See video here for more details: <https://youtu.be/M9dUQXzllm8>
 - Christopher James: Presented report out to full body; Will agendize Reviewing Work Plan at the next Subcommittee Meetings;
8. **Adjourn to Next Quarterly Meeting:** TBD
- No Public Comment was received.
 - Discussion: See video here for more details: <https://youtu.be/M9dUQXzllm8>
 - Patrice Guillory: Confirmed that the Next Quarterly Meeting is scheduled for May 5, 2022 @ 1:00PM
 - Adjourned: 3:38PM

☺ *The Office of Reentry & Justice will provide reasonable accommodations for persons with disabilities planning to attend Racial Justice Oversight Body meetings. Contact the person listed below at least 72 hours before the meeting.*

📁 *Any disclosable public records related to an item on a regular meeting agenda and distributed by the County to a majority of members of the Racial Justice Oversight Body less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Suite 202, Martinez during normal business hours.*

✉ *Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.*

For Additional Information Contact:

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Patrice.Guillory@orj.cccounty.us

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 Board of Supervisors meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings:

| | | | |
|----------|---|------------|---|
| AB | Assembly Bill | HIPAA | Health Insurance Portability and Accountability Act/HIV |
| ABAG | Association of Bay Area Governments | | Human Immunodeficiency Syndrome |
| ACA | Assembly Constitutional Amendment | HOV | High Occupancy Vehicle |
| ADA | Americans with Disabilities Act of 1990 | HR | Human Resources |
| AFSCME | American Federation of State County and Municipal Employees | HUD | United States Department of Housing and Urban Development |
| AICP | American Institute of Certified Planners | Inc. | Incorporated |
| AIDS | Acquired Immunodeficiency Syndrome | IOC | Internal Operations Committee |
| ALUC | Airport Land Use Commission | ISO | Industrial Safety Ordinance |
| AOD | Alcohol and Other Drugs | JPA | Joint (exercise of) Powers Authority or Agreement |
| ARRA | American Recovery and Reinvestment Act | Lamorinda | Lafayette-Moraga-Orinda Area |
| BAAQMD | Bay Area Air Quality Management District | LAFCo | Local Agency Formation Commission |
| BART | Bay Area Rapid Transit District | LLC | Limited Liability Company |
| BCDC | Bay Conservation & Development Commission | LLP | Limited Liability Partnership |
| BGO | Better Government Ordinance | Local 1 | Public Employees Union Local 1 |
| BOS | Board of Supervisors | LVN | Licensed Vocational Nurse |
| CALTRANS | California Department of Transportation | MAC | Municipal Advisory Council |
| CalWIN | California Works Information Network | MBE | Minority Business Enterprise |
| CalWORKS | California Work Opportunity and Responsibility to Kids | M.D. | Medical Doctor |
| CAER | Community Awareness Emergency Response | M.F.T. | Marriage and Family Therapist |
| CAO | County Administrative Officer or Office | MIS | Management Information System |
| CCHP | Contra Costa Health Plan | MOE | Maintenance of Effort |
| CCTA | Contra Costa Transportation Authority | MOU | Memorandum of Understanding |
| CCP | Community Corrections Partnership | MTC | Metropolitan Transportation Commission |
| CDBG | Community Development Block Grant | NACo | National Association of Counties |
| CEQA | California Environmental Quality Act | OB-GYN | Obstetrics and Gynecology |
| CIO | Chief Information Officer | O.D. | Doctor of Optometry |
| COLA | Cost of living adjustment | OES-EOC | Office of Emergency Services-Emergency Operations Center |
| ConFire | Contra Costa Consolidated Fire District | ORJ | Office of Reentry & Justice |
| CPA | Certified Public Accountant | OSHA | Occupational Safety and Health Administration |
| CPI | Consumer Price Index | Psy.D. | Doctor of Psychology |
| CSA | County Service Area | RDA | Redevelopment Agency |
| CSAC | California State Association of Counties | RJOB | Racial Justice Oversight Body |
| CTC | California Transportation Commission | RJTF | Racial Justice Task Force |
| dba | doing business as | RFI | Request For Information |
| EBMUD | East Bay Municipal Utility District | RFP | Request For Proposal |
| EIR | Environmental Impact Report | RFQ | Request For Qualifications |
| EIS | Environmental Impact Statement | RN | Registered Nurse |
| EMCC | Emergency Medical Care Committee | SB | Senate Bill |
| EMS | Emergency Medical Services | SBE | Small Business Enterprise |
| EPSDT | State Early Periodic Screening, Diagnosis and treatment Program (Mental Health) | SWAT | Southwest Area Transportation Committee |
| et al. | et ali (and others) | TRANSPAC | Transportation Partnership & Cooperation (Central) |
| FAA | Federal Aviation Administration | TRANSPLAN | Transportation Planning Committee (East County) |
| FEMA | Federal Emergency Management Agency | TRE or TTE | Trustee |
| F&HS | Family and Human Services Committee | TWIC | Transportation, Water and Infrastructure Committee |
| First 5 | First Five Children and Families Commission (Proposition 10) | UCC | Urban Counties Caucus |
| FTE | Full Time Equivalent | VA | Department of Veterans Affairs |
| FY | Fiscal Year | vs. | versus (against) |
| GHAD | Geologic Hazard Abatement District | WAN | Wide Area Network |
| GIS | Geographic Information System | WBE | Women Business Enterprise |
| HCD | (State Dept of) Housing & Community Development | WCCTAC | West Contra Costa Transportation Advisory Committee |
| HHS | Department of Health and Human Services | | |
