



# Agenda

## RACIAL JUSTICE OVERSIGHT BODY

Community Engagement & Funding Subcommittee Meeting

**\*\*\*RECORD OF ACTIONS\*\*\***

February 11, 2021

3:00 p.m. to 5:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/97872642068?pwd=UDRzZ0RXU3B3NklQc3d6Rkljb0Urdz09>

Meeting ID: 978 7264 2068

Passcode: 934229

Join by Phone

Dial (669) 900-6833

Enter the Above Meeting ID and Passcode

### Community Engagement and Funding Subcommittee Meeting

#### Subcommittee Members Present:

Jeff Landau, Committee Chair, CBO Representative, Seat 2

#### Subcommittee Members Absent:

Melvin Russell, Assistant Chief Probation Officer, on behalf of Esa Ehmen-Krause, Chief Probation Officer

Ronell Ellis, CBO Representative, Seat 4

Stephanie Medley, CBO Representative, Seat 5

Marcus Walton, on behalf of Lynn Mackey, County Superintendent of Schools

Apollo Sulse, CBO Representative, Seat 8

Noe Gudiño, CBO Representative, Seat 9

#### Other RJOB Members Present:

Cheryl Sudduth, CBO Representative, Seat 6

#### Staff Present:

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

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

#### Committee Consultant Staff Present:

Christopher James, W. Haywood Burns Institute

#### 1. Welcome, Introductions & Announcement

Meeting canceled due to lack of quorum – 3:15PM

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

#### 3. Approval of Record of Actions from the November 12, 2020 CEF Subcommittee Meeting (**Attachment 1**)

[VOTE]

4. **Discuss next steps for Community Capacity Fund** (Attachment 2) [VOTE]
5. **Discuss next steps for Youth Advisory Council** [VOTE]
6. **Discuss the Scheduling of CEF Subcommittee Meeting** [VOTE]
7. **Adjourn to Next CEF Subcommittee Meeting**: TBD

☺ *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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## 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:

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|          |   |            |   |
|----------|---|------------|---|
| AB       | Assembly Bill   | HIPAA      | Health Insurance Portability and Accountability Act       |
| ABAG     | Association of Bay Area Governments   | HIV        | 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   |            |   |

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