



Community Corrections Partnership (CCP)

• Community Advisory Board (CAB)

General Meeting

RECORD OF ACTIONS

Thursday, April 14, 2022
10:00 a.m. to 12:00 p.m.

Join Zoom Meeting:

<https://zoom.us/j/94582709821?pwd=ZEk3bjNkYTdYc0lyeDBObiRLU0ZhQT09>

Meeting ID: 945 8270 9821

Passcode: 473956

Join by Phone:

Dial: (669) 900-6833

Enter the Above Meeting ID and Passcode

Agenda

Members Present: Azi Carter, Crawford Carpenter, Dale Harrington, Lila Blanchard, Mark Thomas, Nakenya Allen, Dr. Terrence M. Cole

Members Absent: Darl Michael, Nicole Green

Staff Present: Denise Zabkiewicz, Nicole Popczuk, Monique Tate

Others Present: Adey Teshager, Charles Brown III, Dawn Morrow, Darryl Coachman, Dolores Lyles, Jill Ray, John Cunningham Jr., Lanita Mims, Meemee Khine, Michael Pitts, Ocean Mottley, Scott Parsons, Susan Woodhouse, Tiffany Anaya




1. Welcome, Introductions & Announcements
 - Convened – 10:02 a.m.
 - Announcements: See below:
 - i. Tiffany Anaya: Announced an upcoming Restorative Practice Training scheduled for 4/28/22 and 4/29/22;
 - i. Lila Blanchard: Provided an update on Rubicon open positions (i.e., Impact Coach); Posted link in Chat: www.rubiconprograms.org/about/careers; Rubicon Stepping Stone - Fri. April 22nd, 2022;
 - ii. Nicole Popczuk: Open recruitment for both CAB (i.e., 3 Alternate Member Seats) and RJOB (i.e., 2 Community-based Representative Seats);
2. Public Comment on any item under the jurisdiction of the Community Advisory Board and not on this agenda.

- No Public Comment was received.
3. Approval of Record of Actions from the March 10, 2022 CAB General Meeting (Attachment 1; See Pg. 4-9) [VOTE]
- No Public Comment was received.
 - Discussion: See below. See video here for more details: <https://youtu.be/c81HyB9Nb28>
 - Motion: Dale Harrington
 - Second: Nakenya Allen
 - Passed unanimously
4. Receive Reports from CAB Subcommittees & External Meetings:
- a. Report from the BOS Meetings
- i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/c81HyB9Nb28>
 - iii. Jill Ray: Provided highlights to CAB full body;
 - 1. Extended virtual meetings for another 30 days; Update on pending legislation that would amend the Brown Act permitting teleconferencing without having to post location; Budget Hearings commenced on 4/12/22 from 9:00 AM-7:30PM; Welcomed everyone to watch the video online;
- b. Report from the Outreach & Community Engagement Subcommittee Report (Crawford Carpenter) (Attachment 2; See Pg. 10-12)
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/c81HyB9Nb28>
 - iii. Crawford Carpenter: Provided highlights to CAB full body;
- c. Report from the Programs & Services Subcommittee Report (Dale Harrington) (Attachment 3; See Pg. 13-15)
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/c81HyB9Nb28>
 - iii. Dale Harrington: Provided highlights to CAB full body;
- d. Report from the Policy & Budget Subcommittee (Azi Carter) (Attachment 4; See Pg. 16-19)
- i. No Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/c81HyB9Nb28>
 - iii. Lila Blanchard: Provided highlights to CAB full body;
5. Discuss CAB Retreat

- a. Discuss CAB Member Assignments and Participation in Relevant Boards/Committees (Attachment 5; See Pg. 20) [VOTE]
 - i. Public Comment was received.
 - ii. Discussion: See below. See video here for more details: <https://youtu.be/c81HyB9Nb28>
 - iii. Nicole Popczuk/Denise Zabkiewicz: Facilitated appointments of CAB Members to external boards in real-time;
 1. BOS – Board of Supervisors: Jill Ray;
 - a. Commitment: Variable dates on Tuesdays @ 9:00 AM;
 2. PPC – Public Protection Committee: Scott Parsons;
 - a. Commitment: 4th Monday of the month @ 10:30 AM;
 3. CCP – Community Corrections Partnership: Crawford Carpenter; Dale Harrington – Backup;
 - a. Commitment - Quarterly Meeting: Fridays @ 10:30 AM on 4/29/22, 6/3/22, 9/16/22, 11/4/22, 12/2/22;
 4. Quality Assurance Committee (QAC): Nicole Green; Crawford Carpenter - Backup;
 - a. Commitment - Quarterly Meeting: 2nd Tuesday from February-November from 3:00 PM-4:30 PM;
 5. Holistic Intervention Partnership Steering Committee (HIP): Mark Thomas;
 - a. Commitment: Per Susan Woodhouse, next and last meetings scheduled for September 2022 and January/February 2023;
 6. Reentry Success Center Steering Committee (RSC): Mark Thomas;
 - a. Commitment: TBD;
 7. Racial Justice Oversight Body (RJOB) Data Subcommittee: Azi Carter;
 - a. Commitment - Data Subcommittee: 4th Thursday of the month from 3:00 PM-5:00 PM;
 8. Measure X Community Advisory Board (MCAB): Dale Harrington; Dr. Terrence M. Cole - Backup;
 - a. Commitment - Full Body: 3rd Wednesday of the month @ 5:00 PM;
 9. Council of Homelessness (COH) - Dale Harrington; Lila Blanchard - Backup;
 - a. Commitment - Full Body: 1st Thursday of the month from 1:00 PM-3:00 PM;
 - iv. No Motion initiated
6. Adjourn to next General Meeting: May 12, 2022, 10:00 a.m. to 12:00 p.m.
 - No Public Comment was received.

- Discussion: See below. See video here for more details: <https://youtu.be/c81HyB9Nb28>
- Adjourned – 11:19 a.m.

<u>Next Meetings:</u>		
<u>CCP Exec Committee</u> Friday, April 29, 2022 10:30 a.m.	<u>Public Protection Committee</u> Monday, April 25, 2022 10:30 a.m.	<u>Community Advisory Board</u> Thursday, May 12, 2022 10:00 a.m. to 12:00 p.m.
<u>Outreach & Community Engagement Subcommittee</u> Tuesday, April 19, 2022 10:30 a.m. to 12:30 p.m.	<u>Programs & Services Subcommittee</u> Thursday, April 21, 2022 11:00 a.m. to 12:30 p.m.	<u>Policy & Budget Subcommittee</u> Friday, April 15, 2022 10:30 a.m. to 12:00 p.m.

 <i>The Office of Reentry & Justice will provide reasonable accommodations for persons with disabilities planning to attend Community Advisory Board meetings. Contact the staff person listed below at least 48 hours before the meeting.</i>	
 <i>Any disclosable public records related to an item on a regular meeting agenda and distributed by staff to a majority of members of the Community Advisory Board less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Suite 202, Martinez, CA, during normal business hours, 8 am – 12 Noon and 1-5 pm. Materials are also available on line at https://www.contracosta.ca.gov/4165/Community-Advisory-Board</i>	
 <i>Public comment may be submitted via electronic mail on agenda items at least one full workday prior to the published meeting time.</i>	
For Additional Information Contact:	
Patrice Guillory Office of Reentry & Justice Phone (925) 313-4087; Fax (925) 313-4191 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	HIV	Human Immunodeficiency Syndrome
ABAG	Association of Bay Area Governments	HOV	High Occupancy Vehicle
ACA	Assembly Constitutional Amendment	HR	Human Resources
ADA	Americans with Disabilities Act of 1990	HUD	United States Department of Housing and Urban Development
AFSCME	American Federation of State County and Municipal Employees	Inc.	Incorporated
AICP	American Institute of Certified Planners	IOC	Internal Operations Committee
AIDS	Acquired Immunodeficiency Syndrome	ISO	Industrial Safety Ordinance
ALUC	Airport Land Use Commission	JPA	Joint (exercise of) Powers Authority or Agreement
AOD	Alcohol and Other Drugs	Lamorinda	Lafayette-Moraga-Orinda Area
ARRA	American Recovery and Reinvestment Act	LAFCo	Local Agency Formation Commission
BAAQMD	Bay Area Air Quality Management District	LLC	Limited Liability Company
BART	Bay Area Rapid Transit District	LLP	Limited Liability Partnership
BCDC	Bay Conservation & Development Commission	Local 1	Public Employees Union Local 1
BGO	Better Government Ordinance	LVN	Licensed Vocational Nurse
BOS	Board of Supervisors	MAC	Municipal Advisory Council
CALTRANS	California Department of Transportation	MBE	Minority Business Enterprise
CalWIN	California Works Information Network	M.D.	Medical Doctor
CalWORKS	California Work Opportunity and Responsibility to Kids	M.F.T.	Marriage and Family Therapist
CAER	Community Awareness Emergency Response	MIS	Management Information System
CAO	County Administrative Officer or Office	MOE	Maintenance of Effort
CCHP	Contra Costa Health Plan	MOU	Memorandum of Understanding
CCTA	Contra Costa Transportation Authority	MTC	Metropolitan Transportation Commission
CCP	Community Corrections Partnership	NACo	National Association of Counties
CDBG	Community Development Block Grant	OB-GYN	Obstetrics and Gynecology
CEQA	California Environmental Quality Act	O.D.	Doctor of Optometry
CIO	Chief Information Officer	OES-EOC	Office of Emergency Services-Emergency Operations Center
COLA	Cost of living adjustment	ORJ	Office of Reentry & Justice
ConFire	Contra Costa Consolidated Fire District	OSHA	Occupational Safety and Health Administration
CPA	Certified Public Accountant	Psy.D.	Doctor of Psychology
CPI	Consumer Price Index	RDA	Redevelopment Agency
CSA	County Service Area	RJOB	Racial Justice Oversight Body
CSAC	California State Association of Counties	RJTF	Racial Justice Task Force
CTC	California Transportation Commission	RFI	Request For Information
dba	doing business as	RFP	Request For Proposal
EBMUD	East Bay Municipal Utility District	RFQ	Request For Qualifications
EIR	Environmental Impact Report	RN	Registered Nurse
EIS	Environmental Impact Statement	SB	Senate Bill
EMCC	Emergency Medical Care Committee	SBE	Small Business Enterprise
EMS	Emergency Medical Services	SWAT	Southwest Area Transportation Committee
EPSDT	State Early Periodic Screening, Diagnosis and treatment Program (Mental Health)	TRANSPAC	Transportation Partnership & Cooperation (Central)
et al.	et ali (and others)	TRANSPLAN	Transportation Planning Committee (East County)
FAA	Federal Aviation Administration	TRE or TTE	Trustee
FEMA	Federal Emergency Management Agency	TWIC	Transportation, Water and Infrastructure Committee
F&HS	Family and Human Services Committee	UCC	Urban Counties Caucus
First 5	First Five Children and Families Commission (Proposition 10)	VA	Department of Veterans Affairs
FTE	Full Time Equivalent	vs.	versus (against)
FY	Fiscal Year	WAN	Wide Area Network
GHAD	Geologic Hazard Abatement District	WBE	Women Business Enterprise
GIS	Geographic Information System	WCCTAC	West Contra Costa Transportation Advisory Committee
HCD	(State Dept of) Housing & Community Development		
HHS	Department of Health and Human Services		
HIPAA	Health Insurance Portability and Accountability Act		
