



Agenda

RACIAL JUSTICE OVERSIGHT BODY

Community Engagement & Funding Subcommittee Meeting

RECORD OF ACTIONS

April 14, 2022

3:00 p.m. to 4:30 p.m.

Join Zoom Meeting:

<https://zoom.us/j/93305214233?pwd=UU14WFdFNWdyYm4zUmNyS0dlejVXUT09>

Meeting ID: 933 0521 4233

Passcode: 616916

Join by Phone

Dial (669) 900-6833

Enter the Above Meeting ID and Passcode

Community Engagement & Funding Subcommittee Meeting

Subcommittee Members Present:

Jeff Landau, Racial Justice Coalition & Public Defender, Community-based Representative, Seat 2 (Committee Chair)

Patrice Guillory, Director, Office of Reentry & Justice, on behalf of Esa Ehmen-Krause, Chief Probation Officer

Marcus Walton, on behalf of Lynn Mackey, County Superintendent of Schools, Contra Costa County Office of Education Representative

Ronell Ellis, Field Operations Coordinator, HealthRIGHT 360, Community-based Representative, Seat 6

Subcommittee Members Absent:

Kiki Williams, Probation Manager, on behalf of Esa Ehmen-Krause, Chief Probation Officer

Staff Present:

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

Monique Tate, Program Coordinator, Office of Reentry & Justice

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

Dawn Morrow, District Representative, Supervisor Diane Burgis'

Elissa Robinson, District Representative, Supervisor Diane Burgis'

Melvin Russell, Assistant Chief Probation Officer

Others Present:

Cheryl Sudduth, Community-based Representative, Seat 7

Dale Harrington, CAB Member

Ocean Mottley, Bay Area Legal Aid

Ymilul Bates, Community Member

Committee Consultant Staff Present:

Christopher James, W. Haywood Burns Institute

1. Welcome, Introductions & Announcements

- Convened: 3:05PM
- Announcements: See below:

- i. Nicole Popczuk: Announced open vacancies for both Racial Justice Oversight Body (RJOB) and Community Advisory Board (CAB); Posted Online Application links in the Chat;

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

- No Public Comment was received.

3. **Approval of the Record of Actions** from the March 10, 2022 CEF Subcommittee Meeting (**Attachment 1; See Pg. 3-5**) [VOTE]

- No Public Comment was received.
- Discussion: See video here for more details: https://youtu.be/hsDsOT31_6w
- Marcus Walton: Change “Present” to “Absent”;
- Motion: Marcus Walton made a motion to approve Record of Actions w/ amendment;
- Second: Jeff Landau
- Motion carries

4. **Standing Agenda Item for JJCC Updates** [VOTE]

- Public Comment was received.
- Discussion: See video here for more details: https://youtu.be/hsDsOT31_6w
- Patrice Guillory: PICE appointed a NEW Co-Chair: Neil Stratton; Discussed Work Plan; Provider Survey went out earlier this month and responses are due end of April; Report out to be made on 6/6/22; Request for PICE Provider Surveys to be placed on the County website and to partner with ORJ on outreach; Presentation from Bay Area Legal Aid;
- Jill Ray: Clarified that the survey was attached to funding;
- Jeff Landau: Inquired about funding amount;
- Patrice Guillory: Confirmed that total JJCPA funds are around \$3 million annually with about 10% dedicated to prevention services;

5. **Review CEF Work Plan and Discuss Priorities for 2022** (**Attachment 2; See Pg. 6-10**) [VOTE]

- No Public Comment was received.
- Discussion: See video here for more details: https://youtu.be/hsDsOT31_6w
- Jeff Landau: Presented the Work Plan and solicited feedback from Subcommittee Members;
 - i. Access to Meetings:
 1. Christopher James: Discussed strategies to meeting access if and when we return to in-person;
 - ii. Membership:
 1. Nicole Popczuk: Shared application due dates, new application review process, etc.;
 - iii. Technical Assistance:
 1. Jeff Landau: Reflected on initial motion made on 5/6/21:
 - a. *“On behalf of the CEF Subcommittee, to request initial funding from the Board of Supervisors for technical assistance with development of a proposal for a two-phase, hybrid cohort community capacity fund.”*
 - b. Foresees this being a larger lift than anticipated in order to move it towards an RFP;
 2. Christopher James: Shared that PPC is interested in agendaing for future meetings to better understand this request;
 3. Jeff Landau: Recommended delegating a CEF Member to attend the PPC Meetings;
 4. Patrice Guillory: Recommended the body clarify what they want to do with the funds;
 - iv. Youth Advisory Council:

1. Christopher James: Recommended the Subcommittee involve youth as they advocate for a Youth Advisory Council;
2. Jeff Landau: Recommended that the Subcommittee partner w/ JJCC;
3. Jill Ray: Shared that Measure X funds have been promised for both central and east county youth centers; Suggested that this request could be rolled into the development of these centers; Recommended representation from RJOB and/or JJCC, etc. for this initiative that is currently being coordinated through EHSD;
4. Motion: Marcus Walton made a motion to incorporate the Youth Advisory Council proposal to the CEF Work Plan within the objective of increasing decision-making transparency for person most directly impacted with deliverables and completion date activities to follow;
5. Second: Jeff Landau
6. Passed unanimously

6. **Next Steps**

- No Public Comment was received.
- Discussion: See video here for more details: https://youtu.be/hsDsOT31_6w
- Jeff Landau: See below:
 - i. Further Define Technical Assistance Funding Request;

7. **Adjourn to Next CEF Subcommittee Meeting:** May 12, 2022, 3:00 p.m. to 4:30 p.m.

- No Public Comment was received.
- Discussion: See video here for more details: https://youtu.be/hsDsOT31_6w
- Adjourned: 4:30PM

☺ *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:

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	TRANSPAN	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		
