



Agenda

RACIAL JUSTICE OVERSIGHT BODY

Community Engagement & Funding Subcommittee Meeting

RECORD OF ACTIONS

May 12, 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)
Kiki Farris, Probation Manager, 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

Subcommittee Members Absent:

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

Staff Present:

Patrice Guillory, Director, Office of Reentry & Justice
Nicole Popczuk, Administrative Services Assistant II, Office of Reentry & Justice
Jill Ray, Field Representative, Supervisor Candace Andersen's Office
Elissa Robinson, District Representative, Supervisor Diane Burgis'
Melvin Russell, Assistant Chief Probation Officer
Ed Randle, Director of Field Services, Probation

Others Present:

Cheryl Sudduth, Community-based Representative, Seat 7
Ymilul Bates, Community Member

Committee Consultant Staff Present:

Christopher James, W. Haywood Burns Institute

1. Welcome, Introductions & Announcements

- Convened: 3:05PM
- Announcements: See below:
- Jeff Landau: Summarized Sheriff's Oversight Request Discussion from 4/25/22 PPC Meeting;
- Jill Ray: Summarized Sheriff's Oversight Request Discussion from 4/25/22 PPC Meeting;

- Patrice Guillory: Recommended the Subcommittee agendaize the Sheriff’s Oversight Request for a future meeting;
2. **Public Comment** on any item under the jurisdiction of the RJOB CEF Subcommittee and not on this agenda.
- Public Comment was received.
3. **Approval of the Record of Actions** from the April 14, 2022 CEF Subcommittee Meeting (**Attachment 1; See Pg. 3-5**) [VOTE]
- Public Comment was received.
 - Discussion: See video here for more details: <https://youtu.be/AcI5WlaU86s>
 - Jill Ray: Change “essential” to “central”;
 - Motion: Jeff Landau made a motion to approve Record of Actions w/ amendment;
 - Second: Marcus Walton
 - Passed unanimously
4. **Standing Agenda Item for JJCC Updates** [VOTE]
- No Public Comment was received.
 - Discussion: See video here for more details: <https://youtu.be/AcI5WlaU86s>
 - Kiki Farris: Provided highlights to Subcommittee;
 - i. Shared results from PICE Service Gaps Internal Survey: Surveyed staff that had worked on juvenile cases within the past 90 days; Reviewed the following survey questions presented to respondents:
 1. Type of Position
 - a. Intake
 - b. Investigations
 - c. Placement Supervision
 - d. Community Supervision
 - e. Supervisor/Administrator
 2. Region of Caseloads
 3. Select Missing Prevention Services:
 - a. Behavioral Health/Mental Health Services & Mentorship tied for #1
 - b. Extra-Curricular Activities was close second;
 4. Elaborate on Selection of Missing Prevention Services
 5. Select Barriers to Existing Services
 - a. Transportation Issues was #1;
 - b. Waitlist Delays & Services Unavailable in Region tied for #2;
 6. Elaborate on Selection of Barriers to Existing Services
 7. Additional Feedback
5. **Consider Direct Request to PPC Re: Community Capacity Fund** (**Attachment 2; See Pg. 6**) [VOTE]
- Public Comment was received.
 - Discussion: See video here for more details: <https://youtu.be/AcI5WlaU86s>
 - Christopher James: Opened discussion of framing request to PPC;
 - Jeff Landau: Referenced to motion made at 5/6/21 RJOB Quarterly Meeting;
 - i. *“Jeff Landau made a motion, 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;”*

- Jill Ray: Recommended a proposal with more specificity;
- Jeff Landau: Provided some historical background of where this request came from;
- Patrice Guillory: Posted former AB 109 Capacity Building Project in Chat as a reference to what a proposal could look like to PPC: <https://www.contracosta.ca.gov/7030/Capacity-Building-Program>
- Jeff Landau: Recommends the Subcommittee agenda this in a future meeting to develop a proposal;

6. **Youth Advisory Council Update**

- Public Comment was received.
- Discussion: See video here for more details: <https://youtu.be/AcI5WlaU86s>
- Christopher James: Provided updates to Subcommittee; Will be convening a meeting with Stephanie Medley to better understand how to structure this initiative; Larger update planned for a future meeting;

7. **Next Steps**

- Public Comment was received.
- Discussion: See video here for more details: <https://youtu.be/AcI5WlaU86s>
- Jeff Landau: See below:
 - i. Outreach to Applicants: Delegated to All Subcommittee Members; ORJ can provide applicant contact information upon request;

8. **Adjourn to Next CEF Subcommittee Meeting:** June 9, 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/AcI5WlaU86s>
- Adjourned: 4:20PM

☺ *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		
