

CAB
2/9/17

CAB: Jason, Patrice, Talia, Adam, Martine, Candace, Mike Davila, Harry, Pat, Angelene,
Non-CAB: Tanika (BACR), Harlan, Jeff Waters (Probation), Janna Evans (CCCoE), Charles Brown, Elvin,
Ellen, Joe Partanski, Paul Taylor, Marshelle Johnson (public defender), Nic Alexander, Jaime Jenett, Kyle
Dunson (public defender), Jill Ray, Dominic Evans (Shelter, Inc.), Dr. Allen Turner

10:00 Meeting Called to Order

Announcements

Jill - BOS approved grant for expansion of MH at W. Cty. 70M.

Expand MH, visitation, programming space, etc.

Question from Talia re: how many beds closing at MTZ (net is ...?). Around 384.

Discussion re: Process. Talia says should have been more scrutiny.

Nic: RSC just graduated cohort. Recruiting for next. Info session on 2/22 and 2/23 and will start following week. Nic will send more info soon. Probation/parole. Recently released.

Jeff (?) from probation taking over for Melvin. Supervising W. Cty and central (?). Elvin in E. County now.

Request to adjust agenda, going to let last item go first. (Re: "Transforming the Homeless System of Care" - See Attachment C).

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Public Comment

Drew Pitanski ()

- Council on Mentally Ill Offenders - Advise governor, law enforcement etc. Had a meeting last Thursday and Friday. Nuts and Bolts of Medical. Friday they discussed ? www.cdrc.ca.gov/comio<<http://www.cdrc.ca.gov/comio>>. Minutes/handouts are extensive and include topics such as...? Drew brought copies for Donte. "Whole person care" for LA initiative - Clemens Holmes (?). LA/SQ is good. FAQ SB 133 - Equal Application for CJ reform. Check it out.
 - 3/22 meeting for Forensic Mental Health upcoming.
 - "Cal Crisis intervention training" is upcoming.
- Gov. Representative and Dept. Of finance says that 24M fund for sites....?
Q: What was name of grant? "Finding/sighting something...? Not sure who is source of funds. Governor or state? Contact Drew for more info.

Nic

- Coalition forming to support SB 180 to repeal some of the sentence enhancements around drug convictions. Ella Baker Center in Oakland. Rubicon and RSC are supporting.
- Also - Nic would like to come give update/status on RSC. Please agendize and forward any immediate questions to Nic.

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January Minutes.

Patrice has correction. Pg. 4 #7a5 - "CCP approved 4% increase across board... " about 187,400 ...

Number is actually \$187200 (per policy workgroup). Talia: Did the actual math. Talia suggests that we add "estimated" because we didn't have exact number at the time.

Harry moves to approve 2ith amendment above (re: \$200) . Pat Second. No discussion. Roll call unanimous approved.

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Presentation from Jamie. Redesign of Housing/Homeless.
Patrice introduction

Health Housing and Homeless. Used to be under BH, but now its own division... focusing on homeless, but hooping to move more to housing. Trying to shift the way services are delivered. "Right in the middle of awkward change like puberty".

"Point in Time" Count,
HUD requires count for COC funding, etc.
"Snap shot". See slide 1, pg. 2

Lots of providers. Uncoordinated. "Hot mess". See pg. 3. Working on "coordinated entry". More streamlined process.

This does NOT increase capacity. There are not enough resources - less than half (11 homeless/500 beds). Trying to triage/prioritize resources (example, 80 year old w/ heart failure).

Coming soon... multiple point s of entry. All screening/assessing

- 211

"Housing Security Fund" Administration? Accepting donations... flexible fund for costs associated with housing (background checks, for example...) for landlords who are interested in renting to someone... "risk mitigation fund". Extra deposit. Looks like CC Crisis fund will administer.

- Outreach /CORE - Steve McNutt manager.

VI "SPIDAT" - assessment tool.

Question from Talia - What is role of jail? (In progress.. Ideally jail will call outreach for folks when coming out)

Questions from Candace re: jail connection

Q from Patrice - Police? (NO)

Q from Nic - Will CORE team engage with homeless who won't participate w BH? (Ask them. Follow up w/ Steve McNutt)

CARE Centers - 4 housing navigators

GRIP, Walnut Creek (Trinity), Concord (next to shelter)

Q from Harry: What about E. County? (Looking for new site. Have funding.)

Housing Navigation

Applications/interviews/transportation

Q: Navigators are run by nonprofit ? Yes.. .but still serving system. (CCIH) is hosting.

Q: Talia: Any other factors like formerly incarceration? (That is one factor...)

Talia: Hard to capture for those in jail/prison. Using for Permanent supportive housing in Alameda.

Interesting...

Q: Q re: eligibility. Mapping landscape. What are exclusions... then having discussion about uniformity?

Q: Harlan re; HMIS/shard data

Q Patrice: Working with other housing providers. (Just for supportive housing). Not really prevention.

Q: What could be a larger Housing program look like? Council on Homelessness .

Jaime.jenett@hsd.cccounty.us<mailto:Jaime.jenett@hsd.cccounty.us>

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Committee updates

Pat - programs and services 2/27

Angelene - outreach - 3/3, Mtz @ 10:30 at PD's office

To develop charter...

1 meeting

1. RB arrives at 10:50 AM during end of presentation on H3 homeless services by Jaime Jenett, which was moved from the bottom of the agenda.
 - a. RB needs to get copy of the presentation
 - b. RB needs to invite them to present at RSG
2. Item on CAB vacancy:
 - a. Status:
 - i. Chelsea resigned; how to fill?
 - ii. There was a former applicant (Erica Duggan) and have received new application from Dr. Allen Turner
 - b. Jill says that certain advisory bodies have to publish membership vacancies
 - i. So advertise the vacancies for a limited period of time or taking from existing applications?
 - ii. Talia says that the last outreach identified that CAB accepts applications on a rolling basis and would rather not drag it on; Angelene concurs that it's important to fill vacancy and begin by reviewing the two existing applications.
 - iii. Martine points out that P&S development team meets on 2/27, but that's not the actual P&S Committee.
 - iv. Donte says decision would have to be done by 3/1 so it could be noticed for next March CAB, so deadline would probably 2/24 to leave time for review
 - v. Motion:
 - (1) Jason motions to move forward without advertising and assign a group to review the two applications and bring recommendations back
 - (2) Patrice seconds
 - (a) Martine asks whether an open call could be made simultaneously, to provide opportunities to recruit additional applicants. The answer is yes.

- (b) Patrice suggests that previous advertising hasn't resulted in candidates.
- (c) Discussion:
 - (i) Jill says that Supervisor Andersen's office has received application info only once, and they could support outreach

(d) Jason withdraws

(3) Motion: Jason:

- (a) Advertise for vacancy, assign workgroup by end of Feb to review and bring recommendations
- (b) Candace seconds
 - (i) Discussion: Jill will help with outreach
- (c) Vote: All in favor, no oppose, no abstentions
- (d) Point person for review committee: Talia will serve as point person

3. Item on Committee updates

a. PPC: Donté reports

- i. RDA is recommended for contract for RJ Task Force work for \$170K; recommendation will be forwarded to the Board
- ii. AB109 Annual Report was presented and accepted; the final draft is uploaded on the County website
- iii. AB109 budgets were presented and approved, presented along with CAB budget analysis. Little discussion about the budgets, some comments on CAB brief but not meaningful discussion and want to bring it up later in the year, didn't say when this would happen. Supervisor Glover would be responsible for agendizing. DA did concur that he wants more direction from the CAO to get greater clarity on status quo, COLAs, etc. Also declined Veterans Court, and \$8K for the Jail to Community Contracts, split between the contracts. Harlan expressed concern about the fact that almost 100 County FTE are now funded through AB109.
 - (1) Supervisor Gioia requested that Rebecca identify specific line items of particular concern; Talia feels that the CAB's points are embedded into the document and speaks for CAB.
 - (2) Patrice thinks maybe it's time to resurrect the CAB Ambassadors Program; Jill emphasizes the importance of reaching out to form relationships with all of the supervisors.
 - (3) Donté suggests that Chair and Vice Chair could create new assignments and appoint people to their assignments. Jill points out that timing matters, since budget hearings are due in April.
 - (4) Jason asks what CAB would be asking? Rebecca says that it would be to implement the recommendations.
 - (5) Patrice inquires about the CAB's sense of urgency: Is CAB willing to wait until 18/19 year or is CAB trying to make changes in 16/17 for this year?

- (6) Ellen thinks there is a sense of urgency about this, that it's clear work with clear analysis that should be addressed now and not later, both cost/benefit and cost/impact analysis. Maybe asking to make a presentation to PPC?
- (7) Donté says CAB lost an opportunity by not enumerating the concerns and engaging in public conversation at PPC, which is more a discussional forum than BOS.
- (8) Rebecca expresses some concern about CAB's lack of amplification during PPC, which she felt left her as the primary/sole voice.
- (9) Angelene feels that the CAB had not coordinated their efforts well enough in advance of PPC.
- (10) Jill concurs that people could have made public comment, even if one supervisor had suggested it would be considered at another time. She feels that conversation now with PPC is important if CAB is trying to daylight it.
- (11) Rebecca suggests that the CAB ask BOS to direct CAO to write a formal response to the document.
 - (a) Nic concurs that it would be good to ask CAO to write a response to the CAB's document, and that the CAB needs to summarize its key messages. Feels it's important to message that independent budgets and policies on the part of public agencies "is not good enough."
 - (b) Rebecca points out that they have not yet made a request to the Auditor.
- iv. Staff was directed to do a two-year analysis of budget to actuals (14/15 in addition to the 15/16)
 - (1) Jason says he and Patrice will activate the CAP program
- b. Report on budget and policy work group; Patrice reports
 - i. Summarizes the discussion and process for allocation of the additional \$187K (4%): \$120K to Network, \$60K to Center, and \$7,200 for CAB development, with instructions to CAB and Network to come back with their proposals for how to meet unmet needs in their regions, as well as things like staffing, child care, etc.
 - ii. Innovations Fund discussion will be later presented to CCP.
 - iii. Motion: Candace motions to ask Center and Network to bring back analysis of how they want to use their allocations for CAB's approval, requests to be provided by 3/3/17, Pat seconds, discussion: Nic asks whether CAB would agendaize an update presentation on the Center's work, Patrice will do so as well. Vote: All in favor, no opposed, no abstentions, approved.
- 4. Item on planning session: Jason reports
 - a. Team Leads:
 - i. Pat is lead for P&S 2/27/17, 5:30-7:30 PM, location TBD
 - ii. Angelene is lead for Outreach and Engagement, Friday 3/3/17, 10:30 AM, probably at Public Defender's Office, she will confirm location via e-mail (Angelene suggests that she and Talia coordinate the timing of the Outreach meeting and the Member Vacancy meeting).
 - iii. Patrice: Not in the room to report

- b. Jason asks for assignments for missing members
 - i. Candace is Program and Services
 - ii. Adam Outreach
 - iii. Martine Budget and Policy

5. Item on Letter to Auditor continued to next meeting

Meeting adjourned at 12:01 PM

Next meetings:

- CCP: March 3, 2017, 8 AM
- PPC: March 6, 2017 10:30 AM
- CAB: March 9, 2017, 10-12