

CAB Special Meeting

November 30, 2016, 9-11:30

CAB members: Stephanie, Angelene, Patrice, Jason (by phone), Pat (by phone), Adam (by phone),
Talia arrives by phone at 10:50 (establishes quorum)
Jill Ray, Melvin Russell, Rebecca Brown

- 1) Stephanie chairs, calls to order at 9:33 AM
- 2) Public Comment
 - a) Donté: CCP member application deadline extended to 12/6/16
 - b) Stephanie: RYSE Winter Wonderland December 10, noon to 3 PM, toy giveaway, open to whole community; happy to accept donations
 - i) Stephanie will submit to Jason to add to calendar
 - c) Donté: CRJ, which did validation for risk assessment tool will be at 50 Douglas, Martinez, on 12/9/16, 9-10:30
 - i) Donté will submit to Jason to add to calendar
- 3) Item on budget and policy
 - a) Question about proposed \$20K AB109 allocation (historical \$15K plus request for \$5K for site "hosting," for CoCo Crisis Center)
 - i) Is CoCo Crisis still the right place?
 - ii) If the intent is to provide shared marketing/info about the Center and Network for people during incarceration, should be money be allocated differently, for marketing and outreach?
 - iii) Decision: Earmark \$15K now as part of CAB's budget, and work on a clearer plan by the time that budgets are finalized in January, giving time for Crisis Center, Center, and Network to get together to develop a plan for use and management, do not earmark incremental \$5K Donté will communicate this to Crisis Center today with cc to CAB officers.
- 4) Item regarding new funding requests
 - a) CAO encouraged all entities to consider potential additional requests for funding
 - b) Patrice recommends some costs for a CAB budget: facilitation, technical assistance, calendar cost
- 5) Comprehensive budget document:
 - a) Rebecca clarifies that the line item related to overspending on Probation is not yet finalized, since she's waiting for a response from Tim Ewell to explain the distinction between Pretrial, Probation, and Public Defender revenues and costs from the Pretrial budget. Once that information has been received, she will update the document.
 - b) District Attorney's budget: RB needs to ask Tim for Public Defender/DA revocation clarification costs
 - c) Angelene and Donté will finalize the CAB's own budget request
 - d) Rebecca will make the various changes that the CAB requests in the policy document.

- e) CAB will submit the budget and policy document as a stand-alone document, as an item separate from the CAB budget – Donté will request that it be developed as an agenda item on its own
- f) Motion:
 - i) Stephanie motions, Angelene seconds to accept the budget document and policy recommendations and submit to CCP
 - ii) Vote: Talia: Yes, Adam: Yes, Pat: Yes, Jason: Yes, Patrice, Yes; Stephanie, Yes: Angelene, Yes.
- 6) Rebecca will send revised documents to the officers and Donté; only the budget itself has to be submitted by December 2, 2016. The policy brief can be released later, as part of the meeting packet for the 12/16/16 CCP meeting
- 7) Meeting adjourns at 11:03 AM

Next meetings (all at 50 Douglas, Martinez)

- CAB General meeting: December 8, 2016 at 10 AM
- CRJ presentation on Pretrial Validation Study: December 9, 2016, 9-10:30
- CCP meeting: December 16, 2016