

Minutes January 10, 2019
Community Corrections Partnership (CCP)
Community Advisory Board on Realignment (CAB)

CAB Members Present: Rolanda Wilson, Lisa Gregory, Michael Pitts, Frank Hancock, Harry Thurston, Gretchen Logue (6 members, quorum established, since there are only 11 CAB members currently)

Public: Jill Ray, Rebecca Brown, Janna Evans, Donte Blue, Angelene Musawwir, Ellen McDonnell, Jenny Robbins, Kevin Corrigan, Keri Hardigan, Gina Bills, Tiffany Anaya, Jason, Tania Wright (PD social worker), Tammany Brooks, Charles Brown, Patrice Guillory arrives at 10:37.

1. Introductions

Called to order at 10:06 AM . Donte serves as MC since there is no CAB Chair at the moment; he will yield once the Chair is elected.

2. Announcements None

Public Comment

3. None

4. CAB Officer Elections (Attachment 1, Excerpts from Operating Guidelines with Officer Descriptions and Election Procedures)

Donte outlines the roles and responsibilities; Rebecca notes that she typically takes notes during the meetings on CAB's behalf, and that the Secretary would be responsible for ensuring that someone is available to take notes if Rebecca is not available.

a. Nominations:

i. Chair: Lisa nominates Harry, Harry is willing to accept. No other nominations. Donte affirms that ORJ is available to help with logistics. Harry says he will need the help of all CAB members. Vote: All in favor; Harry abstains; passes with five votes. Jason reiterates he will be available to support.

b. Now as Chair, Harry takes the lead on nominations for Vice Chair and Secretary:

i. Vice Chair: Lisa self-nominates. No other nominations. Harry calls for the vote: All in favor, Lisa abstains; passes with five votes.

ii. Secretary: Gretchen self-nominates. No other nominations. Vote: All in favor; passes with six votes.

5. Appointed CAB representatives: QAC, Reentry Success Center Steering Committee, Pre-Release Planning Steering Committee, ORJ's RFP Development Workgroup (Temp Assignment)

Harry asks which appointments can be delayed till after the retreat.

i. Donte says that the AB109 contract RFP work group (RFP development and review panel) will probably begin next week, so this is time-sensitive. Harry emphasizes how valuable it was for him to serve on the RFP panel last time.

ii. The other appointments can be made outside the meeting without CAB vote, per Operating Guidelines, for positions up to 90 days. Rolanda and Gretchen self-nominate. CAB is not precluded from sending more than one representative; Harry appoints both of them.

- iii. Deferred appointments: QAC, Reentry Success Center Steering Committee, and Pre-Release Planning Steering Committee.
 - iv. Also note that the CAB Committee members will need to get established at the retreat.
6. Approve December Meeting Minutes (Attachment 2)

No amendments or corrections. Rolanda motions, Lisa seconds, all in favor, no abstentions

7. Updates on Transportation Services Program (Jenny Robbins)

Jenny Robbins presents, with support by Donte and Patrice

- c. Jenny introduces herself and summarizes her role and the role of H3, in terms of both direct services and contracted CBO homeless service providers. CORE teams were launched in 2017; H3 now has eight CORE teams, the newest is the BART team that works 11 PM to 7 AM at the terminal BART stations. Angelene asks whether CORE teams go into the jails; Jenny says a bit, via pre-release planning project, and are moving increasingly into pre-release contact.
 - i. Team A is East, Team B is West, Team C is nighttime. Additionally, Pleasant Hill/Martinez funds a CORE team, Walnut Creek/Concord funds a team (CORE liaising with police department) County Public Works team goes into creeks and waterways in unincorporated (to redress wastewater pollution), CA state is funding an HDAP team with H3 and CCIH, and BART team. Richmond/San Pablo are now developing funding for a new team to launch within the next several months. And Coco LEAD Plus funds a portion of the Team A/East County.
 - ii. Issues for CAB:
 - (1) How do people get to the first destination, after release, during regular business hours?
 - (2) After regular business hours, how does the person get to the first destination and get connected to the larger system of care.
 - iii. Some specific challenges, even during regular hours:
 - (1) People in wheelchairs
 - (2) Unpredictable times of release and duration of waiting for release
 - iv. Jenny's questions:
 - (1) CORE is targeted on homelessness; what do we know about homelessness for this population? Transportation to a destination is only one piece. Follow-up for housing stability, and follow-up for access to services, are the next steps.
 - (2) The Center says about 60% are homeless, but "stably housed" is only about 15%.
 - (3) Can the new West County warming center (30 slots, based at GRIP, with 30 in East County, with Concord in a year or so) get connected to the jail and to the Reentry Center, so that if somebody comes into the warming center overnight, the person can then be connected to the Center, via the warming center.
 - (4) Rebecca wonders whether the warming center could serve as a reception site for reentry folks who are released into homelessness/housing instability.

(4) Donte points out that Programs and Services could be the right entity to carry this issue forward, to develop a white paper for consideration by the CCP/BOS.

(5) Jill suggests that the Committee invite other interested/informed stakeholders, such as H3, Office of Education, and Probation.

v. Agreement: Programs and Services Committee will be the body responsible for developing the white paper; discussion and next steps will be determined at the retreat.

8. Committee Updates

a. OCEC: Harry

i. OCEC has not met since last CAB meeting.

ii. Re CAB vacancies: There are vacancies for three alternates and two voting members.

iii. Donte points out that ORJ has received one application for CAB, and the next CCP meeting is in March, and the next one isn't until June. So recruitment for CAB is time-sensitive; the Committee should be working hard on outreach now, so it's not delayed.

iv. Harry will convene an OCEC meeting for recruitment.

b. Programs and Services: Rolanda

i. Have reviewed the surveys from 2017 and will present report at the retreat.

c. Policy and Budget:

i. Donte: Current CAB budget recommendations will go to Public Protection Committee (whose meeting schedule for 2019 is not yet set). Points out that the CAB request of \$17K is not sufficient for the full cost of salesforce licenses; the full cost is about \$32K. This means that the contractors will have to absorb half of the license costs; CAB can either choose to accept this, or can ask ORJ to ask PPC to augment that request for the full \$32K. This should be considered at the retreat.

ii. Public Defender's request for social workers: The opportunity continues for the CAB to reiterate the importance of social workers for the public defender's office. CCP had not recommended funding, but the PPC could take up the matter. Ellen will confirm with Robin that the PD's office still wants to ask for this, and Ellen will send to Rebecca/Gretchen (as CAB secretary) the most recent statement of need/justification. This should be considered at the retreat.

9. Plan for Finalizing Changes to CAB Operating Guidelines

Donte will update them, will submit redline version to the CAB to consider at the retreat.

10. Scheduling CAB Retreat/Planning Session

Rebecca will coordinate with Patrice and new officers.

- Harry thanks former officers for their work.

11. 11:26 AM meeting adjourned