

## Minutes – March 14, 2019

### Community Advisory Board on Realignment (CAB)

**CAB Members Present:** Chala Bonner, Lisa Gregory, Gretchen Logue, Harry Thurston, DeVonn Powers, Rolanda Wilson, Frank Hancock, Michael Pitts, (8 members, quorum established)

**CAB Members Absent:** Ann Surapruik, Kaleana Johnson

**Public:** Donté Blue, Monica Carlisle, Jill Ray, Jason Schwarz, Alicia Nuchols, Venus Johnson, Morgan Malmgren, Gina Bills, Charles Brown, Janna Evans, Anthony Hailey, Dolores Williams, Paul Taylor, Chrystine Robbins, Adam Poe, Summer Jackson, Robert Nelson, Ed Randle, Pat Mims

- 1) Called to order at 10:05 AM.
- 2) Roll call and introductions
- 3) Announcements:
  - a) Donté thanked Kevin Corrigan for his many years of service and welcomed Monica Carlisle as she is now officially in the role of Management Analyst for ORJ.
  - b) Donté shared that the CCP meeting had been cancelled and the next meeting will be in June. At that time the CCP will vote on new members. Interested members are encouraged to participate in CAB activities.
  - c) Donté will attend Georgetown University Center for Juvenile Justice training and participate in Capstone project.
  - d) Harry states that because we only have 10 members currently, it is important to attend all CAB meetings to ensure we reach quorum.
  - e) Jill Ray shared that the county is pursuing several grants that include:
    - i) Prop 47 Grant
    - ii) Youth Justice Grant
    - iii) No Place Like Home Grant
  - f) Juvenile Justice Coordinating Council accepting applications starting April 1, 2019.
  - g) Charles Brown shared one event:
    - i. Career Event: West Contra Costa Career Fair, March 20<sup>th</sup>, 10:00 – 1:00
  - h) Donté presented awards for outgoing Chair Jason Schwarz and Vice Chair Patrice Guillory. Harry thanked both Jason and Patrice for their leadership.
- 4) Public comment: None
- 5) February Minutes:
  - a) Changes - None
  - b) Motion to approve with change: Rolanda, Chala seconds, all in favor, no abstentions
- 6) Ed Randle from Probation Department presented on the Purpose/Functions of the Probation Department an Expenditure/Usage of AB109 funds.
  - a) Described the University of Cincinnati Ohio Youth Assessment System (OYSA). Making data driven decisions.
  - b) Managing Recidivism - Meet people where they are, have a plan when an emergency arises, esp. when outside of regular working hours, celebrate milestones.

- i) 26 lesson plan (13 weeks) to restructure actions. Offered twice a year.
  - c) Discussed characteristics for Early Release
  - d) Probation department continues to arm staff as appropriate. Extensive vetting and training program for armed personnel, approximately 50 DPOs are armed.
- 7) Change to agenda – Rolanda gave the Programs and Services meeting update.
  - a) Reviewed notes from retreat
  - b) Looked at survey questions
  - c) Next meeting - March 19, 2019
  - d) Work to schedule tours of county detention facilities for CAB Members.
    - i) Chrystine Robbins with the Sheriff's Department stated that the Sheriff's Department will need a formal request to coordinate tours with CAB.
- 8) Approved 2019 CAB Operating Guidelines
  - a) CAB Subcommittee requirements
    - i) CAB members or alternates must fill 3 positions: Chair, Vice Chair and Member
    - b) Motion to Approve Rolanda, Michael seconds, all in favor no abstentions.
- 9) Standing CAB Subcommittees
  - a) Chair has appointment power
  - b) 90 days to vote in subcommittee members at CAB meeting.
    - i) Policy and Budget Committee Members:  
Chair: Lisa Gregory, Vice Chair: Chala Bonner, Member: Gretchen Logue  
Motion to approve Lisa, DeVonn seconds, all in favor no abstentions.
    - ii) Program and Services Committee Members:  
Chair: Rolanda Wilson, Vice Chair: DeVonn Powers, Member: Harry Thurston and Ann Surapruik  
Motion to approve Michael, Rolanda seconds, all in favor no abstentions.
    - iii) Outreach and Community Engagement Committee Members:  
Chair: Michael Pitts, Vice Chair: Frank Hancock, Member: Kaleana Johnson  
Motion to approve Rolanda, Lisa seconds all in favor no abstentions.  
Anthony Hailey expresses interest to participate.
- 10) Harry reports on 3/11/19 PPC Meeting
  - a) Supervisor Gioia requested Sheriff Livingston to give update before PPC on his office's response to CA Attorney General's report of West County Detention Facility concerning Female Detainees' conditions.
    - i) View report at [Oag.ca.gov](http://Oag.ca.gov)

- ii) Approved an 8 week recruitment period for the expanded positions on the CCC Juvenile Justice Coordinating Council.
    - (1) 1<sup>st</sup> year identify gaps in system and collect data to develop a cohesive plan.
  - b) County to look at legislation to ban Gun Shows at county fairgrounds.
- 11) DeVonn Powers reported on RSCSCM meeting.
- a) Clean Slate clients connected to reentry services
    - i) Important to identify up to 2000 individuals who did not receive services
  - b) Sup. Gioia referred all Fines and Fees to go before PPC.
  - c) Warming Center open 4/14/19
  - d) 3 open seats on committee
- 12) Lisa Gregory reported on 2/22/19 Policy and Budget Meeting. The committee will meet every 4<sup>th</sup> Friday.
- 13) Michael Pitts reported on Outreach and Community Engagement. The committee will meet every 4<sup>th</sup> Wednesday.
- a) Reach out to BOS to run position vacancies.
- 14) Gretchen Logue and Michael Pitts report on Data and Info Ad Hoc Committee. The next meeting is not set yet.
- a) Patrice Guillory and Pat Mims offered to join the next meeting.
- 15) Donté reminds CAB Members to complete their Ethics training within two weeks. He also recommended that all Subcommittees complete their 2020 work plan by May.
- 16) Harry adjourns meeting at 10:47

*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 meetings and written materials. Following is a list of acronyms that may be used in the Community Advisory Board on Realignment meetings:*

*AB Assembly Bill*

*BOS Board of Supervisors*

*CAB Community Advisory Board*

*CBO Community Based Organization*

*BART Bay Area Rapid Transit*

*CCIH Contra Costa Interfaith Housing*

*CCITH Contra Costa Interfaith Transitional Housing*

*CCP Community Corrections Partnership*

*CORE Coordinated Outreach Referral, Engagement*

*FISH Families in Supportive Housing*

*GRIP Great Richmond Interfaith Program*

*H3 Health Housing and Homeless*

*HDAP Housing & Disability Advocacy Program*

*ORJ Office of Reentry and Justice*

*PPC Public Protection Committee*

*QAC Quality Assurance Committee*

*RCD Resources for Community Development, a local affordable housing developer*

*RFP Request for Proposals*

*SSSHP Scattered Site Supportive Housing Program*