Community Corrections Partnership (CCP)  
Community Advisory Board (CAB) Meeting  
Thursday, May 9, 2019  
10:00 a.m. to 12:00 p.m.  
Probation Dept., Sequoia Room  
50 Douglas Drive, Martinez CA

Agenda

1. Introductions and Announcements

2. Public Comment

3. Approve April CAB Meeting Minutes (Attachment 1) [VOTE]

4. Presentation by Fast Eddie’s Auto Service on their Automotive Training Program for the Reentry population

5. Recommend CCP Approval of CAB New Membership Slate (Attachment 2) [VOTE]

6. CAB Member Meeting Updates
   a. Pre-Release Planning Steering Committee Meeting (Donté Blue)
   b. JAG Local Steering Committee Meeting (Anthony Hailey)
   c. RSC Steering Committee Meeting (DeVonn Powers)
   d. Policy and Budget Committee Report (Lisa Gregory) (Attachment 3)
   e. Outreach and Community Engagement (Michael Pitts) (Attachment 4)

7. Adjourn

Next Meetings:

<table>
<thead>
<tr>
<th>CCP Exec Committee</th>
<th>Public Protection Committee</th>
<th>Community Advisory Board</th>
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</thead>
</table>
| Friday, June 7, 2019 8 a.m.  
Probation Dept, Sequoia Room  
50 Douglas Drive, Suite 200  
Martinez, CA 94553 | Monday, June 3, 2019 10:30 a.m.  
County Admin. Bldg., Room 101  
651 Pine Street  
Martinez, CA 94553 | Thursday, June 13, 2019  
10 a.m. to 12 p.m.  
Probation Dept, Sequoia Room  
50 Douglas Drive, Suite 200  
Martinez, CA 94553 |

The Community Corrections Partnership (CCP) will provide reasonable accommodations for persons with disabilities planning to attend CCP Executive Committee meetings. Contact the staff person listed below at least 48 hours before the meeting.

Any disclosable public records related to an item on a regular meeting agenda and distributed by staff to a majority of members of the CCP Executive Committee less than 96 hours prior to that meeting are available for public inspection at 50 Douglas Drive, Suite 201, Martinez, CA, during normal business hours, 8 am – 12 Noon and 1-5 pm. Materials are also available on line at http://www.co.contra-cost.ca.us/index.aspx?nid=3113

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Donte Blue, Committee Staff Phone (925) 335-1977  donte.blue@cao.cccounty.us
Minutes – April 11, 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, Venus Johnson, Anthony Hailey, Chrystine Robbins, Ellen McDonell, Charles Brown, Paul Taylor, Colleen Isenberg, Henrissa Bassey

1) Called to order at 10:00 AM.
2) Roll call, only six members. 10:05 Chala arrived, quorum met, meeting started. DeVonn arrived late.
3) Introductions

4) Announcements and Public Comments:
   a) Harry reminded CAB members that work plans are due at the next CAB meeting.
   b) Donté shared that April is National Second Chance month, and President Trump announced that April is First Step Act month
   c) Anthony congratulated Harry on receiving the NAACP award.
   d) Ellen McDonell shared that the Public Defender’s Office has applied for JAG funding. The 3 million dollar grant will be distributed over 3 years, 1 million per year. The grant will be used to expand the Public Defender’s Early Representation Program. Next steering committee meetings are scheduled for 4/11/19 at 1:00 pm and 4/17/19 3:30 -4:00 pm. Monica will send an invite to CAB members.

5) March CAB Meeting Minutes:
   a) Changes:
      i) Jill Ray requested correction on item 3.E
   (1) Monica will correct the March minutes and upload it to the county website.
   b) Motion to approve as amended: Lisa, Michael seconds, no abstentions, unanimous.

6) Public Defender’s Office Request for CAB Financial Support
   a) Ellen McDonell presented request for CAB to consider providing funding support for VISTA member. Total funding request $4,750: $4,000 for a cost share for the VISTA member and $750 for training and development.
   b) Please see 4/11/19 agenda for request details.
   c) CAB will have access to data.
   d) CAB can influence priorities of PD’s Fellow.
   e) Harry recommended that CAB put together descriptions of how CAB can work with PD’s Fellow.
   f) Donte stated ORJ is in support of PD’s funding request.
   g) Lisa Gregory will represent CAB on the interview panel to select PD’s Fellow
   h) Harry requested that Donte confirm CAB operating budget for FY 2018 -19 and FY 2019-20.
   i) Motion to approve PD’s Request for AmeriCorps VISTA Fellow Funding support in the amount of $4,750: Rolanda, Lisa seconds, no abstentions, unanimous.
7) Appoint CAB member to AB109 RFP Review Board:
   a) DeVonn Powers will participate in all RFP review panel meetings and interviews to be held on 5/13/19, 5/15/19 and 5/16/19.

8) CAB tour of West County Detention Facility:
   a) Max 12 people, priority given in the following order: CAB members, CAB alternates, public.
   b) Those attending will need to complete a visitor form, and bring photo ID.
   c) Staff will be present during tour to answer questions.
   d) Tour will include, but limited to: men and women’s housing units and classroom facilities.
   e) Restrictions: cannot attend if you have a family member currently in the facility, must pass background check.
   f) See Gretchen after meeting to sign up for tour.

9) CAB Member Meeting Updates:
   a) BOS Meetings – Harry reported
      i) 3/26/19 BOS Meeting – Harry reported on several CAB related consent items on the BOS meeting Agenda
      ii) 4/9/19 no CAB related items on the agenda
   b) 4/1/19 CCP Meeting – Harry reported
      i) PPC planning to recommend a moratorium on court fines and fees.
      ii) Donte added that there will be one more PPC meeting before PPC makes a recommendation to the BOS to support a moratorium on court fines and fees.
      iii) Jill Ray added that Todd Billeci with the County’s Probation Department stated that he was comfortable with the moratorium.
      iv) Ellen McDonell stated that the Public Defender’s Office is also in support of the moratorium.
   c) Prop 47 Local Advisory Committee Meeting – meeting was not properly notified, therefore a formal meeting did not take place.
   d) Programs and Services Committee Meeting – Rolanda Wilson reported
      i) Please see 4/11/19 agenda packet for committee report.
      ii) Chrystine Robbins shared formal process to request Detention Facilities tours.
         (1) Sheriff has requested CAB make a formal tour request through CCP. CAB does not need to wait until next CCP meeting, give request directly to CCP Chair, Todd Billeci.
      iii) Harry shared that Ann Surapruik and Kaleana Johnson will be removed from the CAB due to missing four CAB monthly meetings in 2019.
   e) Outreach and Community Engagement – Michael Pitts reported.
      i) Please see 4/11/19 agenda packet for committee report.
ii) Recommended creating a list of CAB Committees and Commissions listing the assigned CAB members. Monica will create the roster for CAB committees and commissions.

iii) CAB will vote on new member roster to recommend to CCP at next CAB meeting.

iv) CAB membership ought to increase after CCP meeting in June.

10) Harry adjourns meeting at 11:14.

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
Attachment 2
CAB OCEC Recommendation on a Slate of New Voting Members

Background:

At the beginning of 2019, two voting members of the CCP Community Advisory Board (CAB) did not renew their membership to the 2019 CAB. As of April 11, 2019, two voting members have been absent from four meetings and have been automatically removed from CAB according to Article 3 Section 4 of the CAB Operating Guidelines. This resulted in four open voting member seats on the 2019 CAB.

The CCP has also approved three new CAB Alternate Member seats at its December 7, 2018 meeting.

The CAB Outreach and Community Engagement Committee (OCEC) robustly recruited applicants to fill the 2019 CAB four voting member vacant seats and three alternate member vacant seats. The applicants to the vacant voting member seats were reviewed at the OCEC meetings on January 30, 2019 and April 23, 2019.

At the February 14, 2019 CAB Meeting, CAB has approved to move forward to the CCP for approval of Anthony Hailey, Dolores Williams, and Jessica Jollett for 2019 CAB membership, effective July 1, 2019.

Recommendation:

The OCEC is recommending the CAB vote to move forward to the CCP for approval of Henrissa Bassey to fill the remaining voting member vacant seat on the 2019 CAB, effective July 1, 2019.

With the above appointments by the CCP, the voting member regional representation of 2019 CAB starting July 1, 2019 will be as follows:

<table>
<thead>
<tr>
<th>West County</th>
<th>Central County</th>
<th>East County</th>
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</thead>
<tbody>
<tr>
<td>Alternate Member [VACANT]</td>
<td>Alternate Member [VACANT]</td>
<td>Alternate Member [VACANT]</td>
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<tr>
<td>3</td>
<td>3</td>
<td>6</td>
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REPORT FROM A MEETING OF THE CAB – POLICY AND BUDGET

<table>
<thead>
<tr>
<th>Group Name</th>
<th>Policy and Budget</th>
<th>Date</th>
<th>02/26/19</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Lisa Gregory</td>
<td>Time</td>
<td>9:30am</td>
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<tr>
<td>Recorder</td>
<td>Lisa Gregory</td>
<td>Location</td>
<td>651 Pine St, Martinez, Rm 108</td>
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Meeting Attended By the Following

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Monica Carlisle</td>
<td>Lisa Gregory</td>
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<tr>
<td>Gretchen Logue</td>
<td>Chala Bonner</td>
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RECAP

- No public comment
- Approved meeting minutes from 2/22/19 meeting; Gretchen Logue motion to approve, 2nd by Chala Bonner-carried 3-0
- Reviewed Our Power Coalition survey of 100-150 people from West Contra Costa County. From community engagement workshop in Richmond primarily
- Reviewed 18-19 workplan. Final approval of the work plan at next subcommittee mtg in May.

RECOMMENDATION

- Request Data and Information Ad Hoc subcommittee consolidate the survey response data
- Break down survey responses by gender

NEXT STEPS

- Gretchen Logue to get more pre-release program information and report at next mtg
- Chala Bonner to send survey sample to Monica
- Chala Bonner to meet for additional information with Ratha of Our Power Coalition for further information on data collection
- Send raw data to Data and Information Ad Hoc subcommittee
- Lisa Gregory to provide data from Central and East County to Monica and Ad Hoc Committee
- Review collected data at next P&B mtg
- Lisa Gregory to follow-up with Patrice Guillory regarding key action steps on Budget-Actual Line Item budgeting template and CCP approval
- Finalize Committee work plan on May 24.
- Discussion of expanding plan to 2 years as opposed to 1 year plan in order to complete long term goals-consider in the future
- Monica to follow-up on key action steps that are complete and inform Lisa Gregory so Lisa can update the work plan.

ACTION REQUESTED OF FULL CAB

- 

UPCOMING MEETING DATES FOR THIS GROUP

- May 24, 2019 (9:30am) Rm 108

ATTACHMENTS

*Please list and describe any attachments to this report in this section*
REPORT FROM A MEETING OF THE CAB -
OCEC OUTREACH AND COMMUNITY ENGAGEMENT COMMITTEE

<table>
<thead>
<tr>
<th>Group Name</th>
<th>OCEC</th>
<th>Date</th>
<th>04/23/2019</th>
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</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Michael Pitts</td>
<td>Time</td>
<td>0930-1100</td>
</tr>
<tr>
<td>Recorder</td>
<td>Michael Pitts</td>
<td>Location</td>
<td>651 Pine St. Rm 105</td>
</tr>
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Meeting Attended By the Following

| Michael Pitts | Frank Hancock | Donte Blue |
| Monica Carlisle | Anthony Hailey | Harry Thurston |

RECAP

- There were no announcements, introductions, nor public comment
- Reviewed application for CAB membership
- Discussed recruitment strategy for new members
- Studied CAB ambassador program
- Discussed completion of Committee work plan
- Updated CAB Outreach PowerPoint Presentation

RECOMMENDATION

*Please provide any recommendation for the larger CAB body to consider as it relates to what was discussed at this meeting

- Accept application of Henrissa Bassey to serve as a CAB member

NEXT STEPS

*Please provide information about the direction the Subcommittee would like to take

- Establish policy platform for Ambassadors
- Survey CAB members for Ambassador assignment preferences

ACTION REQUESTED OF FULL CAB

*Please specifically describe any action being requested of the full CAB at this time

- Review application and recommend a full slate to CCP for approval of CAB membership
- Direct Subcommittees to develop talking points for the CAB Ambassadors Program

UPCOMING MEETING DATES FOR THIS GROUP

- Tuesday May 28 2019 0930-1100 Location: Live Oak Room, 50 Douglas Dr, Martinez
  Fourth Tuesday of each month

ATTACHMENTS

*Please list and describe any attachments to this report in this section

- CAB Outreach PowerPoint presentation
Contra Costa County
AB109
Community Advisory Board (CAB)

Michael Pitts, Health RIGHT 360 – Community Advisory Board Member
East County

Frank Hancock, Reentry Success Center – Community Advisory Board Member
West County
AB109 Realignment in Contra Costa County

- Assembly Bill 109 (AB109), passed in 2011, and transferred responsibility for 40,000 California state prisoners from state control to county supervision.

- AB109 was compelled by a United States Supreme Court case (Brown v. Plata) that argued that prison overcrowding created unconstitutional conditions in state prisons.

- State prisons also had very high recidivism rates (70% in three years after release, 50% in six months of release).

- AB109 was intended to redress both of these conditions.
CAB is a 15-member body of community-based stakeholders from across the County.

Formally responsible for advising the AB109 Community Corrections Partnership (CCP).

The CCP is the body primarily responsible for making AB109 policy and budget recommendations to the Public Protection Committee (PPC).

The PPC brings recommendations to the full Board of Supervisors (BOS).
Purpose and Functions of CAB

ADDRESS THE BIG PICTURE
Advance county’s consideration of the role, scope, and impact of the criminal justice system on individuals, families, and our local community.

ADVANCE JUSTICE REINVESTMENT
Ensure Contra Costa is working to reinvest its criminal justice resources to support community/corrections programs and evidence-based practices.
Purpose and Functions of CAB

PROVIDE POLICY AND BUDGET ADVOCACY
Advance policy and budget recommendations to foster best practices and innovations for justice involved persons.

SERVE AS A SPOTLIGHT
Protect/safeguard AB109 revenues and investments
Advocate for better research and evaluation
Purpose and Functions of CAB

PROTECT COMMUNITY INVESTMENTS
Amplify community needs, interests, desires, goals.

GATHER/PROVIDE INFORMATION & COMMUNICATION
Build stronger relationships with the community to educate them on what’s happening with AB109, receive input.
CAB: Recent Work

- Based on its research and advocacy, the CAB successfully recommended $5.06 million to Community Programs for Fiscal Year 18/19, and $5.55 million for Fiscal Year 19/20.

- CAB created a proposal for the establishment of The Office Of Reentry and Justice (ORJ) and is now in its third year of operation.

- Updated the CAB bylaws to incorporate committee charters

- Budget Analysis Recommendations

- Annual Retreat
Get Involved
AB109 CAB

- CAB meets the second Thursday of every month.
- 10 AM to Noon.
- Meetings are held at 50 Douglas Drive, 2nd Floor, Martinez, CA.
- CAB meetings are open to the public.
Get Involved
AB109 CAB

- CAB is continually accepting applications from people who are interested in joining the CAB.
- One year commitment, with three year maximum
- Applications are accessible through the CAB website: http://www.co.contra-cost.ca.us/4165/Community-Advisory-Board
- Members of the community who are in some way touched by the justice system, personally, advocates, interested in justice realignment, professionally, etc. are encouraged to apply.
Contact Us

Community Advisory Board Chair –
Harry Thurston  925-303-9482  msvhlt@sbcglobal.net

Community Advisory Board Vice Chair –
Lisa Gregory  415-215-7432  lgregory@healthright360.org

Community Advisory Board Secretary – Gretchen Logue
Program and Services Committee Chair – Rolanda Wilson
Outreach and Community Engagement Committee Chair – Michael Pitts
Policy and Budget Committee Chair – Lisa Gregory