

**Temporary Community Advisory Body
Meeting Minutes
January 12, 2026**

I. Roll Call and Introductions

Present: 9 attendees Nedi Olenda

Absent: Dr. Jalaima Nichols, Walter McMath, Loren Taylor (online).

Quorum at 5:37 PM

II. Reviewed TCAB Community Agreements

Group agreed to continue current agreement.

III. Receive and Approve Minutes from the November 2025 and December 2025 meetings of the Transitional Community Advisory Body

Motion by Mariah Bruce, Second by Angela Butler-Owens to approve November 2025 and December 2025 minutes.

Ayes: Unanimous

Public comment: None

IV. Receive Overview of Transitional Community Advisory Body Workplan and Phase One Implementation Framework

Director Carr highlighted objectives, as set by BOS, as sign of success. Last page of workplan highlights the overall objectives. Staff reviewed each line item of workplan for shared understanding. Ad hoc groups can meet at their will, including via zoom. Ad hoc groups are not subject to Brown Act rules. Pastor Harris reminded group of need to complete (1) Brown Act training and (2) Ethics training.

Public comment: None

V. Form Ad Hoc Committees to support Request for Qualifications (RFQ) revisions

Process to select ad hoc groups to review scope of services, review and selection process, response instructions and qualifications.

Scope of Service

Angela Butler-Owens (meeting modality preference – virtual)

Mariah Bruce (meeting modality preference – virtual)

Dr. Payne (meeting time preference – daytime)

Review & Selection Process

Willie Robinson (meeting modality preference – open and flexible)

Loren (meeting modality preference – virtual)

Dr. Nichols *** (pending check in)

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Response Instructions & Outline

Rachel (meeting modality preference – virtual)

Rev. Harris

Walter McMath** (pending check in)

Qualifications and Eligibility

Leslie (meeting modality preference – virtual)

Bianca (meeting modality preference – virtual)

Nnedi (meeting modality preference – virtual)

Deadline to complete ad hoc work is 1/23/26.

Public comment: None

VI. Final Approval of Network Name

Supervisor Scales-Preston: Thank you for doing this work. Spoke to Mrs. Glover. She would prefer **Federal D. Glover Community Wellness Network**. When acquire a building replace “Network” with “Center” on the building name.

Motion by Mariah Bruce Second by Willie Robinson to move approval of proposed name.

Ayes: Unanimous

Network name will be brought for approval at next Equity committee meeting.

Public comment: None

VII. Receive presentation and discussion on site visits

TCAB members visited similar wellness networks in Sacramento and Antioch over past few months. Members shared highlights from their visit to the Black Child Legacy campaign in Sacramento and the 40 Voices Delta Bay Wellness Hub in Antioch.

Public comment:

Youngblood: What role will 40 Voices play in TCAB? Pastor Harris stated that they opened prior to TCAB process there may be future opportunity to be in the Network down the road. Pittsburg/Antioch hub.

Youngblood: Are the services the same at each Sacramento Hub? Director Kim stated that the Black Child Legacy component is the same at each Hub; then

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community partners bring additional services at various sites as per funding and feasibility per site.

Robinson: Two areas of concern – what will be the future opportunities? Concerned about access to proposed location of Cavallo. Can we give input on the location? Pastor Harris says implementation plan identified Cavallo in 2029. It would be a headquarter location to manage the network. The 40 Voices location would not be the headquarters. Tri-Delta runs on Hillcrest – 40 Voices is a two-block walk from there.

Pastor Harris: North Richmond, Richmond, Pittsburg, Antioch identified in the implementation plan as the primary areas of service based on community need / census tracts. TCAB role is to help build infrastructure.

Rachel: Is there a way to partner with a transportation entity in the county? Advocate with Tri-Delta, CalAIM (county health), mobile health vans.

Mariah: Mobile health clinics come to Contra Costa College to provide on-site services.

Angela: Tap Uber, Lyft and Waymo that have community funds. They may be able to provide transportation.

VIII. Receive Updates and Announcements

Member recruitment: 27 applications submitted and given to Equity committee. Equity will invite 10 to interview at next Equity committee meeting. It will then go to BOS for recommendation acceptance. Goal is for them to be seated by February TCAB meeting.

Required training: Brown Act and Ethics. Implicit Bias training on hold for now.

Teleconference Accommodations policy disseminated.

MLK Celebration at BOS meeting on Tue 1/20/26, 11 AM at 1025 Escobar Street, Martinez, CA 94553

Jessica will send TCAB roster to group.

IX. Receive Update on “Who, What, When” Framework for TCAB Activities, Status and Next Steps

- A. New TCAB Recruitment
- B. Follow-up on required advisory body trainings including Brown Act
- C. Updates regarding new County email accounts and communication protocols.

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- D. Contra Costa County's 48th annual tribute to Dr. Martin Luther King, Jr. on Tuesday, January 20, 2026. This year's theme is "Democracy as a Verb: Building on Dr. King's Legacy in Contra Costa" honors Dr. King's enduring work and vision. The hour-long ceremony begins at 11 AM in the county Board of Supervisors Chambers, 1025 Escobar Street, Martinez, CA. The county 2025 Humanitarian of the Year and Student Humanitarian of the Year will be recognized.

Public comment: None.

Mariah Bruce makes motion to adjourn meeting. Second by Angela Butler-Owens.

Ayes: Unanimous

Adjourn at 7:35 PM

The next meeting is currently scheduled for February 9, 2026 at 1025 Escobar Street, Room 110, Martinez, CA 94553.