



## Meeting Minutes - Final

# CONTRA COSTA COUNTY Measure X Community Advisory Board

Mariana Moore, Chair  
Roxanne Carrillo Garza, Vice Chair

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Wednesday, April 17, 2024

5:00 PM

1025 Escobar St, Martinez

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### ZOOM LINK

<https://cccouny-us.zoom.us/j/81705643626>

Call in: (888) 278-0254

Access Code: 894519

**The public may attend this meeting in person at 1025 Escobar St, Martinez and/or remotely via zoom or call in.**

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Roll Call and Introductions

**The meeting was called to order at approximately 5:02 PM and roll call attendance was taken.**

<b>Present</b>	Steven Bliss, Martha Azi Carter, Kathryn Chiverton, Jontae Clapp, Jim Donnelly, Roxanne Carrillo Garza, Joseph Grupalo, Odessa Lefrancois, Natalie Oleas, Willie Robinson, Rachel Rosekind, Susana Thompson, Pello Walker, Patrick Walsh, Mariana Moore, Gigi Crowder, and Diana Honig
<b>Absent</b>	Lishaun Francis, Gene Jackson, Mark Miller, and Omar Rascon
<b>Non-voting</b>	Sam Alley, Nancy Benavides, and Nishi Moonka

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).

**No public comments were provided for items not on the agenda.**

3. Receive and approve the Record of Action for the March 20, 2024 MXCAB meeting. [24-1121](#)

**Attachments:** [DRAFT Record of Action - 24.03.20 MXCAB](#)

**The record of action for the March 20, 2024 MXCAB meeting was approved as received.**

4. Provide announcements regarding Measure X in the County's FY24-25 proposed budget and discuss the upcoming budget hearings, to be held April 22-23, 2024. [24-1122](#)

**Attachments:** [April 2024 - MXCAB Priority Recommendations to BOS](#)

**One public comment was received on Agenda item #4.**

5. Discuss and plan the future MXCAB retreat. [24-1123](#)

**Attachments:** [MXCAB Retreat Agenda - Draft 4.10.24](#)

The MXCAB retreat planning workgroup (comprised of 4 members) provided an update on progress and a proposed draft agenda.

No public comments were received on this item.

6. Introduce and discuss proposed performance metrics for Measure X funded programs. [24-1124](#)

**Attachments:** [Measure X Performance Measures\\_November 2023 Results-Based Accountability - Case Studies Executive Summary](#)

One public comment was received on Agenda item #6.

7. Select Chair and Vice Chair for purposes of officiating meetings for a term of one (1) year. [24-1125](#)

**Attachments:** [MXCAB bylaws Revised\\_5.16.23](#)  
[MXCAB Roster\\_4.01.24](#)

Nominations for Chair were solicited and one nomination was made and seconded, for Roxanne Carillo Garza.

A motion was made to nominate Roxanne Carillo Garza as Chair by Willie Robinson and seconded by Jim Donnelly.

A roll call vote was taken to close the nominations. The vote was unanimous (17-0) and Roxanne Carillo Garza was selected as Chair of the MXCAB for a one-year term.

**Vote to close the nominations for Chair, and select Roxanne Carillo Garza to MXCAB Chair by acclamation for the upcoming term (May 2024-April 2025).**

**Motion:** Robinson

**Second:** Donnelly

Nominations for Vice Chair were solicited. One nomination was made and seconded, for Rachel Rosekind.

A motion was made to nominate Rachel Rosekind as Vice Chair by Diana Honig, and seconded by Gigi Crowder.

A roll call vote was taken to close the nominations. The vote was unanimous (17-0) and Rachel Rosekind was selected as Vice Chair of the MXCAB for a one-year term.

**Vote to close the nominations for Vice Chair, and select Rachel Rosekind as MXCAB Vice Chair by acclamation for the upcoming term (May 2024-April 2025).**

8. Receive brief member announcements pertinent to the committee membership and attendees (Note: informational item only; no actions are to be taken on this item). [24-1126](#)

One public comment was received on the member roundtable item.

The next meeting is currently scheduled for May 15, 2024.

Adjourn

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at [www.contracosta.ca.gov](http://www.contracosta.ca.gov).

For Additional Information Contact:

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