



CONTRA COSTA COUNTY

Committee Meeting Minutes - Final

Community Corrections Partnership-CCP Executive Committee

Friday, December 20, 2024

1:00 PM

50 Douglas Dr., 2nd Floor, Martinez |

Zoom: <https://cccouny-us.zoom.us/j/86813195964>

Call in: (888) 278-0254 | Conference code: 985922

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

1. Welcome / Introductions

The Chair called the meeting to order at 1:03 p.m.

Present	Tamia Brown, Esa Ehmen-Krause, Timothy Ewell, Ellen McDonnell, Suzanne Tavano, Jason Vorhauer, Lynn Mackey, Fatima Matal Sol, and Marla Stuart
Absent	Steve Albanese, Kate Bieker, Shannon Mahoney, and Pat Mims
Late	Diana Becton

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

There was no public comment.

3. RECEIVE and APPROVE the Record of Action from the November 15, 2024 meeting of the Community Corrections Partnership - Community Corrections Partnership Executive Committee (CCP-CCP EC). (Enid Mendoza, CCP Staff) [24-4501](#)

Attachments: [Nov 15-DRAFT CCP ROA](#)

The record of action was approved as presented.

Motion:	Ewell
Second:	Stuart
Aye:	Brown, Ehmen-Krause, Ewell, McDonnell, Tavano, Vorhauer, Mackey, Matal Sol, and Stuart
Absent:	Albanese, Bieker, Mahoney, and Mims
Late:	Becton
Result:	Passed

4. CONSIDER reappointing Shannon Mahoney to the Victims' Representative [24-4502](#)

seat and Pat Mims to the Community Representative seat on the Community Corrections Partnership. (Enid Mendoza, CCP Staff)

The reappointments were discussed and it was noted that they would be referred to the Public Protection Committee, and if approved, to the Board of Supervisors for final approval. No vote was necessary for this item.

5. CONSIDER appointing one (1) applicant as an alternate member to the Community Advisory Board (CAB) effective December 20, 2024. (Nicole Green, CAB Chair) [24-4503](#)

Attachments: [CAB Application - Gloribel Pastrana Redacted.pdf](#)

Nicole Green, CAB Chair, presented the candidate and their qualifications. She also provided a verbal correction to the roster, which was missing her name and information under the "East County" member column. Ms. Guerrero-Pastrana was given the opportunity to speak and she briefly shared her experience and qualifications.

The Committee approved the appointment for further recommendation to the Board of Supervisors.

Motion: Mackey

Second: Tavano

Aye: Brown, Ehmen-Krause, Ewell, McDonnell, Tavano, Vorhauer, Mackey, Matal Sol, and Stuart

Absent: Albanese, Bieker, Mahoney, and Mims

Late: Becton

Result: Passed

6. CONSIDER adopting a fiscal year 2025-26 AB 109 Public Safety Realignment Community Corrections budget and forwarding it to the Board of Supervisors' Public Protection Committee for review. (Esa Ehmen-Krause, CCP Chair; Enid Mendoza, CCP Staff) (Executive Committee vote only) [24-4504](#)

Attachments: [ATTACHMENT A - Community Corrections Base and Growth - CSAC Summary](#)
[ATTACHMENT B - CCP Budget Development Schedule](#)
[ATTACHMENT C - Summary of Department FY25-26 Budget Submissions](#)
[ATTACHMENT D - Departments' FY25-26 Budget Proposals](#)
[ATTACHMENT E - Change From FY 24-25 to FY25-26 Budget Requests](#)
[ATTACHMENT F - CCP Fund Balance with FY25-26 Requests Projection](#)

The Executive Committee accepted the FY25-26 CCP AB 109 Realignment Budget as recommended.

Motion: Stuart
Second: Vorhauer
Aye: Becton, Ehmen-Krause, McDonnell, Vorhauer, and Stuart
Absent: Albanese, Bicker, Mahoney, and Mims
Abstain: Brown, Ewell, Tavano, Mackey, and Matal Sol
Result: Passed

7. RECEIVE an oral update on the Employment and Human Services Department (EHSD) Guaranteed Income Pilot. (Dr. Marla Stuart, Director of EHSD) [24-4505](#)

Dr. Marla Stuart, Director of Employment and Human Services, reported on the current status of the guaranteed income (GI) pilot work she is undertaking per the direction of the Board of Supervisors and the engagement occurring with internal and external stakeholders, including those representing GI interests for reentry populations.

No vote was necessary for this report.

This Consent Item was received.

The next meeting will be scheduled in 2025.

Adjourn

The meeting was adjourned by the Chair at 1:38 p.m.

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 Street, 4th Floor, Martinez, CA 94553, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the committee will continue the meeting in person without remote access. 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:

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