



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Community Corrections Partnership-CCP Executive Committee

Friday, September 20, 2024

10:30 AM

50 Douglas Dr., 2nd Floor, Martinez |

Zoom: <https://cccounty-us.zoom.us/j/81247691409>

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 / Committee Introductions

The Chair called the meeting to order at 10:37 am

Present Steve Albanese, Diana Becton, Hilary Dito, Esa Ehmen-Krause, Timothy Ewell, Shannon Mahoney, Ellen McDonnell, Pat Mims, Marla Stuart, and Fatima Matal Sol

Absent Tamia Brown, Kate Bieker, Suzanne Tavano, and Jason Vorhauer

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. CONSIDER approving the Record of Action from the May 13, 2024 meeting. (Enid Mendoza, CCP Staff) [24-2954](#)

Attachments: [DRAFT May 13 2024 CCP Record of Action](#)

Though during the meeting it was thought that the record of action failed due to insufficient votes and needed to be relisted for consideration at the next Committee meeting, the motion did pass. Per the CCP bylaws, a majority vote of the members present is needed to pass a motion.

Motion: Stuart

Second: Mims

Aye: Becton, Dito, Ehmen-Krause, Ewell, McDonnell, Mims, Stuart, and Matal Sol

Absent: Brown, Bieker, Tavano, and Vorhauer

Abstain: Albanese, and Mahoney

Result: Passed

4. CONSIDER appointing five (5) applicants as voting members and one (1) [24-2955](#)

applicant as an alternate member to the Community Advisory Board (CAB) effective September 20, 2024. (Nicole Green, CAB Chair)

Attachments: [CAB Applications - Redacted.pdf](#)

Nicole Greene, CAB Chair, presented to recommendations and introduced each applicant. The Committee approved all appointment recommendations as submitted.

Public comment was received by one staff member.

Motion: Ewell

Second: Matal Sol

Aye: Albanese, Becton, Ehmen-Krause, Ewell, Mahoney, McDonnell, Mims, Stuart, and Matal Sol

Absent: Brown, Bieker, Tavano, and Vorhauer

Abstain: Dito

Result: Passed

5. CONSIDER approving the Community Advisory Board's proposed changes to AB 109 Community Corrections Partnership funding recommendations and a one-time \$5.15 million fund reserve allocation. (Nicole Green, CAB Chair; Patrice Guillory, ORJ Director) [24-2956](#)

Attachments: [Attachment A - Addendum to CAB AB109 Reserve Funding Proposal.pdf](#)
[Attachment B - Original CAB Funding Proposal](#)
[Attachment C - Approved AB 109 Funding Amendments](#)
[Comment on agenda item 5 of the September 20 2024 CCP EC meeting](#)

Nicole Green, CAB Chair, introduced the item and Justin Van Zerber, CAB Vice-Chair, presented the CAB's changes to their prior funding recommendations as included in Attachment A - Addendum to CAB AB109 Reserve Funding Proposal.

In summary, the allocation for priority area 3 (employment) has increased by half a million dollars so that the proposed allocation is \$2 million and the allocation for priority area 4 (pre/post release engagement) has decreased by a quarter of a million for a total proposed allocation of \$3.15 million after reducing the guaranteed income pilot from \$2 million to \$1 million and increasing the women's services from \$750,000 to \$1.25 million.

The Committee received public comment from two members of the public in attendance. One written public comment was received prior to the meeting.

The Community Corrections Partnership Executive Committee voted and the motion passed 6-Aye, 1-Absent.

Motion: Becton

Second: Stuart

Aye: Albanese, Becton, Ehmen-Krause, McDonnell, and Stuart

Absent: Vorhauer

Result: Passed

6. CONSIDER accepting Fiscal Year 2023-24 fourth quarter financial reports for the AB 109 Public Safety Realignment programs and an update on the Innovation Fund balance. (Enid Mendoza, CCP Staff) [24-2957](#)

Attachments: [ATTACHMENT A - AB 109 CCP FY23-24 Q4 Attachment B - FY23-24 Q4 AB 109 Summary.pdf Attachment C - FY23-24 Q4 AB 109 Depts Reports.pdf Attachment D - CCP Fund Balance](#)

Enid Mendoza, staff to the CCP - CCP EC, presented the FY 2023-24 year-end summary that ended with a net increase of \$6,211,132 in fund balance.

Patrice Guillory, Director of the Office of Reentry & Justice, informed the Committee of the upcoming Request for Proposals release in December for Innovation Fund programs, and the plan for proposal evaluations in January of 2025.

The Committee approved the report as presented.

Motion: Becton

Second: Ewell

Aye: Albanese, Becton, Ehmen-Krause, Ewell, Mahoney, McDonnell, Mims, Stuart, and Matal Sol

Absent: Brown, Bieker, Tavano, and Vorhauer

Abstain: Dito

Result: Passed

7. The next meeting date has yet to be determined.

8. Adjourn

The meeting adjourned at 11:52 am

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, 1st Floor, Martinez, CA 94553, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. 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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