



# CONTRA COSTA COUNTY

## AGENDA

### Transitional Community Advisory Board

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**Monday, February 9, 2026**

**5:30 PM**

**1025 Escobar Street, Room 110 A,  
Martinez, CA 94553 |**

**[https://cccounty-us.zoom.us/s/828961768](https://cccounty-us.zoom.us/j/828961768)**

**97**

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

Roll Call and Introductions

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

1. APPROVE January 12, 2026 Temporary Community Action Body Meeting Record of Action. [26-581](#)  
**Attachments:** [TCAB Minutes 01.12.26](#)
2. DISCUSS Workplan Snapshot and Process Update. [26-582](#)  
**Attachments:** [Meeting Powerpoint TCAB 02.09.26](#)
3. RECEIVE Temporary Community Action Body Ad Hoc Committee Reports. [26-583](#)
4. REVIEW and APPROVE revised Request for Qualifications for Hub Implementation Lead Entity. [26-584](#)
5. DISCUSS Outreach Strategy for Lead Entity Request For Qualifications release. [26-585](#)
6. DISCUSS Next Steps. [26-586](#)

The next meeting is currently scheduled for March 9, 2026 at 1025 Escobar Street, #110, Martinez, CA.

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 1026 Escobar Street, #2B, Martinez, CA, during normal business hours. Staff reports related to items on the agenda are also accessible online at [www.contracosta.ca.gov](http://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:



# CONTRA COSTA COUNTY

1025 ESCOBAR STREET  
MARTINEZ, CA 94553

## Staff Report

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**File #:** 26-581

**Agenda Date:** 2/9/2026

**Agenda #:** 1.

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**Meeting Date:** February 9, 2026

**Subject:** Approval of January 2026 TCAB Meeting Record of Action

**Submitted For:** Transitional Community Advisory Body

**Presenter:** Dr. Jalaima Nichols, Vice Chair Rev. Edward Harris, Chair

**Contact:** [jessica.travenia@oresj.cccounty.us](mailto:jessica.travenia@oresj.cccounty.us) <<mailto:jessica.travenia@oresj.cccounty.us>>

### Information

The January 12, 2026 TCAB meeting record of action document the Board's discussions, public comments, and actions taken related to Phase One implementation of the Federal D. Glover Community Wellness Network. Approval of the minutes is required to maintain the official record of TCAB actions in accordance with Brown Act and County governance requirements.

### Referral History and Update

The draft January 12, 2026 minutes were prepared by staff following the January meeting and circulated to TCAB members for review. Any proposed corrections have been incorporated or will be noted for the record during this agenda item.

### Recommendation(s) / Next Step(s)

Approve the January 12, 2026 TCAB meeting minutes.

**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)

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

**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

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

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.

**Temporary Community Advisory Body  
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- D. Contra Costa County's 48<sup>th</sup> 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.



# CONTRA COSTA COUNTY

1025 ESCOBAR STREET  
MARTINEZ, CA 94553

## Staff Report

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**File #:** 26-582

**Agenda Date:** 2/9/2026

**Agenda #:** 2.

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**Meeting Date:** February 9, 2026

**Subject:** Workplan Snapshot and Phase One Implementation Update

**Submitted For:** Transitional Community Advisory Body

**Presenter:** Dr. Jalaima Nichols, Vice Chair Rev. Edward Harris, Chair

**Contact:** [jessica.travenia@oresj.cccounty.us](mailto:jessica.travenia@oresj.cccounty.us) <<mailto:jessica.travenia@oresj.cccounty.us>>

### Information

Staff will provide a brief overview of where TCAB is in the Phase One implementation process for the Federal D. Glover Community Wellness Network. This includes a summary of completed milestones, upcoming decision points, and how today's actions fit within the broader implementation timeline.

### Referral History and Update

Since Fall 2025, TCAB has reviewed the Feasibility Study and Implementation Plan, engaged in community-driven planning, and convened Ad Hoc Committees to develop and refine eligibility and selection criteria for the Lead Entity. This work culminates in today's review and approval of the revised RFQ.

### Recommendation(s) / Next Step(s)

Receive and discuss the workplan snapshot and implementation update.

# Federal D. Glover Community Wellness Network Transitional Community Advisory Board

Office of Racial Equity and Social Justice (ORESJ)  
Contra Costa County

February 9th 12<sup>th</sup>, 2026



# TCAB

## Transitional Community Advisory Body (TCAB)

### 2026 Membership Roster



*Leslie*



*Mariah*



*Angela*



*Loren*



*Edward*



*Rachel*



*Bianca*



*Walter*



*Jalaima*



*Nnedi*



*Léjon*



*Willie*

# Transitional Community Advisory Body (T-CAB)

## Meeting Agenda

2/9/26

- Welcome and Intros.
  - New members, Alternates
- Living community agreements.
  - Updates and Revisions
- Review and Approve record of action
- Review Workplan
- Ad Hoc Committees Report Backs 
- RFQ Revision Approvals
- Outreach Design & Planning
- Who, What, When? 
- Updates and Announcements
  - Special Meeting Scheduling
  - New Member Orientation
  - Outreach Listserve
  - Alternate Rotations

# Getting to Know Each Other



**Round-Robin**



Please share:

- One thing others may not know about you.

Get to the point, stick to the point

# T-CAB COMMUNITY AGREEMENTS

CENTER ONE ANOTHER'S WELLBEING AND GROUP WELLNESS

BE THE EXAMPLE

SHOW RESPECT!  
RESPECT FELLOW MEMBERS TIME, ENERGY, LABOR, DIFFERENCES

Be Positive

No Hidden Agendas

STEP UP/STEP BACK; TAKE SPACE/MAKE SPACE

TAKE CARE OF YOUR NEEDS, ASK FOR SUPPORT

Unified Purpose

LISTEN TO UNDERSTAND, NOT TO RESPOND

PAUSE FOR QUESTION'S

ASSUME GOOD INTENTIONS

STAY SOLUTION-FOCUSED

ASK QUESTIONS



Action Item



Approve TCAB  
minutes from  
1/12

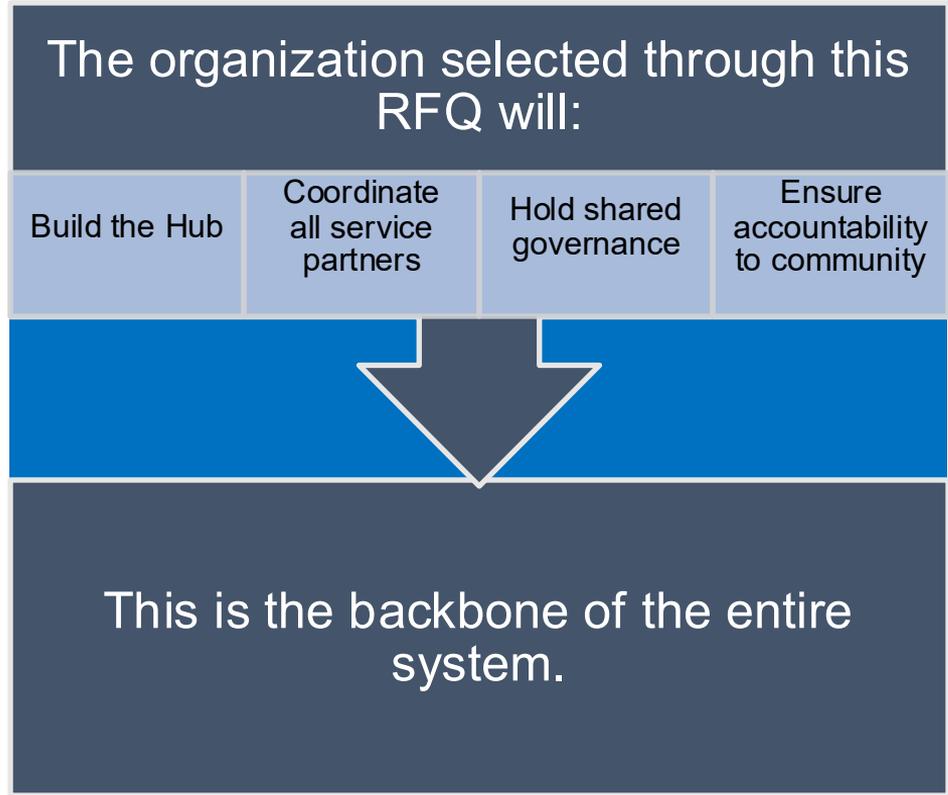
## Meeting Minutes

Subject		Date	
Facilitator		Time	
Location		Scribe	
Attendees			
Key Points Discussed			
		Highlights	

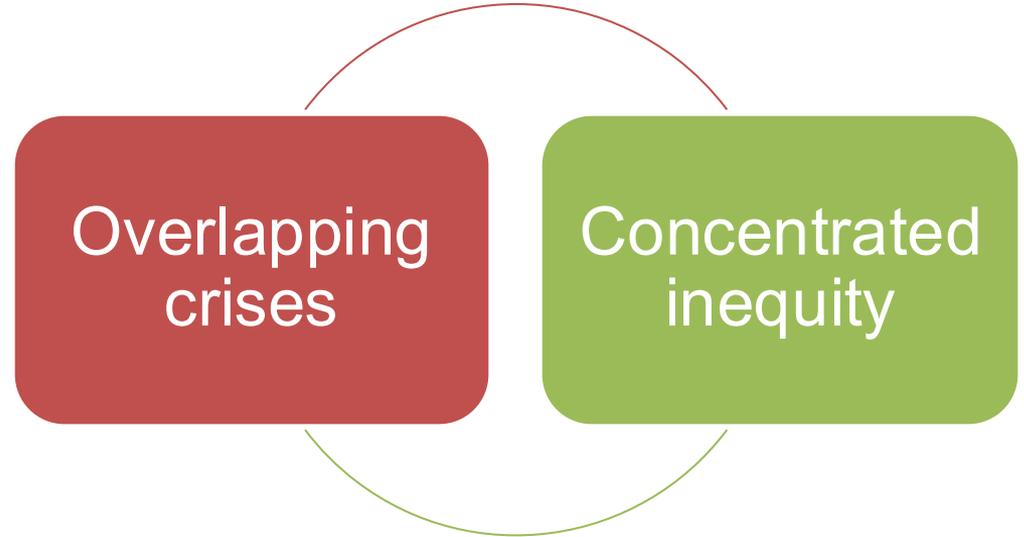
# Work Plan Snapshot: Where we are now??

Who	What	When	Progress
TCAB Members	Complete required trainings	Submit to ORESJ staff by 12/19	
Ad Hoc Groups Convene- All members	RFQ section review, revisions and suggestions	Meet in between Jan TCAB and Jan 23rd	
Ad Hoc Chair/Secretary	RFQ One Pager & Feb Prep	Submit to ORESJ staff by 12/29	
TCAB & Staff	Finalize RFQ Recommendations	Feb 9 <sup>th</sup> TCAB MTG	
TCAB Members	Outreach Strategy	Feb 9 <sup>th</sup> TCAB MTG	

# Why the RFQ Matters



# What the Data Shows



# What Leadership Must Look Like



Trust



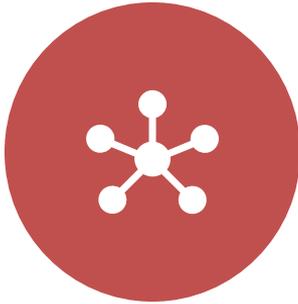
Lived experience



Systems leadership

# What the Lead Entity Must Do

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COORDINATE  
NETWORK

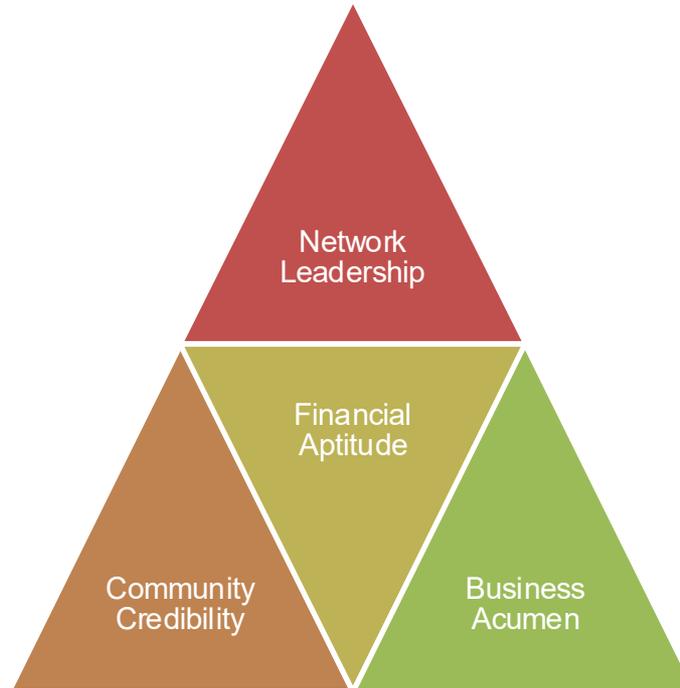


REACH  
COMMUNITY



TRACK IMPACT

# What the Lead Entity Must Demonstrate



# Ad Hoc Committee Process

Review & Feedback

Original vs Revised

# Side by Side RFQ Review



# Ad Hoc Report Backs



## Scope of Service Teach Back

### Committee 1 Members

- Angela Butler-Owens
- Mariah Bruce
- Dr. LeJon Payne

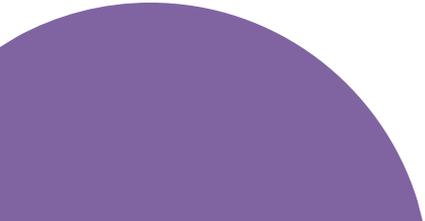


# Review & Selection Process Teach Back



Committee 2 Members

- Willie Robinson
- Loren Dalbert
- Dr. Jalaima Nichols

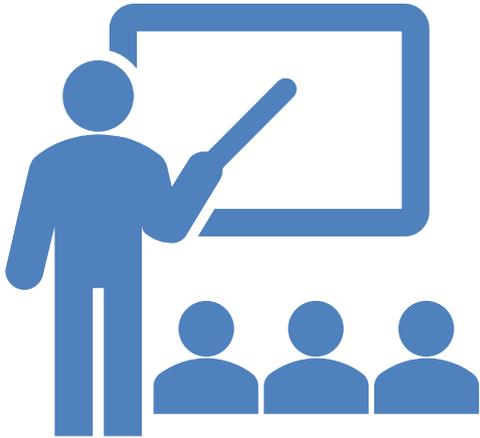


# Response Instructions & Outline

Committee 3 Members

- Rachel Corona
- Walter McMath
- Rev. Ed Harris





## Qualifications and Eligibility Teach Back

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### Committee 4 Members

- Leslie Jones
- Bianca LaChaux
- Nnedi Obembe

# What Changed in RFQ

## Summary

- Clarification
- Process Improvement
- Culture and Design Recommendation
- Aligned with Implementation Plan
- Policy Direction
- Accountability & Oversight
- Direct RFQ Revision

# RFQ Section: Scope of Service

TCAB Recommendation	Action taken	Recommendation Type	Notes
Make Appendix B central to implementation expectations	<p>Recommendations codified by ORESJ staff and forwarded to Equity Committee</p> <p>TCAB will vote to use Appendix B as guiding implementation framework for RFP service alignment</p>	<ul style="list-style-type: none"> <li><span style="color: red;">●</span> Accountability &amp; Oversight</li> <li><span style="color: orange;">●</span> Culture and Design Recommendation</li> <li><span style="color: green;">●</span> Clarification Request</li> </ul>	Contract-level enforcement mechanisms for Lead Entity & service providers will be addressed in the agreement phase by CoCo Cty. & Lead Entity, accordingly.
Add accountability benchmarks and routine equity audits.	Recommendations codified by ORESJ staff and forwarded to Equity Committee	<ul style="list-style-type: none"> <li><span style="color: red;">●</span> Accountability &amp; Oversight</li> <li><span style="color: orange;">●</span> Culture and Design Recommendation</li> <li><span style="color: purple;">●</span> Aligned with Implementation Plan</li> </ul>	<p>Lead Entity Scope to coordinate contracts/</p> <p>RFP for service providers development by TCAB.</p>

# RFQ Section: Scope of Service

TCAB Recommendation	Action taken	Recommendation Type	Notes
<b>Community-led enforcement authority to preserve alignment for both providers and residents</b>	Board of Directors & Community Council to be recruited by TCAB	<ul style="list-style-type: none"> <li><span style="color: red;">●</span> Accountability &amp; Oversight</li> <li><span style="color: orange;">●</span> Culture and Design Recommendation</li> <li><span style="color: purple;">●</span> Aligned with Implementation Plan</li> </ul>	
<b>Clarify expectations for service consistency across sites</b>	<p>Recommendations codified by ORESJ staff and forwarded to Equity Committee</p> <p>Staff recommends to add language describing performance expectations and equity-centered review practices</p> <p>Staff recommends to add language included expectation that Lead Entity operations reflect culturally responsive and community-rooted practices</p>	<ul style="list-style-type: none"> <li><span style="color: red;">●</span> Accountability &amp; Oversight</li> <li><span style="color: orange;">●</span> Culture and Design Recommendation</li> <li><span style="color: purple;">●</span> Aligned with Implementation Plan</li> <li><span style="color: orange;">✏</span> Direct RFQ Revision</li> </ul>	<p>Supports multi-site model integrity</p> <p>Cty. Counsel/ Lead Entity Scope to coordinate contracts/</p> <p>RFP for service providers development by TCAB.</p>

## RFQ Section: Review & Selection Process Rescommendations and Next Steps

TCAB Recommendation	Action taken	Recommendation Type	Notes
Clarify weighting of lived experience & cultural relevance	Staff recommends adding language to clarify *	<ul style="list-style-type: none"> <li><span style="color: green;">●</span> Clarification Request</li> <li><span style="color: orange;">✎</span> Direct RFQ Revision</li> </ul>	
Provide reviewer training for the RFQ review panel	Recommendation will be implemented	<ul style="list-style-type: none"> <li><span style="color: red;">●</span> Accountability &amp; Oversight</li> <li><span style="color: orange;">●</span> Culture and Design Recommendation</li> <li><span style="color: purple;">●</span> Aligned with Implementation Plan</li> </ul>	ORESJ has historically and will continually provide orientation, training and scoring calibration to review panel volunteers.
Offer limited technical assistance	Staff request clarification	<ul style="list-style-type: none"> <li><span style="color: yellow;">●</span> Process Improvement</li> </ul>	Please clarify to whom and what kind. Consider appropriateness and mastery level required for Lead Entity (they are providing TA to County and providers on implementation).

## RFQ Section: Review & Selection Process Recommendations and Next Steps (cont'd)

TCAB Recommendation	Action taken	Recommendation Type	Notes
<p><b>Publish high-level scoring summary post-award of Lead Entity</b></p>	<p>Recommendation will be considered and forwarded to Equity Committee and review panel for design considerations.</p>	<ul style="list-style-type: none"> <li><span style="color: yellow;">●</span> Process Improvement</li> <li><span style="color: orange;">●</span> Culture and Design Recommendation</li> </ul>	<p>Could improve transparency if anonymity maintained</p>
<p><b>Clarify appeal process</b></p>	<p>Staff Recommends to add language which clarifies the appeals process</p>	<ul style="list-style-type: none"> <li><span style="color: green;">●</span> Clarification Request</li> <li> Direct RFQ Revision</li> </ul>	<p>Improves transparency for applicants</p>
<p><b>Set target timelines for each approval stage and allow limited flexibility for interviews</b></p>	<p>Staff recommends to update timelines</p>	<ul style="list-style-type: none"> <li> Direct RFQ Revision</li> <li><span style="color: yellow;">●</span> Process Improvement</li> <li><span style="color: orange;">●</span> Culture and Design Recommendation</li> </ul>	<p>Supports applicant planning</p>

# RFQ Section: Qualifications & Eligibility

TCAB Recommendation	Action taken	Recommendation Type	Notes
Formatting, spelling and grammar edits	Staff accepted	 Direct RFQ Revision	
Ask for specific answer regarding statement: Below is a summary of specific contractor requirements and required operations for the Federal Glover Community Wellness Network.	Staff Recommendation: The Scope table below refers to the specific contractor requirements and required operations. We could just align the language	 Clarification Request  Direct RFQ Revision	

# RFQ Section: Response Instructions & Outline

TCAB Recommendation	Action taken	Recommendation Type	Notes
<b>Standardize terminology (Black / African American / Network name)</b>	<p>Staff Recommends TCAB Discussion</p> <p>Terms such as African American, Black, and other descriptors connected to the African diaspora reflect evolving histories of self-identification shaped by migration, culture, class consciousness, political movements, census classifications, and anthropological understanding. Language continues to shift as communities define themselves on their own terms. While this document uses the term [??] for consistency, we affirm that all individuals and communities who identify anywhere along this spectrum of African diaspora identity are recognized, respected, and included in the intent of this work.</p>	<ul style="list-style-type: none"> <li> Direct RFQ Revision</li> <li> Clarification Request</li> <li> <b>Culture and Design Recommendation</b></li> </ul>	Terminology aligned throughout RFQ for consistency supports clarity and respect. Previous documents may reference AAHWRH as a concept before Federal D. Glover Community Wellness Network
<b>Clarify purpose of cover letter Consider Expression of Interest (EOI) step Consider them interchangeable</b>	<p>Staff Recommends TCAB Discussion</p>	<ul style="list-style-type: none"> <li> Direct RFQ Revision</li> <li> Clarification Request</li> <li> Process Improvement</li> <li> <b>Culture and Design Recommendation</b></li> </ul>	<p>Prolongs the solicitation window</p> <p>Reduces applicant confusion</p>

# RFQ Section: Response Instructions & Outline

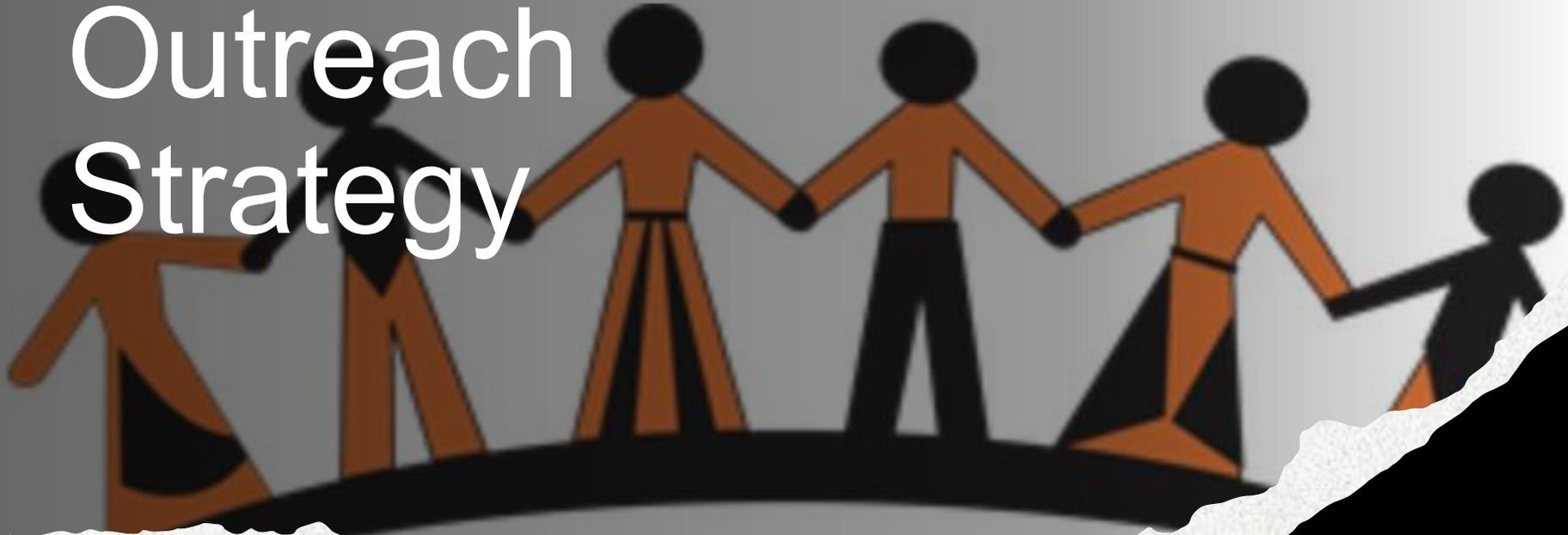
TCAB Recommendation	Action taken	Recommendation Type	Notes
<b>TCAB Recommendation</b>	<b>Action taken</b>	<b>Recommendation Type</b>	<b>Notes</b>
<b>Simplify dense or technical language</b>	Staff request direct language recommendation	<ul style="list-style-type: none"> <li> Direct RFQ Revision</li> <li> Clarification Request</li> <li> Process Improvement</li> <li> <b>Culture and Design Recommendation</b></li> </ul>	Encourages broader participation
<b>Reference, link/insert align tone and clarify role of feasibility study</b>	<ul style="list-style-type: none"> <li> Clarification Request</li> </ul> Staff recommends including specific language or link		Maintains consistency with prior planning work. Structural choice, linking can provide grounding without overloading RFQ.

# Approve RFQ

Motion

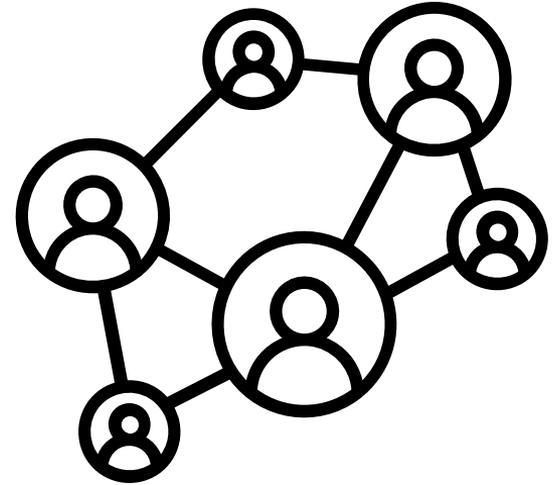


# Outreach Strategy



# TCAB's Role

- Design Request for Qualifications and define standards
- Share RFQ through trusted networks
- Develop Outreach Strategy
- Help ensure the right groups apply



# Target organizations: Who We Reach

## Who Needs to See This RFQ?

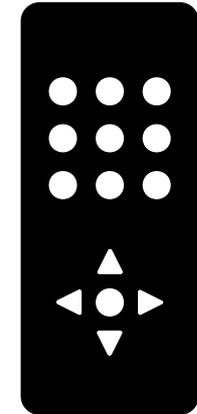
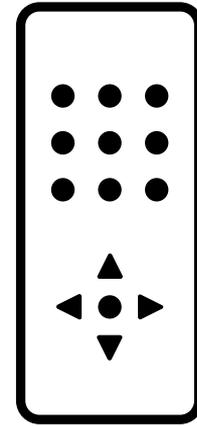
- Black-led nonprofits
- Community-rooted providers
- Healing, reentry, housing, and health networks
- Organizations in East, Central, and West County
- All leaders known to the network, former Steering Committee

# How We Reach Them

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## Outreach channels

- Community networks
- Faith and cultural organizations
- Provider coalitions
- County and philanthropy partners
- Direct outreach by TCAB members



# Next Steps

Final edits

RFQ forwarded to BOS

RFQ released publicly

Outreach period

Applications reviewed

Lead Entity selected

# Updates and Reminders



## Upcoming March TCAB actions:

- Outreach/Recruit Applicants for Lead Entity;
- Spreadsheet for input
- Outreach Messaging
- Select Ad Hoc Group(s) to Review the Request for Proposals for Service Providers
- Special Data Meeting- March

## Staff and chair(s) to-do & follow ups:



**TIMELINE FOR  
RFQ RELEASE**



**NEW MEMBER  
ORIENTATION  
UPDATES**



**ALT. SCHEDULE**

# Alternate Participation

## Chair directed Working Agreement

To support continuity of participation and maintain quorum when needed, TCAB alternates will serve on a rotating basis to fill in for active members who are absent. Rotation order and notification will be coordinated by staff in consultation with the Chair and Vice Chair to ensure clarity and fairness.



Who?  
What?  
When?

WHO	WHAT (Task / Deliverable)	STATUS (R/Y/G)
TCAB	Approve Transitional Community Advisory Body (TCAB) Bylaws	
TCAB	Transitional Community Advisory Body (TCAB) Officer Nominations	
TCAB	Transitional Community Advisory Body (TCAB) Officer Selection	
TCAB	Naming of the African American Wellness Network	
Staff	Draft RFQ	
TCAB	Provide Feedback on the Request for Qualifications (RFQ) for the Lead Entity	
TCAB	Submit suggested RFQ revisions	
Staff	Update RFQ for TCAB review	
TCAB	Review & refine Lead Entity RFQ scope	
TCAB	Select Ad Hoc Groups to Review the Request for Qualifications for Lead Entity	
TCAB	Scope of Service Ad Hoc Committee Convene & Review RFQ	
TCAB	Review & Selection Process Ad Hoc Committee Convene and Review RFQ	
TCAB	Response Instructions & Outline Ad Hoc Committee Convene and Review RFQ	
TCAB	Qualifications and Eligibility Ad Hoc Committee Convene & Review RFQ	
TCAB	Scope of Service Ad Hoc Committee Synopsis & Revision Recs	
TCAB	Review & Selection Process Ad Hoc Committee Synopsis & Revision Recs	
TCAB	Response Instructions & Outline Ad Hoc Committee Synopsis & Revision Recs	
TCAB	Qualifications and Eligibility Ad Hoc Committee Synopsis & Revision Recs	
Staff	Incorporate updates into RFQ	
Staff	Finalize RFQ	
Staff → Equity Committee	Submit RFQ to Equity Committee	
Equity Committee	Vote on RFQ	
TCAB	Identify outreach platforms for recruitment	
TCAB	Identify outreach messaging	

**Your  
leadership  
shapes this  
system**

**Thank you for  
protecting:**

- **Community  
voice**
- **Equity**
- **Accountability**



# Questions? Feedback?

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# THANK YOU

## for serving on the TCAB!

**Office of Racial Equity and Social Justice**  
1026 Escobar Street, Suite 2B  
Martinez, CA 94553

Kendra Carr, Co-Director

- [kendra.carr@oresj.cccounty.us](mailto:kendra.carr@oresj.cccounty.us)
- (925) 655-4642

Peter Kim, Co-Director

- [peter.kim@oresj.cccounty.us](mailto:peter.kim@oresj.cccounty.us)
- (925) 655-4641

Jessica Travenia, Budget & Policy

- [jessica.travenia@oresj.cccounty.us](mailto:jessica.travenia@oresj.cccounty.us)
- (925) 655-4644



# CONTRA COSTA COUNTY

1025 ESCOBAR STREET  
MARTINEZ, CA 94553

## Staff Report

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**File #:** 26-583

**Agenda Date:** 2/9/2026

**Agenda #:** 3.

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**Meeting Date:** February 9, 2026

**Subject:** Ad Hoc Committee Teach-Backs on RFQ Revisions

**Submitted For:** Transitional Community Advisory Body

**Presenter:** Ad Hoc Committee Chairs / Spokespersons

**Contact:** [jessica.travenia@oresj.cccounty.us](mailto:jessica.travenia@oresj.cccounty.us) <<mailto:jessica.travenia@oresj.cccounty.us>>

### Information

Each Ad Hoc Committee will present a brief summary of its review of assigned RFQ sections, including:

- Questions
- Concerns
- Recommendations

Staff will display original RFQ language and revised language side-by-side to demonstrate how TCAB feedback was incorporated and to support transparent discussion.

### Referral History and Update

TCAB established Ad Hoc Committees to conduct detailed reviews of the draft RFQ for the Implementation Lead Entity. Committees submitted written feedback, which staff used to produce a revised RFQ draft.

### Recommendation(s) / Next Step(s)

Receive committee reports, discuss revisions, and provide any final feedback prior to formal RFQ approval.



# CONTRA COSTA COUNTY

1025 ESCOBAR STREET  
MARTINEZ, CA 94553

## Staff Report

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**File #:** 26-584

**Agenda Date:** 2/9/2026

**Agenda #:** 4.

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**Meeting Date:** February 9, 2026

**Subject:** Review and Approve Revised RFQ for Implementation Lead Entity

**Submitted For:** Transitional Community Advisory Body

**Presenter:** Dr. Jalaima Nichols, Vice Chair Rev. Edward Harris, Chair

**Contact:** [jessica.travenia@oresj.cccounty.us](mailto:jessica.travenia@oresj.cccounty.us) <<mailto:jessica.travenia@oresj.cccounty.us>>

### Information

TCAB will review the final revised Request for Qualifications (RFQ) for the African American Holistic Wellness and Resource Hub Implementation Lead Entity. The RFQ reflects Ad Hoc Committee recommendations and aligns with the Feasibility Study, community input, and the County's equity-centered, collective impact framework.

### Referral History and Update

TCAB is responsible for reviewing and advising on eligibility and selection criteria for the Lead Entity. Ad Hoc Committee feedback was integrated into a revised RFQ draft, which is presented today for approval.

### Recommendation(s) / Next Step(s)

Approve the revised RFQ and authorize staff to forward it to the Office of Racial Equity and Social Justice and the Board of Supervisors for approval and public release.



# CONTRA COSTA COUNTY

1025 ESCOBAR STREET  
MARTINEZ, CA 94553

## Staff Report

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**File #:** 26-585

**Agenda Date:** 2/9/2026

**Agenda #:** 5.

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**Meeting Date:** February 9, 2026

**Subject:** Outreach Strategy to Recruit Lead Entity Applicants

**Submitted For:** Transitional Community Advisory Body

**Presenter:** Dr. Jalaima Nichols, Vice Chair Rev. Edward Harris, Chair

**Contact:** [jessica.travenia@oresj.cccounty.us](mailto:jessica.travenia@oresj.cccounty.us) <<mailto:jessica.travenia@oresj.cccounty.us>>

### Information

TCAB will discuss and provide direction on how the County and community partners should promote the RFQ to ensure strong participation from Black-led and Black-serving organizations across East, Central, and West County.

### Referral History and Update

The Feasibility Study and TCAB deliberations emphasize the importance of engaging organizations with deep community trust and lived experience. An intentional outreach strategy is necessary to reach these organizations and avoid over-reliance on traditional County procurement channels.

### Recommendation(s) / Next Step(s)

Provide guidance on priority outreach targets, networks, and strategies for RFQ distribution.



# CONTRA COSTA COUNTY

1025 ESCOBAR STREET  
MARTINEZ, CA 94553

## Staff Report

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**File #:** 26-586

**Agenda Date:** 2/9/2026

**Agenda #:** 6.

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**Meeting Date:** February 9, 2026

**Subject:** Next Steps in Phase One Implementation

**Submitted For:** Transitional Community Advisory Body

**Presenter:** Dr. Jalaima Nichols, Vice Chair Rev. Edward Harris, Chair

**Contact:** [jessica.travenia@oresj.cccounty.us](mailto:jessica.travenia@oresj.cccounty.us) <<mailto:jessica.travenia@oresj.cccounty.us>>

### Information

Staff will outline upcoming milestones, including RFQ release, applicant outreach, review timelines, and upcoming TCAB actions.

### Referral History and Update

With RFQ approval, TCAB will move from design into recruitment and selection of the Implementation Lead Entity. Staff will advise on proposed next steps and timeline for RFQ to Equity Committee. Other updates include scheduling for a special meeting, orientation an

### Recommendation(s) / Next Step(s)

Receive next steps and adjourn the meeting.