

## AGENDA

## **Community Advisory Board on Public Safety**

Thursday, January 9, 2025

10:00 AM

50 Douglas Dr., Martinez | https://us06web.zoom.us/j/82631718242 | Call in: (669) 900-6833 | Meeting ID: 826 3171 8242 | Access Code: 717827

#### CAB Outreach & Community Engagement Subcommittee Special Meeting

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
- 2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
- **3.** CONSIDER approving the Record of Action from the December 17, 2024, CAB <u>25-43</u> Outreach & Community Engagement (OCEC) Subcommittee Meeting.

Attachments: DRAFT CAB Outreach & Community Engagement (OCEC) Subcommittee Record of Action - December 17, 2024

4. Discuss CAB Retreat 2025

Attachments: DRAFT 2025 CAB Retreat Agenda

- 5. The next meeting is currently scheduled for Tuesday, February 25, 2025, at 11 a.m.
- 6. Adjourn

25-44

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 50 Douglas Drive, Martinez, California 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:

Gariana Youngblood, Committee staff gariana.youngblood@orj.cccounty.us



Staff Report

#### File #: 25-43

#### Agenda Date: 1/9/2025

Agenda #: 3.

Advisory Board: CAB Outreach & Community Engagement Subcommittee Subject: Record of Action - December 17, 2024 Presenter: Gariana Youngblood, ORJ Staff

Information:

CONSIDER approving the Record of Action from the December 17, 2024, CAB Outreach & Community Engagement Subcommittee meeting.

Referral History and Update:

County ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and decisions made in the meeting. Attached for the Subcommittee's consideration is the Record of Action for the Subcommittee's December 17, 2024, meeting.

Recommendation(s)/Next Step(s):

Review and provide any edits/corrections, if necessary, before approval.

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### **Committee Meeting Minutes**

### **Community Advisory Board on Public Safety**

Tuesday, December 17, 2024	11:00 AM	50 Douglas Dr., Martinez
		https://us06web.zoom.us/j/81226263372
		Call in: (669) 900-6833
		Meeting ID: 812 2626 3372
		Access Code: 885306

#### **Outreach & Community Engagement (OCEC) Subcommittee Meeting**

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

Marcus Dawal called the CAB OCEC Subcommittee meeting to order at 11:04 a.m.

1. Roll Call and Introductions

Present	Marcus Dawal, Demetria Lawrence, Brenda Lee, and Alexandria
	Spearman
Late	Nicole Green

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

#### Public comment received

Discussion: See video for more information: https://youtu.be/oIWjOMY8Jkc

**3.** CONSIDER approving the Record of Action from the November 19, 2024,<br/>CAB Outreach & Community Engagement (OCEC) Subcommittee Meeting.24-4260

Attachments:	DRAFT CAB Outreach & Community Engagement Subcommittee
	Record of Action - November 19, 2024
Motion:	Spearman
Second:	Lee
Aye:	Dawal, Lawrence, Lee, and Spearman
Late:	Green
Result:	Passed

24-4261

24-4262

4. CONSIDER approving CAB Application for New Membership to be Considered for Approval by Full Body.

Attachments: CAB Application - Larry Graham

Discussion held

Motion to CONSIDER approving CAB Application for New Membership to be Considered for Approval by Full Body will be agenized at the next CAB OCEC Subcommittee meeting in February.

Discussion: See video for more information: https://youtu.be/oIWjOMY8Jkc

5. Discuss CAB Retreat 2025

Attachments: CAB Retreat Materials

Discussion held Public comment received Discussion: See video for more information: https://youtu.be/oIWjOMY8Jkc

6. The next meeting is currently scheduled for Tuesday, February 25, 2025, at 11 a.m. (Tentative)

CAB OCEC Subcommittee Special meeting scheduled for Thursday, January 9, 2025, at 10 a.m.

Next Steps:

- · Discuss CAB Retreat 2025
- 7. Adjourn

The meeting was adjourned at 12:30 p.m. by Marcus Dawal. The next scheduled meeting of the Subcommittee is Thursday, January 9, 2025, at 10 a.m.

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For Additional Information Contact:

Gariana Youngblood, ORJ Staff gariana.youngblood@orj.cccounty.us



Staff Report

#### File #: 25-44

Agenda Date: 1/9/2025

Agenda #: 4.

Advisory Board: CAB Outreach & Community Engagement Subcommittee (OCEC) Subject: CAB Retreat 2025 Presenter: Gariana Youngblood, ORJ Staff

Information:

Discuss the agenda and materials for the 2025 CAB Retreat.

Referral History and Update:

The Outreach & Community Engagement Subcommittee of the CAB has been assigned the task of organizing the CAB retreat for the upcoming year. The purpose of this retreat is to provide both new and returning CAB members and community members with an overview of CAB and AB 109.

Recommendation(s)/Next Step(s):

Review and provide any edits/corrections, if necessary, before approval.

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2025 RETREAT AGENDA: Morning Session JANUARY 25, 2025		
Time	Topic/Activities	
	STEP 1: LEARNING TOGETHER	
9:00 AM	Welcome & Housekeeping	Nicole Green,
- 20 min *Slides 1-5	<ul> <li>Welcome (CAB Leadership Team welcomes everyone else as important contributors and participants.)</li> <li>Roll call of members/Introductions</li> <li>Approval of Record of Action [VOTE]</li> <li>Agenda &amp; Overview of the CAB Retreat (i.e. State the purpose &amp; goals of the Retreat)</li> <li>Intro Icebreaker <ul> <li>Yarn-breaker (Common Threads)</li> </ul> </li> </ul>	CAB Chair Calls meeting to order
9:20 AM -45 min *AB 109: Slides 5-8 *CCC Local Landscape: Slide 9 -14	<ul> <li>AB 109: History &amp; Intent CAB and CCP / CCC Local Landscape &amp; Structures</li> <li>Overview of History of AB 109 (mass incarceration and reforms) <ul> <li>Discussion Questions on Presented Information</li> <li>What stands out?</li> <li>What surprises you, what questions does it raise?</li> <li>What changes do you think that AB109 is striving to make?</li> <li>Introduce idea of Justice Reinvestment</li> </ul> </li> <li>CCC Local Landscape &amp; Structures <ul> <li>What is CCP, CAO, PPC, BOS, CAB</li> <li>Rember the differences:</li> <li>State/Prison/CDCR/Parole</li> <li>County/Jail/Sheriff/Probation</li> </ul> </li> </ul>	Patrice Guillory
10:05 AM - 10 min *Slide 15	Break	
10:15 AM - 25 min *Slides 16 – 22	AB 109 & the Money: How we ended up with community money, when that started, how much it is, how (process, amounts, and purposes) it's been distributed so far within the County: Where it generally goes (See in Agenda Packet)	Patrice & Justin
Reflection Questions: Slides 23-24		
10:40 AM - 45 min *ORJ Slides 25-30 (Remove slides and add presentation slides) *Pofloction	<ul> <li>Relationship to CAB</li> <li>Provide Overview of AB 109 Caseload (Probation)</li> <li>Service Utilization (Probation)</li> <li>Referral Process (Probation)</li> <li>Gaps (Probation)</li> </ul>	
*Reflection Question: Slide 31	<ul> <li>Strategic Plan</li> <li>Program Evaluation (ORJ)</li> <li>Contracts (ORJ)</li> </ul>	

	Reporting (ORJ)	
11:30 AM Slide: 32	Lunch	

2024 RETREAT AGENDA: Afternoon Session January 25, 2025,		
Time	Topic/Activities	
12:30 PM	Meeting resumes	Nicole Green, Chair
- 10 min	Roll call of Members	
12:40 PM	Introductions of new arrivals     Clarify Meeting's Goals + Recap	Nicole Green, Chair
- 10 mins		Nicole Oreen, Chun
Slides: 1-5	<ul> <li>Brief reminder of the retreat's purpose (i.e. orient new &amp; old members, priority-setting, and action-planning for the upcoming year) and methods throughout the retreat are meant to be participatory and built on shared knowledge.</li> </ul>	
	Review Afternoon Session Goals	
	Recap Morning Session	
	<ul> <li>Does the membership have any clarifying questions about what we learned this morning?</li> </ul>	
12:50 PM - 40 min	Community Advisory Board (CAB)	Alexandria Spearman
	Purpose & Function	
CAB Overview Slide: 6-11	<ul> <li>Overview of CAB (Alexandria) – 10 mins</li> </ul>	Patrice and Gariana
*CAB	Purpose & Function	
accomplishmen	CAB Standing Committees	
ts: Slides 12-15 *Policy Rec:	Discuss CAB General Meeting Requirements & Schedule 2025	
Slides: 16-17	<ul> <li>Overview of CAB Accomplishments</li> </ul>	
Organize:	Per Subcommittee	
Slides: 18-22	<ul> <li>Outreach &amp; Community Engagement (OCEC)</li> </ul>	
Tips: Slides:23- 24	<ul> <li>Programs &amp; Services (Tiffany)</li> </ul>	
	<ul> <li>Policy &amp; Budget (Justin)</li> </ul>	
	<ul> <li>CAB Policy Recommendations (Nicole &amp; Justin) – 10 mins</li> </ul>	
	<ul> <li>CAB Policy &amp; Budget Recommendations – FY 25-26 (See in Agenda Packet)</li> </ul>	
	<ul> <li>AB 109 Excess Funds (See in Agenda Packet)</li> </ul>	
	Organizing Ourselves to Do the Work (Nicole) - 10 mins	
	<ul> <li>Overview of CAB Subcommittees Key Functions</li> </ul>	
	<ul> <li>Organizing CAB Subcommittees</li> </ul>	
	<ul> <li>Discuss Subcommittee Meeting Schedule 2025</li> </ul>	
	<ul> <li>Tips for Successful Engagement (Patrice &amp; Gariana) – 10 mins</li> </ul>	
	<ul> <li>Review Advisory Handbook (See in Agenda Packet)</li> </ul>	
	<ul> <li>Review Operating Guidelines (See in Agenda Packet)</li> </ul>	
1:30 PM - 10 min *Slide: 25	Break	

1:40 PM - 20 min Slide 26-27	<ul> <li>CAB Ambassador Program Review</li> <li>CAB Ambassador Program Tool Kit (See in Agenda Packet)         <ul> <li>Discuss Ambassador Program Timeline (i.e. when to schedule and complete Ambassadors meetings</li> <li>Follow-up Process</li> </ul> </li> </ul>	Patrice & Gariana
2:00 PM - 20 min	CAB: Future Work <ul> <li>Invite Stakeholders to CAB General Meeting</li> </ul>	Nicole
Slide: 28	<ul> <li>Discuss what agencies you would like to invite to CAB for a presentation on their roles &amp; responsibilities</li> <li>Discussion Questions:</li> </ul>	
Discussion Questions: Slides: 29	<ul> <li>What's different now, compared to previous year?</li> <li>What should be CAB's goals/priorities for 2024?</li> <li>Are there any NEW activities or areas for CAB to consider within the charge and scope of the body?</li> <li>Which areas are you most looking forward to working on this year?</li> </ul>	
2:20 PM - 10 min Slide: 30	Review and Reflect         Reflection Questions:         • How do you feel about the work going forward?	Nicole Green
	<ul><li>Discuss Next Steps</li><li>Closing &amp; Thank You</li></ul>	
2:30 PM *Slide:31	Adjourn	Nicole Green