



CONTRA COSTA COUNTY

AGENDA

Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, October 16, 2024

5:00 PM

1025 Escobar St, Martinez

CANCELED

The October 16, 2024 MXCAB Meeting is canceled.

The next meeting is rescheduled for October 30, 2024 at 5:00 P.M.

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

MXCAB Operating Principles Document

[24-3392](#)

Attachments: [MXCAB Operating Principles - rev 9.18.24](#)

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. Receive and approve the Record of Action for the September 18, 2024 MXCAB meeting. [24-3393](#)
4. Discuss and refine memo to the Board of Supervisors around priorities and recommendations related to potential Measure X funding decisions. [24-3394](#)

Attachments: [ATTACH A - New One-Time Funding Allocations April 2024](#)
[ATTACH B - MXCAB Priorities - Funding Outcomes from April 2024 Budget Hearings](#)
[ATTACH C - County Dept Requests FY24-25](#)
[ATTACH D - April 2024 - MXCAB Memo on Priority Recommendations](#)
[ATTACH E - MXCAB Chair Memo to Members October 10, 2024](#)
[ATTACH F - Draft Memo on MXCAB funding priority recommendations - November 2, 2024](#)

- 5. Discuss informational updates that the MXCAB would like to share with the Board of Supervisors and prepare for the November 12 joint meeting. [24-3395](#)
- 6. Discuss updates and development related to Guaranteed Income, which was identified as a need that should be prioritized for funding by the MXCAB in its April 2024 funding recommendations memo. [24-3396](#)
- 7. Receive brief member announcements pertinent to the committee membership and attendees. (Note: informational item only; no actions are to be taken on this item.) [24-3397](#)

Attachments: [Contra Costa Board Essentials Workshop Flyer](#)

The next meeting is currently scheduled for November 12, 2024 (Joint meeting with the Board of Supervisors).

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. 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:
Emlyn Struthers, Deputy County Administrator
(925) 655-2045
Emlyn.Struthers@cao.cccounty.us



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-3392

Agenda Date: 10/16/2024

Agenda #:

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Operating Principles Document (Attached for Reference Only)

Information:

On September 18, 2024, the Measure X Community Advisory Board updated and adopted the attached Operating Principles Document, following extensive discussion at the August 21, 2024 MXCAB Retreat meeting. The document is attached for reference and will be posted in the meeting room.

Measure X Community Advisory Board

Operating principles

VISION STATEMENT

Contra Costa County will have the necessary funds to invest in and sustain a robust system of care and the social and public services necessary to support a vibrant community and ensure that all county residents have equitable opportunities to thrive.

OPERATING PRINCIPLES

Assumptions and commitments that inform our work together:

1. Shared responsibility to practice the values of equity, justice, inclusion and compassion.
2. Sustaining a strong social safety net is important for the health and prosperity of all.
3. Investments will prioritize prevention as well as addressing current system gaps.
4. Investments will help leverage other funding sources when feasible.
5. Needs and issues are intersectional and interconnected. Think about needs and services from the point of view of residents.
6. Name inequities and disparities, and be specific in naming and recognizing those who are most harmed by them, especially Black and Latinx residents. Additional areas of focus include residents with mental health needs, indigenous people, Asian American/Pacific Islander American residents, seniors, disabled people, children and youth (prenatal to adult), immigrants, unsheltered and homeless residents, rural communities, LGBTQ+ residents, and poor people.
7. Economic opportunity and equity are at the heart of our purpose.
8. Seek transformative solutions, in addition to filling current service gaps.
9. Fostering a culture of inclusion, welcoming, and belonging demonstrates our commitment to equity and will improve our work process and outcomes.

How we work together in meetings:

1. Empower the chair to lead successful meetings:
 - a. Use appropriate discretion in setting the agenda, including limiting the number of agenda items as needed to allow for depth of discussion.
 - b. Establish guidelines for how long individual members and the body as a whole can speak on a given issue/item.
 - c. Utilize methods to invite input from MXCAB members whose voices have not yet been heard on an item, such as round-robin input (in which each member is asked to weigh in).
 - d. Move the discussion along if it becomes too lengthy.
2. Commit to adhering to the following MXCAB member participation guidelines:
 - a. Come to meetings prepared (read the agenda packet).
 - b. Stay on topic; speak about the matter at hand.
 - c. Avoid repeating a point someone else has already made (or briefly agree).
 - d. Treat each other and all participants with mutual respect.
 - e. Practice active listening; be curious; seek to understand.
 - f. Assume good intention, while accepting and encouraging accountability for impact.
3. Center community voices
 - a. Set time limits for individual MXCAB members' comments and/or for members' comments as a group on a particular agenda item, in order to reserve ample time for public comment.
 - b. Adjust public comment time limit for each agenda item as needed, e.g., if there are a lot of public speakers (while recognizing that we must allow every speaker the same amount of time on each agenda item).

Other strategies to support inclusive and productive meetings:

- Inclusion and access:
 - Explore ways to provide interpretation for languages beyond Spanish and ASL. (We noted this should be accompanied by sustained outreach to the communities/residents who speak a particular language, to encourage and welcome them to participate.)
 - Support the accessibility needs of all participants beyond language inclusion, such as technical support and visual/audio support.
- Onboarding & support for new MXCAB members:
 - Create and maintain a robust onboarding process, including key background materials from the 8/21 retreat packet.
 - Implement a buddy system to mentor new members.
- Clarify key roles

- Identify MXCAB member roles & volunteer opportunities (e.g., establishing a position of MXCAB archivist).
- Clarify MXCAB staff roles and expectations.
- Create an annual Measure X timeline that describes key upcoming dates and decision points.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-3393

Agenda Date: 10/16/2024

Agenda #: 3.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Receive and Approve Record of Action for September 18, 2024 Meeting

Information:

Receive and approve the Record of Action for the Measure X Community Advisory Board (MXCAB) meeting held September 18, 2024.

County Ordinance requires that each County body keep a record of its meetings.

Attached for the Measure X Community Advisory Board's information and review is the draft Record of Action for its September 18, 2024 meeting.

Recommendation(s)/Next Step(s):

Receive and approve the Record of Action for the Measure X Community Advisory Board meeting, held September 18, 2024.



Meeting Minutes - Draft

CONTRA COSTA COUNTY Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, September 18, 2024

5:00 PM

1025 Escobar St, Martinez, CA

Teleconference location 1: 1447 E 55th Pl,
Tulsa, OK 74105

Teleconference location 2: 1725 Market Street
Halifax, B3J 3N9 CA

Zoom Webinar Link: <https://ccounty-us.zoom.us/j/87602866189>

Or Telephone: USA 888 278 0254 US Toll-free

Conference code: 832395

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

Two members participated remotely using traditional Brown Act teleconferencing rules (Chiverton and Rosekind) and one participated remotely using Just Cause due to contagious illness (Rascon).

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

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 were no requests for public comments on this item.

3. Receive and approve the Record of Action for the August 21, 2024 MXCAB meeting. [24-2944](#)

Attachments: [ATTACHMENT - DRAFT Record of Action 8.21.24 Retreat Meeti](#)

There were no requests for public comments on this item.

The record of action was received as adopted.

Accept the Record of Action for the August 21, 2024 MXCAB meeting.

Aye: Alley, Chiverton, Crowder, Donnelly, Carrillo Garza , Honig, Lefrancois, Moonka, Moore, Rosekind, Thompson, and Walker

Absent: Azi Carter, Francis, Grupalo, Jackson, Miller, Oleas, and Walsh

Late: Clapp, Rascon, and Robinson

Result: Passed

4. Summarize and discuss MXCAB Retreat, held August 21, 2024, including a discussion of any proposed next steps. [24-2945](#)

Attachments: [ATTACHMENT - MXCAB 2024 Retreat Summary Document](#)

There were no requests for public comments on this item.

5. Discuss "How we Work Together in Meetings" section of the MXCAB Operating Principles. [24-2946](#)

Attachments: [ATTACHMENT A - Proposed Revisions to MXCAB Operating Principles](#)

[ATTACHMENT B - MXCAB Operating Principles - rev 9.18.24](#)

Members discussed the "How we work together in meetings" section of the MXCAB Operating Principles document. Members suggested that the document should be regularly re-visited, on an annual or similar basis, and included in the meeting packet and/or attached to future agendas.

There were no requests for public comment on this item.

Adopt the MXCAB Operating Principles document with updated language on "How we work together", along with the comments discussed in the meeting.

Motion: Donnelly

Second: Lefrancois

Aye: Alley, Chiverton, Crowder, Donnelly, Carrillo Garza , Honig, Lefrancois, Moonka, Moore, Rascon, Rosekind, and Thompson

Absent: Azi Carter, Francis, Grupalo, Jackson, Miller, Oleas, and Walsh

Abstain: Clapp, Robinson, and Walker

Result: Passed

6. Nominate up to two members of the MXCAB to serve on a review panel for the Measure X Innovation Fund. [24-2947](#)

Attachments: [ATTACHMENT - Request for MXCAB Nominations](#)

No requests for public comment were received on this item.

Nominate MXCAB member Willie Robinson to be considered to serve on a review panel for the Measure X Innovation Fund.

Motion: Moore

Second: Crowder

Aye: Alley, Chiverton, Clapp, Crowder, Donnelly, Carrillo Garza , Honig, Lefrancois, Moonka, Moore, Rascon, Robinson, Rosekind, Thompson, and Walker

Absent: Azi Carter, Francis, Grupalo, Jackson, Miller, Oleas, and Walsh

Result: Passed

7. Discuss potential process for making funding recommendations to the Board of Supervisors [24-2948](#)

Attachments: [ATTACH A - April 2024 - MXCAB Priority Recommendations](#)
[ATTACH B - MXCAB Recommendations Table](#)
[ATTACH C - Measure X new one-time allocations FY24-25](#)

Three public comments were received on this item.

Direct the Chair to prepare a draft memo to the Board of Supervisors, for the MXCAB's consideration at their October meeting, documenting community needs to be prioritized for Measure X funding based off the MXCAB's recommendations from April 2024.

Motion: Robinson

Second: Clapp

Aye: Alley, Chiverton, Clapp, Crowder, Donnelly, Carrillo Garza , Honig, Lefrancois, Moonka, Moore, Rascon, Robinson, Rosekind, Thompson, and Walker

Absent: Azi Carter, Francis, Grupalo, Jackson, Miller, Oleas, and Walsh

Result: Passed

8. Receive informational update on the Measure X Community Fiscal Oversight Committee. [24-2949](#)

Attachments: [ATTACH A - Measure X Community Fiscal Oversight Committee Bylaws](#)
[ATTACH B - MXCFOC Workplan](#)

The next meeting is currently scheduled for October 16, 2024.

Adjourn

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DRAFT



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-3394

Agenda Date: 10/16/2024

Agenda #: 4.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Discuss Memo to the Board of Supervisors on Measure X Priorities
Presenter: Roxanne Carrillo Garza, MXCAB Chair

Information:

Discuss and refine memo to the Board of Supervisors around priorities and recommendations related to potential Measure X funding decisions.

Attachment(s):

- Attachment A: New One-Time MX Allocations Approved at April 2024 Budget Hearing
- Attachment B: MXCAB Requests Outcomes from April 2024 Hearing
- Attachment C: Department Requests Outcomes from April 2024 Hearing
- Attachment D: April 2024 Memo from MXCAB on Priorities Recommendations
- Attachment E: October 2024 MXCAB Chair Memo to Members
- Attachment F: November 2024 Draft Memo on MXCAB Priorities Recommendations

Board of Supervisors - April 22-23, 2024 FY24-25 Budget Hearing
Measure X One-Time Funding Recommendations

Department	Request Description	One-time allocations
Clerk-Recorder	Mapping Prejudice Project	\$72,400
Library	Facilities Deferred Maintenance	\$1,900,000
EHSD	South County Family Justice Center	\$2,500,000
CCCFPD	Evacuation management software (3-year license) and vegetation management	\$1,500,000
ORESJ	African American Holistic Wellness Center & related services	\$7,500,000
CAO	Innovation Fund	\$2,000,000
EHSD	Community-based services for seniors and disabled residents	\$1,000,000
EHSD	Food security	\$1,000,000
CAO	MXCAB facilitated retreat and needs assessment consulting (over 3 years)	\$30,000
Total One-Time Measure X Allocations		\$17,502,400
Recommended by BOS at April 2024 Budget Hearing		

MXCAB Funding Recommendations at the FY24-25 Budget Hearing

Recommendations letter dated April 11, 2024

MXCAB Recommendations	Board of Supervisors (BOS) Funding Recommendation	BOS One-time allocations
Services to meet the urgent needs of African American residents in Contra Costa, including additional funds for the African American Holistic Wellness and Resource Hub services for African American families, and a parent resource center.	Funds Allocated	\$7,500,000
Funding for the Innovation Fund.	Funds Allocated	\$2,000,000
Funding for Guaranteed Income pilots throughout the county.	Tabled to Fall	
Community-based training and employment services.	No funds allocated at hearing	
Community-based mental health services for at-risk and under-served populations, with a particular focus on LGBTQI+ residents and Asian-American/Pacific Islander communities.	No funds allocated at hearing	
Community-based services focusing on restorative justice and services for those re-entering the community from incarceration, including pre-release and post-release services.	No funds allocated at hearing	
Community-based services for seniors and disabled residents, including programs that increase food security for seniors.*	Funds Allocated	\$2,000,000
Supportive housing subsidies for unhoused and housing-insecure youth and young adults, including those aging out of foster care or re-entering the community following incarceration.	No funds allocated at hearing	
Vegetation management for fire prevention.**	Funds Allocated	\$1,500,000
Abuse prevention and support.***	Funds Allocated	\$2,500,000

Total One-Time Allocations on MXCAB Recommended Items

\$15,500,000

**Community-based services for seniors and disabled residents was funded as a \$1 million allocation and an additional \$1 million allocation was made for programs to address food security for seniors.*

***A \$1.5 million allocation was made to fund both a 3-year Evacuation Management software license (cost est. \$544,253) with the remainder to be allocated towards vegetation management (est. \$955,747).*

****Funding was approved for startup funds to create a South County Family Justice Center, with an allocation of \$2.5 million over 3 years.*

County Department/Agency Requests for Measure X Funding made at the April 22-23, 2024 Fiscal Year (FY) 24-25 Budget Hearing

Requesting Department or Agency	Request Description	Amount Requested by Dept. or Agency	Amount Recommended by BOS
Clerk-Recorder-Elections	Mapping Prejudice Project	\$ 72,400	\$ 72,400
Library	Library Facilities Deferred Maintenance: ADA, roof, HVAC, electrical and lighting	\$ 1,900,000	\$ 1,900,000
Employment and Human Services (EHSD)	South County Family Justice Center: 3 yr start up cost.	\$ 2,500,000	\$ 2,500,000
Contra Costa County Fire Protection District	Vegetation Management and Evacuation Management Software	\$ 1,500,000	\$ 1,500,000
		Total	\$ 5,972,400

**Measure X Community Advisory Board Funding Priority Recommendations
to the Board of Supervisors
April 11, 2024**

At the March 20, 2024 meeting of the Measure X Community Advisory Board (MXCAB), the members voted unanimously to recommend to the Board of Supervisors that the \$28 million in available one-time Measure X funding be allocated to the following priorities in response to data identifying unmet community needs.

Funding recommendations for \$28 million in one-time Measure X funds:

- Services to meet the urgent needs of African American residents in Contra Costa, including additional funds for the African American Holistic Wellness and Resource Hub services for African American families, and a parent resource center.
- Funding for the Innovation Fund.
- Funding for Guaranteed Income pilots throughout the county.
- Community-based training and employment services.
- Community-based mental health services for at-risk and under-served populations, with a particular focus on LGBTQI+ residents and Asian-American/Pacific Islander communities.
- Community-based services focusing on restorative justice and services for those re-entering the community from incarceration, including pre-release and post-release services.
- Community-based services for seniors and disabled residents, including programs that increase food security for seniors.
- Supportive housing subsidies for unhoused and housing-insecure youth and young adults, including those aging out of foster care or re-entering the community following incarceration.
- Vegetation management for fire prevention.
- Abuse prevention and support.

These funding priorities were informed by intensive community input over several months in 2023 and early 2024, including both written and verbal public comments at nine monthly Advisory Board meetings, at which we heard testimony from more than 200 members of the public.

We also analyzed three years of public input, MXCAB funding recommendations, and funding decisions by the Board of Supervisors in order to identify prior MXCAB recommendations that have not yet been funded. We were especially interested in identifying funding priorities that have been lifted up in all three years of our work but have not yet been funded, with guaranteed income and senior services as two examples.

At the March 20, 2024 MXCAB meeting, we conducted an online poll of the MXCAB members who were present. (See attached document summarizing poll results.) After further discussion and public comment, a motion to recommend funding the community needs as described above was proposed and unanimously adopted.

Core Values and Operating Principles

Our recommendations continue to elevate the core values and operating principles that have guided MXCAB's work over the past three years. These principles and values include:

1. Holding a shared responsibility to practice core values of equity, justice, inclusion, and compassion
2. Recognizing the importance of a strong safety net
3. Addressing prevention as well as current system gaps
4. Actively seeking transformational ideas
5. Leveraging other funding sources
6. Prioritizing the perspectives of residents most impacted by community needs, with a recognition that solutions must be interconnected and intersectional
7. Naming inequities and disparities, and recognizing those most harmed (especially by anti-Black racism)
8. Recognizing that economic opportunity and equity are at the heart of our work
9. Creating a culture of inclusion, welcoming, and belonging

Focusing on community-based services

Given that a majority of ongoing Measure X funding to date has been allocated to County departments and programs, we urge the Board of Supervisors to focus this current pool of one-time funding on programs and services that are provided by organizations that are located in the communities being served, and ideally that are staffed and led by people who reflect and embody those being served. We also encourage the County to allocate these sales tax funds as expeditiously as possible, in order to ensure maximum impact in addressing urgent community needs.

Summary of Results for March 20, 2024 MXCAB Priorities Survey to inform
 April 2024 MXCAB Recommendation to the Board of Supervisors

Please select your top 10 priorities from this list of 25 unfunded MXCAB recommendations from the past three years.

Rank	Q1 Priorities	Votes
1	African American Holistic Wellness Hub (additional funding)	14
2	Innovation Fund expansion	12
3	Community-based mental health for LGBTQI+	11
3	Community-based training & employment	11
3	Guaranteed income pilot	11
6	Community-based mental health services (at-risk populations)	9
6	Mental health services for AAPI community	9
6	Permanent housing subsidies for youth/young adults	9
9	Abuse prevention and support	8
9	Community-based restorative justice	8
11	Community-based reentry support services	6
11	Discretionary funds for Child Protective Services & foster youth	6
11	Seasonal fire staffing	6
11	Services for children with disabilities	6
15	Services for LGBTQI+ residents (beyond mental health)	5
16	Community-based substance use treatment	4
16	East County multi-agency center for disabled residents	4
16	Family support services	4
16	Removal defense and case management for immigrant residents	4
20	Multicultural wellness center for Nepali/AAPI residents	3
20	Reimagine public safety initiative - countywide	3
22	East County community-based equity center	2
22	Public Defender front-end advocacy teams	2
22	Rental assistance for immigrants	2
25	Community-based asylum for LGBTQI+/other immigrants	1

Total Votes

160

Summary of Results for March 20, 2024 MXCAB Priorities Survey to inform
 April 2024 MXCAB Recommendation to the Board of Supervisors

You are welcome to select up to 5 additional priorities from this list of 43 additional one-time funding requests received from county staff and community members over the past three years.

Rank	Q2 Priorities	Votes
1	Community-based services for seniors & disabled	6
1	Food security for seniors	6
1	Fire/vegetation management	6
4	Supportive housing for unhoused residents	5
5	Black women and girls initiative	4
5	Funding to support re-entry population (pre-release & post-release services,	4
5	Legal services for seniors	4
8	Affordable home ownership for low-income residents	3
8	Community-based support for youth aging out of foster care	3
8	Community-based workforce development services & training	3
8	Wrap-around services for currently/recently unhoused residents	3
12	Animal services (animal enrichment, shelter intervention, community outreach	2
12	Asthma home visiting program	2
12	Healthcare for remaining uninsured	2
12	Helicopter for fire season	2
12	LGBTQI+ youth programs/supports	2
12	Mental health services for residents most harmed by war on drugs	2
12	Permanent, interim, & transitional housing that is affordable	2
12	Recovery house for residents with substance use disorder	2
12	Rental assistance for low-income residents	2
12	Support for LGBTQI+ residents' basic needs including housing, food	2
12	West County fire training facility	2
23	911 emergency communications (back-up Emergency Operations Center)	1
23	Adult education for seniors in West County	1
23	Asian American/Pacific Islander health study	1
23	Black parent resource center	1
23	District Attorney's Underserved Unserved Survivors Support Program (emerç	1
23	East Bay radio communications system	1
23	Rehabilitate units for low-income residents	1
23	Services to help residents develop plan to move out of poverty	1
23	Supports for LGBTQI+ seniors	1
23	Transitional homes for residents returning after incarceration	1
23	Wrap-around services for BIPOC/other marginalized LGBTQI+ residents	1
34	Asian American/Pacific Islander initiative to address hate speech	0
34	Ballot disclosures project (voter education)	0
34	District Attorney's Auto-focused Crime Eliminator Task Force pilot	0
34	Family support center (mental health)	0
34	HIV education & prevention	0
34	LGBTQI+ community center	0
34	Parent education to address African American achievement gaps	0
34	Richmond Reimagining Public Safety initiative	0
34	Support for transgender residents	0
34	Youth services - general	0

Total votes

80

October 10, 2024

TO: Members of the Measure X Community Advisory Board (MXCAB)

FM: Roxanne Carrillo Garza, MXCAB Chair

RE: Preparing for our March 20th MXCAB meeting

At our MXCAB meeting on October 16, 2024 we will discuss and vote on the proposed funding priorities we will recommend to the Board of Supervisors (BOS) regarding the \$14.7 million in Measure X funds that are available for one-time allocation. To make this deliberation process as informed and efficient as possible, we have attached to your agenda packet the following items:

- Measure X Community Advisory Board Funding Priority Recommendations
- Board of Supervisors – April 22-23, 2024 FY 24-25 Budget Hearing, Measure X One-Time Funding Recommendations (County Department requests)
- MXCAB Funding Recommendations at the FY 24-25 Budget Hearing, Recommendations letter dated April 11, 2024 (Board of Supervisors (BOS) Funding Recommendation and BOS One-Time allocation)

The MXCAB Recommendations that were not approved included the following priorities:

- Funding for Guaranteed Income pilots throughout the county (tabled to fall 2024)
- Community-based training and employment services
- Community-based mental health services for at-risk and under-served populations, with a particular focus on LGBTQI+ residents and Asian-American/Pacific Islander communities.
- Community-based services focusing on restorative justice and services for those re-entering the community from incarceration, including pre-release and post-release services
- Supportive housing subsidies for unhoused and housing-insecure youth and young adults, including those aging out of foster care or re-entering the community following incarceration.

As you all remember, these one-time allocations were prioritized by the MXCAB on March 20, 2024 and brought to the BOS during the April 2024-25 budget hearing. The MXCAB heard from several community members and organizations in the months preceding the budget hearings and MXCAB members utilized a public poll to identify and converge on priority recommendations. The above-mentioned priorities were not approved during the April BOS budget hearings. At our September MXCAB meeting, we reached consensus to come to our October meeting to review a draft memo to the Board indicating that the still unfunded priorities be considered during the November 2024 BOS allocation of MX funding of 14.7 million dollars. Please review the draft BOS Memo before the meeting and I look forward to our approval of said memo at our meeting. Thank you for all of your efforts in service to our community. See you on October 16th!

Measure X Community Advisory Board Funding Priority Recommendations to the Board of Supervisors

November 12, 2024

Draft for MXCAB Review

At the October 16, 2024 meeting of the Measure X Community Advisory Board (MXCAB), the members voted ----- to recommend to the Board of Supervisors that the \$14.7 million in available one-time Measure X funding be allocated to the following priorities in response to data identifying unmet community needs.

Funding recommendations for \$14.7 million in one-time Measure X funds:

- Funding for Guaranteed Income pilots throughout the county
- Community-based training and employment services
- Community-based mental health services for at-risk and under-served populations, with a particular focus on LGBTQI+ residents and Asian-American/Pacific Islander communities.
- Community-based services focusing on restorative justice and services for those re-entering the community from incarceration
- Supportive housing subsidies for unhoused and housing-insecure youth and young adults, including those aging out of foster care or re-entering the community following incarceration

These still unfunded priorities were informed by intensive community input over several months in 2023 and early 2024, including both written and verbal public comments at nine monthly Advisory Board meetings, at which we heard testimony from more than 200 members of the public.

We also analyzed three years of public input, MXCAB funding recommendations, and funding decisions by the Board of Supervisors in order to identify prior MXCAB recommendations that have not yet been funded. We were especially interested in identifying funding priorities that have been lifted up in all three years of our work but have not yet been funded, with guaranteed income and community-based mental health services for at-risk and under-served populations, with a particular focus on LGBTQI+ residents and Asian-American/Pacific Islander communities as two examples.

At the October 16, 2024 MXCAB meeting, our members reviewed the final list of MXCAB priorities that have not been funded and agreed that they are still indicative of the community needs expressed from public comment and the expertise of our members. Further, as an advisory body, we think they are in direct alignment with the crucial safety net services that will protect our most vulnerable populations in Contra Costa, represent needs and issues that are intersectional and address the inequities that have deepened over the last three years. After further discussion and public comment, a motion to recommend funding the community needs as described above was proposed and (unanimously adopted).

Core Values and Operating Principles

Our recommendations continue to elevate the core values and operating principles that have guided MXCAB’s work over the past three years. These principles and values include:

1. Holding a shared responsibility to practice core values of equity, justice, inclusion, and compassion
2. Recognizing the importance of a strong safety net
3. Addressing prevention as well as current system gaps
4. Actively seeking transformational ideas
5. Leveraging other funding sources
6. Prioritizing the perspectives of residents most impacted by community needs, with a recognition that solutions must be interconnected and intersectional
7. Naming inequities and disparities, and recognizing those most harmed (especially by anti-Black racism)
8. Recognizing that economic opportunity and equity are at the heart of our work
9. Creating a culture of inclusion, welcoming, and belonging

Focusing on community-based services

Given that a majority of ongoing Measure X funding to date has been allocated to County departments and programs, we urge the Board of Supervisors to focus this current pool of one-time funding on programs and services that are provided by organizations that are located in the communities being served, and ideally that are staffed and led by people who reflect and embody those being served. We also encourage the County to allocate these sales tax funds as expeditiously as possible, in order to ensure maximum impact in addressing urgent community needs.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-3395

Agenda Date: 10/16/2024

Agenda #: 5.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Discuss Information to be Shared by the MXCAB with the Board of Supervisors at the November 12 Joint Meeting
Presenter: Roxanne Carrillo Garza, MXCAB Chair & Rachel Rosekind, Vice Chair

Information:

The Measure X Community Advisory Board receives an annual report on Measure X in a joint meeting with the Board of Supervisors. This year, the joint meeting will be held November 12, 2024.

In preparation for the annual joint meeting, the Chair has requested time to discuss information that the MXCAB would like to share with the Board of Supervisors, such as:

- The Measure X Community Advisory Board's November 2024 funding priority recommendations
- The MXCAB's views on equity
- A summary of the MXCAB Retreat, held August 21, 2024
- Updates made by the MXCAB to the "How we work together" section of the Operating Principles document.
- Equity-based Results Based Accountability as part of the future MXCAB workplan
- MXCAB's ideas on future Community Needs Assessment processes



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-3396

Agenda Date: 10/16/2024

Agenda #: 6.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD

Subject: Guaranteed Income Updates

Presenter: Rachel Rosekind, MXCAB Vice Chair

Information:

Discuss updates and development related to Guaranteed Income, which was identified as a need that should be prioritized for funding by the MXCAB in its April 2024 funding recommendations memo.



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 24-3397

Agenda Date: 10/16/2024

Agenda #: 7.

Advisory Board: MEASURE X COMMUNITY ADVISORY BOARD
Subject: Receive Brief Member Announcements (no actions to be taken)
Presenter: Roxanne Carrillo Gara, MXCAB Chair

Information:

Receive brief member announcements pertinent to the committee membership and attendees (Note: informational item only; no actions are to be taken on this item).

Planned Announcements:

- Chair announcement regarding the Results Based Accountability Workgroup, which will re-start after November.
- Invitation to workshop on non-profit boards

WORKSHOP

Contra Costa Nonprofit Board Essentials

SATURDAY

November 9th, 2024
9 am - 3 pm

**LOS MEDANOS
COLLEGE**

2700 E Leland Rd,
Pittsburg, CA 94565



Description:

Join us for a free Board Essentials workshop for Contra Costa nonprofits designed specifically for current and prospective nonprofit board members. Participants will gain a comprehensive understanding of the essential functions and requirements of serving on a nonprofit board, as well as how to be an exemplary director. By the end of the training, attendees will be equipped to provide leadership, strategic guidance, and support to their organization's leadership team. Don't miss this opportunity to enhance your skills and make a positive impact as a board member.

RSVP Form



Brought to you by Choice in Aging, Contra Costa Crisis Center, Contra Costa Senior Legal Services, East Bay Leadership Council, East Contra Costa Community Alliance, Family Justice Center, Food Bank of Solano and Contra Costa, Rachel Rosekind with the Library Foundation of Contra Costa, RCF Connects, and Rubicon Programs.