



CONTRA COSTA COUNTY

Committee Meeting Minutes

Community Advisory Board on Public Safety

Monday, June 15, 2026

11:00 AM

50 Douglas Dr., Martinez |

<https://us06web.zoom.us/j/82787248693> |

Webinar ID: 827 8724 8693 |

CAB Policy & Budget Subcommittee Meeting

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

Briana Lucca called the meeting to order at 11:04 a.m.

1. Roll Call and Introductions

Present

Wilanda Hughes, Rena Hurley, Kevin Lawson, Briana Lucca, and Roland Fernandez

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 was received.

3. CONSIDER approving the Record of Action from the March 16, 2026, CAB Policy & Budget Subcommittee meeting. [26-2568](#)

Attachments:

[DRAFT CAB Policy & Budget Record of Action - March 16, 2026](#)

Motion:

Hurley

Second:

Lawson

Aye:

Hurley, Lawson, Lucca, and Fernandez

Abstain:

Hughes

Result:

Passed

4. Discuss CAB Policy & Budget Subcommittee Work Plan.

[26-2569](#)

Attachments: [Policy & Budget Work Plan 2025](#)

Discussion was held.

Public comment was received.

The Subcommittee reviewed its work plan and discussed priorities for the current and upcoming year. Members identified key areas of focus, including funding allocations, subcontractor expenditures, and quality assurance. The Subcommittee discussed the importance of understanding how funds are distributed, monitoring whether providers have sufficient resources to implement services, and reviewing program fidelity to ensure services are delivered as intended. Members also emphasized the need for accountability through ongoing monitoring of program implementation and the appropriate use of allocated funds.

5. Presentation by the Office of Reentry & Justice on Performance-Based Contracting.

[26-2570](#)

Attachments: [Performance-Based Contracting Presentation](#)

Discussion was held.

Public comment was received.

The Subcommittee received a presentation from the Office of Reentry & Justice on performance-based contracting, including its purpose, background, implementation process, and the role of performance measures in promoting accountability and improving service delivery. Members discussed program accountability, service delivery expectations, and the importance of ensuring funded services are implemented as intended. Additional discussion included the use of logic models to define program outcomes, the development of contract requirements that are enforceable without creating unnecessary administrative burden, the coordination of services to minimize duplication, and an understanding of operational needs for successful implementation. Members asked whether County-operated programs are monitored and evaluated to the same extent as community-based organizations. Staff noted that monitoring and evaluation efforts have primarily focused on community-based organizations but acknowledged that applying similar approaches to County partners could be considered in the future.

6. Discuss Ongoing Monitoring of AB 109 Excess Funding Recommendations. [26-2571](#)

Attachments: [Overview of AB 109 Excess Funds Recommendations](#)
[FY 25-26 Q3 AB 109 Excess Funding Reporting](#)

Discussion was held.

Public comment was received.

The Subcommittee discussed the ongoing monitoring of the AB 109 Excess Funding recommendations and reviewed the FY 2025-26 Quarter 3 AB 109 Excess Funding Report. Members discussed developing a centralized and consistent framework for monitoring funded programs to strengthen fiscal accountability, program implementation, and performance monitoring. The Subcommittee expressed interest in receiving quarterly reports from funded providers that include program performance measures, expenditure data, projected spending, outcome metrics, and supporting documentation beyond presentation summaries.

Members also discussed establishing standardized reporting requirements, identifying key questions for providers to address during presentations, and utilizing performance management tools to support ongoing monitoring. Additional discussion focused on program fidelity, accountability, and ensuring services are implemented and delivered as intended.

As a continuation of the discussion from the General CAB meeting, the Subcommittee further discussed developing a formal process for reviewing requests to modify funded programs. Members indicated that budget modifications or reallocations that do not change the approved purpose, services, or deliverables of a program may be shared as part of regular program updates for transparency and monitoring. However, proposed changes to the approved use of funds, program activities, services, or deliverables should be presented to CAB for review and discussion before consideration by the Community Corrections Partnership (CCP). The Subcommittee agreed to continue the discussion at a future meeting, including the development of performance metrics and a standardized reporting template.

7. Discuss Presentation to the Community Corrections Partnership (CCP) on the AB 109 Excess Funds Update

Discussion was held.

Public comment was received.

The Subcommittee discussed the presentation to the Community Corrections Partnership (CCP) on the AB 109 Excess Funding update scheduled for the August CCP meeting. The Subcommittee Chair, Briana Lucca, will work with CAB Chair Nicole Green and the Office of Reentry & Justice to draft and prepare for the presentation.

8. The next meeting is currently scheduled for Monday, July 20, 2026, at 11 a.m.

Next Steps:

- Review CAB Policy & Budget Subcommittee Work Plan
- Discuss ongoing monitoring for AB 109 Excess Funds
- Discuss Performance Metrics & Reporting Template

9. Adjourn

The meeting was adjourned at 12:33 p.m. by Briana Lucca. The next scheduled meeting of the Subcommittee is Monday, July 20, 2026, at 11 a.m.

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For Additional Information Contact:

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