



Meeting Minutes - Draft

CONTRA COSTA COUNTY Measure X Community Advisory Board

Roxanne Carrillo Garza, Chair
Rachel Rosekind, Vice Chair

Wednesday, May 15, 2024

5:00 PM

1025 Escobar St, Martinez

ZOOM LINK

<https://cccouny-us.zoom.us/j/81705643626>

Call in: (888) 278-0254

Access Code: 894519

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

The meeting was called to order just after 5:00 PM.

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

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

No public comments were received during this item.

3. Receive and approve the Record of Action for the April 17, 2024 MXCAB meeting. [24-1435](#)

Attachments: [DRAFT Record of Action 4-17-24 meeting](#)

The record of action for the April 17, 2024 MXCAB meeting was approved as received.

4. Discuss Measure X allocations made by the Board of Supervisors at the April 2024 Budget Hearings. [24-1436](#)

Attachments: [ATTACHMENT A - Measure X new one-time allocations FY24-25](#)
[ATTACHMENT B - MXCAB Recommendations Table](#)
[ATTACHMENT C - County Dept Requests FY24-25](#)
[ATTACHMENT D - Measure X Slides from CAO Presentation](#)

The MXCAB discussed the allocations made by the Board of Supervisors at the April 22-23, 2024 Budget Hearing. County Finance Director Adam Nguyen shared the Measure

X slides that were previously presented at the same hearing.

One public comment was received on item #5.

5. Discuss potential dashboards on Measure X allocations. [24-1437](#)

Attachments: [ATTACHMENT A - Measure X Allocations - Updated March 2024](#)
[ATTACHMENT B - Measure X Performance Measures November 2023](#)

Staff shared examples of dashboards and visual reporting tools from other jurisdictions, as included in the Agenda Report. MXCAB members provided their thoughts various aspects and considerations for creating future Measure X reporting tools.

No public comments were received on this item.

6. Provide update MXCAB retreat and discuss next steps. [24-1438](#)

Attachments: [Draft MXCAB Retreat Agenda](#)

MXCAB Member Kathy Chiverton led a discussion of the proposed retreat agenda and other next steps. The MXCAB discussed the importance of having interpretation services available and for having a zoom option for the public to participate. A decision was made to hold the retreat at the usual meeting location in Room 110 of the County Administration Building, using the full space (rooms A, B, and C). The retreat will be held on August 21 at 3 PM.

No public comment was received on this item.

A motion was made by Mariana Moore and seconded by Stephen Bliss to move forward with the retreat agenda and other materials proposed by the retreat planning work group, to be held at the County Administration Building.

The motion passed 13-1-1, with one "No" vote (Willie Robinson) and one abstention (Pello Walker).

7. Discuss June, 2024 MXCAB Meeting and determine whether members would like to hold a special meeting in June, 2024. [24-1439](#)

The MXCAB holds its regular meetings on the third Wednesday of each month, which falls on June 19, 2024. June 19, 2024 is observed as the Juneteenth Federal and County holiday, and therefore County offices will be closed. The June 19, 2024 MXCAB meeting is canceled as a result.

The MXCAB discussed the possibility of holding a June meeting on an alternate date. The MXCAB members discussed and a motion was made by Gigi Crowder and seconded by Rachel Rosekind to not select another June meeting date. The motion passed unanimously. The next MXCAB meeting will be held at the regular July meeting date on July 17, 2024.

8. Receive brief updates on Measure X allocations and potential community-informed processes related to new Measure X-funded programs and services. [24-1440](#)

Attachments: [Measure X 2023 allocation - implementation planning UPDATED 5.9.24](#)

Staff from the District Attorney's Office and from the Office of Racial Equity and Social Justice provided verbal updates on the Stand Together Contra Costa and on the African American American Holistic Wellness Center and Resource Hub.

10. Receive brief member announcements pertinent to the committee membership and attendees (Note: informational item only; no actions are to be taken on this item). [24-1441](#)

The next regular meeting is currently scheduled for July 17, 2024.

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:

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