



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Public Protection Committee

Monday, October 7, 2024

1:00 PM 11780 San Pablo Ave, Ste D, El Cerrito | 190
East 4th Street, Pittsburg

<https://cccounty-us.zoom.us/j/86043547578> |

Call in: 888-278-0254, Call in conference code: 985922

The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.

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

1. Introductions

Chair Gioia called the meeting to order at 1:00 p.m.

Present: John Gioia and Federal D. Glover

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

No one requested to speak during the public comment period.

3. CONSIDER accepting the Record of Action for the August 5, 2024 meeting of the Public Protection Committee (PPC). (Enid Mendoza, PPC Staff) [24-3251](#)

Attachments: [DRAFT 8-5-2024 PPC ROA](#)

Approved as presented.

Motion: Glover

Second: Gioia

Aye: Chair John Gioia and Vice Chair Glover

Result: Passed

4. CONSIDER applicants for vacancies on the Juvenile Justice Coordinating Council, DETERMINE recommendations for Board of Supervisors consideration, and PROVIDE further direction to staff as necessary. (Esa Ehmen-Krause, County Probation Officer) [24-3252](#)

Attachments: [Attachment A 08.22.24 J.J.C.C Press Release.pdf](#)
[Attachment B-JJCC Applications September 20 , 2024 .pdf](#)
[Attachment C-JJCC Applicants Summary September 20 , 2024 Ne .pdf](#)
[Attachment D - JJCC Membership 9-20-24.pdf](#)

Esa Ehmen-Krause, County Chief Probation Officer, provided an introduction and Chair Gioia allowed each candidate present to share their background and interests related to the roles within the JJCC. George Balan, Ellen Faden, Rojan Mikael Habon, Rachel Lei, Maren Shahade, and Marya Wright were in attendance and all had the opportunity to present with the exception of Marya Wright who had to leave the meeting due to a scheduling conflict before it was her turn to speak.

The Committee deliberated the qualifications and interests of all candidates, and unanimously approved recommending to the Board of Supervisors the appointments of Rojan Mikael Habon and Maxwell Prost to At-large 1 and 2 seats, Maren Shahade to the At-large Community Representative 4 seat, all with terms ending October 22, 2026.

Motion: **Gioia**
Second: **Glover**
Aye: **Chair John Gioia and Vice Chair Glover**
Result: **Passed**

5. CONSIDER approving proposed use of up to \$5.15 million in AB 109 Community Corrections reserve funding, as recommended by the Community Corrections Partnership - CCP Executive Committee and its Community Advisory Board. (Esa Ehmen-Krause, County Probation Officer; Nicole Green, CAB Chair; Patrice Guillory, ORJ Director) [24-3253](#)

Attachments: [Attachment A - Addendum to CAB AB109 Reserve Funding Proposal.pdf](#)
[Attachment B - Original CAB Funding Proposal](#)
[Attachment C - Approved AB 109 Funding Amendments](#)

County Probation Officer, Esa Ehmen-Krause, and Nicole Green, Chair of the CAB Policy & Budget Subcommittee, presented the report, outlining the CCP - CCP Executive Committee approved AB 109 funding for the following: Priority areas 3 (Employment) and 4 (Pre/Post-Release Engagement) for a total of \$5,150,000. Chair Gioia had questions surrounding the attachment for clarification of which amounts had already been approved by PPC and the Board. Enid Mendoza, Sr. Deputy County Administrator, clarified that \$10.1M out of the \$15.3M had already been approved by PPC on June 3, 2024 and by the Board of Supervisors on June 25, 2024, and pointed to the approximately \$5.2M that was being requested during this meeting.

The motion to accept and recommend funding to priority areas 4 and 5 to the Board of Supervisors, was approved.

Motion: **Gioia**
Second: **Glover**
Aye: **Chair John Gioia and Vice Chair Glover**
Result: **Passed**

6. CONSIDER accepting an update on the Holistic Intervention Partnership from the Public Defender's Office. (Ellen McDonnell, Public Defender) [24-3254](#)

Attachments: [HIP Staff Report](#)
[HIP Report Presentation Slides](#)
[Cal State Long Beach HIP EVALUATORS REPORT](#)
[HIP 1.0 One-Pager](#)

Ellen McDonnell, County Public Defender and Blanca Hernandez, Deputy Public Defender III presented the report, to provide an overview of the Holistic Intervention Program (HIP), its goals, program design, and research supporting the program. The Committee expressed their appreciation for the program and looking forward to seeing the outcomes.

The Committee received public comment.

Chair Gioia thanked the Public Defender for the presentation and recommended having the Public Defender's Office provide an update on the HIP program to the full Board of Supervisors when convenient for the department.

BOARD OF SUPERVISORS

Aye: Chair John Gioia and Vice Chair Glover

Result: Passed

7. CONSIDER receiving a report from the Animal Services Department on spay and neuter approaches, including mandatory spay and neuter considerations. (Ben Winkleblack, Animal Services Director) [24-3255](#)

Attachments: [Mandatory Spay Neuter Presentation](#)

The Animal Services Director, Ben Winkleblack, presented the report, with assistance from Steve Burdo, Departmental Communications & Media Relations Coordinator.

The Committee discussed considerations given by staff regarding mandatory spay/neuter services and the Chair asked the department to bring this topic back to the PPC this year, and to include County Counsel, in the discussions.

Aye: Chair John Gioia and Vice Chair Glover

Result: Passed

The next meeting is currently scheduled for November 4, 2024.

Adjourn

The meeting adjourned at 2:47 p.m.

General Information

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the 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., 4th Floor, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

For Additional Information Contact:

Enid Mendoza, staff to the Public Protection Committee
Enid.Mendoza@cao.cccounty.us