CONTRA COSTA COUNTY

Committee Meeting Minutes

Community Advisory Board on Public Safety

Monday, March 17, 2025 **11:00 AM** **50 Douglas Dr., Martinez | https://us06web.zoom.us/j/86710125473 | Call in: (669) 900-6833 | Meeting ID: 867 1012 5473 | Access Code: 836438**

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

Justin Van Zerber called the meeting to order at 11:02 a.m.

1. Roll Call and Introductions

   Present Brenda Lee, Traci Simpson, and Justin Van Zerber

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/O2yHGehheKo

3. CONSIDER approving the Record of Action from the February 10, 2025, CAB Policy & Budget Subcommittee Meeting. **25-940**

Attachments: DRAFT CAB Policy & Budget Subcommittee Record of Action - February 10, 2025

Motion: **Simpson**
Second: **Lee**
Aye: **Lee, Simpson, and Van Zerber**
Result: **Passed**

4. Discuss CAB Policy & Budget Work Plan, and Priorities for 2025 **25-941**

Attachments: DRAFT Policy & Budget Work Plan 2024
Community Advisory Board (CAB) Priorities 2025

Public comment received
Discussion: See video for more information: https://youtu.be/O2yHGehheKo

5. Discuss CAB Policy Memo Recommendations FY 24-26 **25-942**

Attachments: CAB Policy Memo Recommendations FY 24-26

No Public comment
Discussion: See video for more information: https://youtu.be/O2yHGehheKo

6. Discuss AB 109 Excess Funds Recommendations **25-943**

Attachments: Overview of AB 109 Excess Funds

No Public comment
Discussion: See video for more information: https://youtu.be/O2yHGehheKo

7. Discuss Draft Scopes of Work for One-Time AB 109 Pilot Programs **25-944**

Attachments: AB 109 Countywide Transportation & Peer Support Service Pilot Scope of Work
Santa Clara County RFP - Transportation Services Scope of Work
AB 109 Gender Responsive Services Pilot - Scope of Work
Adopting Gender Responsive Approach for Women in Justice Syste
AB 109 Local Innovation Fund - Scope of Work

Public comment received
Discussion: See video for more information: https://youtu.be/O2yHGehheKo

8. Discuss AB 109 Budget Narratives for FY 2024-2025 **25-945**

Attachments: FY 24-25 AB 109 Total Request Summary
FY 24-25 AB 109 Budget Proposal & Narrative

Public comment received
Discussion: See video for more information: https://youtu.be/O2yHGehheKo

9. The next meeting is currently scheduled for Monday, April 21, 2025, at 11 a.m.

Next Steps:

- Discretionary funding from state
- Review AB 109 Operational Plan
- Finalize Subcommittee Work Plan
- Review AB 109 Budget Documents -
- Update on timeline & status for RFPs for different agencies

Adjourn

The meeting was adjourned at 12:46 p.m. by Justin Van Zerber. The next scheduled meeting of the Subcommittee is Tuesday, April 29, 2025, at 11 a.m.

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:

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