**COMMUNITY ADVISORY BOARD (CAB)**

**January 15, 2019**

**Probation Admin. Building, 1111 Jackson Street, Oakland**

**CAB Members Present**:

Raymond Banks

Doug Butler

Claudia del Rio

Victor Flores (absent)

Keith Gums (absent)

Selimoni Percival (absent)

Louis Rigali

Rodney Scott

Kamarlo Spooner (absent)

Tanasha Stevens

**“SPECIAL” MEETING MINUTES**

**Call to Order/Roll Call**: 6:19 p.m.

**Women’s Services Funding**:

* New funding to address gender-specific programming. Tanasha made the motion to approve the $1,000,000, Rodney seconded. Motion passed unanimously.
* Note: Neola gave a brief outline of current Realignment Allocations.

**CCP Civic/Community Engagement Sub-Committee:** Following recommendations were made by sub-committee (Neola, Claudia and Lou) and approved by the CAB. Note all references are to the document “**Strategic Plan At-a-Glance Worksheet”** distributed to CAB and at meeting and attached to these minutes:

* **Performance Measure 1 (PM1)** – Accept recommendation to select one group, such as the CAB and track the number of community/outreach events that CAB members participate, such as clean slate, Prop 47 and voter registration. Develop a reporting log and add “Community/Outreach Events” as a standing agenda item for report-out.
  + Note: Steve Medeiros was CAB representative on Prop 47 quarterly meeting; CAB will need to replace. Prop 47 meeting on January 28th @ 5pm
* **PM2** – Delete
* **PM3** – Change “percent” to “number”; list the meetings and focus on CAB members. The recommendation is to combine PM3 with PM1.
* **PM4** – Information could be tracked with some specificity, such as CCP or CAB meetings. Would need to develop a survey that could be completed after each meeting. Survey should define “meaningful” as individuals who learned something or contributed to the meeting.
  + Also add, per Raymond’s suggestion, the term “stakeholders” to the glossary of terms
  + “Stakeholder” – One suggested definition is “skin in the game”
* **PM5** – Delete as it is included in PM1 and PM3
* **PM6** – Delete as it is too difficult to track
  + Note: Probation has eliminated fees for adult probationers; schedule to testify in the Assembly for potential statewide.
* **PM7** – Modify to focus on reentry individuals hired as peer mentors for realignment-funded contractors, when requirement is included in the contract.
* **PM8** – Delete, difficult to track
* **Strategy 1** (**S1**) (p.16) – Maintain S1 as written.
  + Note: $2,000,000 has already been allocated to such.
* **S2** – Maintain S2 as written
* **S3** – Delete as worded. Agreed to re-write to: educate service providers to educate the population about removal of barriers.
* **S4** – Add this item to the Family Reunification category and provide to the Department of Child Support Services re: managing support to manage other financial responsibilities such as child support orders.
  + Note: the BOS voted to eliminate fines and fees assessed from Probation and Public Defender
* **S5** – Mover S5 to either the education or employment/workforce development sub-committee
* **S6** – Need more specificity. Suggestion: focus on CAB-lead or forums attended by CAB members
  + CAB could partner with other organizations such as “All of Us or None”
* **S7** – Maintain S7 as written
* **S8** – Maintain S8 but re-write “a-g” to reflect new strategies. Keep “h”.
  + Much has been accomplished under this strategy. See “Strategic Plan at a Glance” Worksheet

**Re-Naming the “Formerly Incarcerated”**

* Marcia (Transition Day Reporting Center-TDRC) created a survey on the use of “formerly incarcerated.” Marcia indicated the response was mixed as were suggestions for new titles. 12 persons were surveyed. Marcia indicated those surveyed indicated they didn’t feel bad about the term, “formerly incarcerated,” they felt stigmatized, not by the words, but by others. It was pointed out that different demographics (of those surveyed, i.e. like lifers) would prompt a different response.
* Remainder of the discussion is passed to the next (February) meeting.