

# COMMUNITY ADVISORY BOARD



MEETING AGENDA

July 7, 2020 · 6:15 PM – 8:15 PM

To guarantee social distancing, **the meeting is a videoconference**. To join the meeting, click on the link below or you can use the conference call in number. Meeting documents may be shared live during the meeting. Note: Documents cannot be viewed live, if you choose to use the call-in number; refer to Meeting Materials below to access documents.

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5:30 PM— Interview—Succatti Shaw—Via Zoom

6:15 p.m.--Call to Order/Roll Call

1. Review and Approve Meeting Minutes from June 2, 2020
2. CAB – Open Seats & Recruitment Update – Raymond
3. CAB Recruitment/Retention Processes (Discussion and Action)- 40 minutes
  - a. Lou’s Update-Member recommended creation—Recruitment Transparency Guidelines—create a transparent, inclusive, recruitment model in which the BOS receives input/feedback from CAB membership CAB as well explain to CAB why certain applicants were denied and/or to prevent discrimination
  - b. Probation’s Role in Recruitment/Filing CAB Seats
  - c. Recruitment/Retention
  - d. CAB—Etiquette—Professionalism—Eliminating Disruptive Behavior
4. Don Frazier—Community Solutions During Coronavirus Pandemic—30 minutes (Discussion and Action)
5. Realignment Allocations FY 2020/21
  - a. Approve allocation increase of \$1,200,000 for Career Technical Education; amount deducted from “Trust” (discussion and action)
  - b. Approve allocation increase of \$1,966,766 for CORE (discussion and action)
6. Expanding Scope of AB 109 so more CBO that are led by formerly individuals receiving funding—15 minutes (Discussion and Action)
7. Defunding of Probation/Law Enforcement: (Discussion and Action)-15 minutes
  - a. Redirect the monies to hiring (previously incarcerated, ex-offenders, returning citizens), to mentor those on probation as they help them find jobs, get into school, someone to call when they are feeling like there are making a bad move etc.
  - b. Hire a paid consultant to speak to, encourage, and motivate those that are mandated to supervised probation at places like the TDRC and CBO’s. The person can speak to and encourage those on

probation at bi-weekly meetings. (The consultant must be able to prove rehabilitation and must be from Alameda County and look like US) For instance, (Black/LatinX/Woman Motivators Speakers from The Hood).

c. Organic Models and Solutions from the Community in Order to Remedy Institutional Racism

8. CCP Workgroup Report – Karen Roye
9. Institutional Perception of Returning Residents— (discussion)—15 minutes
  - a. Term Limits
  - b. Stipend Officer
10. Agenda Building – 5 minutes
11. Next Meeting – August 4, 2020
12. Public Comment –3 minutes- per person
13. Adjournment

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#### **SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMUNITY ADVISORY BOARD**

Persons who are unable to join the meeting via *GoToMeetings*, may submit to the Community Advisory Board by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Community Advisory Board. Written comments should be submitted to: Neola Crosby, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via [email: necrosby@acgov.org](mailto:necrosby@acgov.org) or via text at (510)-772-7434.

#### **MEETING MATERIALS**

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department's Calendar of Events website at <https://probation.acgov.org/calendar/list.page> or by calling Neola Crosby at (510) 268-4145 during normal business hours. The material can be faxed or mailed to you upon request.

#### **ACCOMMODATIONS**

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Neola Crosby at [necrosby@acgov.org](mailto:necrosby@acgov.org) or (510) 268-4145) at least two business days before the meeting.

#### **TRANSLATION**

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, please contact Neola Crosby at [necrosby@acgov.org](mailto:necrosby@acgov.org) or (510) 268-4145 at least two business days before the meeting.