**COMMUNITY ADVISORY BOARD (CAB)**

**January 8, 2019**

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

**CAB Members Present**:

Raymond Banks

Doug Butler

Claudia del Rio

Victor Flores

Keith Gums (absent)

Selimoni Percival

Louis Rigali

Rodney Scott (absent)

Kamarlo Spooner

Tanasha Stevens

**MEETING MINUTES**

**Call to Order/Roll Call**: 6:24 p.m.

**Review of Minutes**: Agenda item, “Universal Term,” Raymond moves to change “aspirational to inspirational” Kamarlo seconds. Passes unanimously.

**CAB – Open Seats and Recruitment:** Two candidates interviewed today for District 4. Steve Medeiros submitted his resignation. District 1 – 3 openings; District 3 – 2 openings, District 4 – 1 opening

**South County CAB Meetings:** Kamarlo and Ray suggest having one-half of the meetings be held in South Countyto encourage participation from South-County public.Eden Area Multi-Center, 24100 Amador Street, once used as a meeting place, probably still available. Claudia suggested “Glad Tidings” or a building in the community. Reach Ashland Youth Center in San Leandro and Fremont Resource Centers were also suggested. REACH is accessible by bus. Bay Area Community Services (BACS - Headco), also suggested, is near BART in Hayward. Looking to hold South County meeting in March. Raymond suggested a “trial run.” Raymond made the motion to hold the March meeting at BACS in Hayward. Victor seconded. Passed unanimously.

**CAB Email:**

* Raymond created an AC email for CAB with Outlook. Each CAB member will have access to the password and account (even if they don’t have Outlook). Per audience, one can connect Gmail and Outlook, so that no one needs to change an account.
* Per Claudia no has been checking the email. Neola indicated that the changed email can be placed on the Probation website. Kamarlo moved to change email. 8 “Ayes”, one abstention, motion passed.

**CCP Community Engagement**

* The sub-committee to update “Civic and Community Engagement” of the Reentry Strategic Plan met on December 12th. Neola, Claudia and Lou were present, made suggestions for changes and sent the changes to the CAB for review. The CAB needs to provide status update to the January 30th 3-5 CCP in the Livermore Library.
* The changes/updates/recommendations will be included in the next Strategic Plan, Civic and Community Engagement, page 15.
* Kamarlo suggested a special meeting so that a decision/recommendation can be made on the changes to be presented to the CCP. The CAB chose January 15th @ 6:15 at Probation Building.

**Renaming Previously Incarcerated:** Raymond has reached out to the Contra Costa CAB for input; he noted that they use “Returnees.” He will also make contact with Santa Clara County. He believes that the change should be multi-county. Raymond like’s the word “Returnees”. Joe Anderson from “Black Men Speaks” likes, “Returning Citizen.” Others express concern with using the word, “Citizen” because of immigration concerns. “Returning Resident” would work.

**CAB Ad hoc:**

* Developing a comprehensive Resource Guide per Claudia will not occur. Neola noted that guides have been created that link to Eden I&R/211.
* Visiting providers: Neola passed out list of service providers for CAB visits.
* Victor moved to cross out “d” and “e” of subsection 8 – motion passed. Subsections “a” and “b” will be discussed at the next regular meeting, needs Keith Gum.

Suggestion made to adopt new word(s) for “formerly incarcerated” before the update of the Strategic Plan so that the new word can be included in the updated plan.

Marcia Massa, Program Director, Transition Day Reporting Center (LCA) will create a draft survey by Tuesday’s meeting for the renaming. The survey can be administered to 50-60 persons using the TDRC. Marcia will create a draft of the survey by Tuesday

**Agenda Building:** 1, 2, 4, Logistics for March meeting (Kamarlo); Gender Responsive Programming Funding Request, 7 (Discussion and possible action), 8a and b, Racial Trauma (presentation by Raymond), 9 – 12,

**Public Comment:** None

**NEXT (Special) MEETING**: January 15, 2019

**Adjournment:** 7:51 p.m.