

COMMUNITY ADVISORY BOARD
MEETING AGENDA



January 5, 2021 · 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.

Join Zoom Meeting: <https://zoom.us/j/99698995891?pwd=RHRpRXh6c3Z6RFZa1RiNzc3TzMrZz09>

One tap mobile: +16699006833,,99698995891#,,, *535808#

Meeting ID: 996 9899 5891; Passcode: 535808; Dial-in Number: +1-669-900-6833

Interview 5:45 PM - Tim Smith

6:15 p.m. – Call to Order/Roll Call

1. Review and Approve Meeting Minutes from December 1, 2020
2. CAB – Open Seats & Recruitment Update – Raymond
3. We will hold all board members and members of the public comments to 3 minutes. Lou Rigali (Timekeeper)
4. Introduce Stenographer - Lysia Lovett - Raymond
5. Funding \$75 per meeting to formerly incarcerated stenographer (Take notes, after hours - check notes accuracy, review and edit notes to fill in any missing details). Get notes to CAB leadership - Discussion and Action - 5 minutes
6. Donald Frazier – Deepening the relationship between CAB & Community-A Copernican Revolution-A shift from institutions to the community (Discussion and Action) --15 minutes
7. Alexandra’s Presentation – DMV 41500 Form – Very Brief Follow Up (Discussion and Action) - 10 minutes
8. Building Opportunities for Self-Sufficiency's (BOSS) Realignment Housing Project (Discussion and Action) – 15 minutes
9. Follow-up with Probation about Updating CAB application – Can a button be added so that applicants can submit app after completing it. Submission of Completed Applications Problems.
10. CAB Recruitment/Retention Processes/Internal Affairs - Raymond (Discussion and Action) – 15 minutes
 - i. CAB—Etiquette—Professionalism—Eliminating Disruptive Behavior—Double Standard Practices—What is the CAB’s response? Examine County Policy and Protocols.
 - ii. The Community Advisory Board uses the below definition of "discrimination:"
 1. According to the Discrimination (Employment and Occupation) Convention (ILO No. 111), 362 U.N.T.S. 31, *entered into force* June 15, 1960 discrimination is “Any distinction, exclusion or preference made on the basis of race, color, sex, religion, political opinion, [sexual orientation,] national extraction or social origin, which has the effect of nullifying or

impairing equality of opportunity, treatment in employment or occupation of,¹” and/or carrying out their duties as a board member. This also includes the gratuitous sabotage or undermining of a board member’s or person’s work performance.

2. Board member lodges a complaint with the CAB which in turn analyzes the evidence or the substantive values of the complaint. If the CAB finds that the discrimination or double standards are being practiced on the CAB, according to Article 3, Section 6, “The CAB may recommend removal of any member for actions detrimental to the CAB or the Realignment initiative by a 2/3 majority vote of all the CAB members at any regularly or specially noticed CAB meeting. The recommendation will be forwarded to the Board of Supervisors for final action.”

11. Redirecting Funds Law Enforcement Update - Raymond: (Discussion and Action) – 15 minutes

- a. Pilot Program - Kamarlo’s suggestion for Re-entry and Urban Expeditor Program—
 - i. CAB program different in the 3 major ways—
 1. This service is available 24/7 because stuff just does not happen between 9-5;
 2. this service is designed for those who feel uncomfortable working with organizations;
 3. returning residents can self-refer.
- b. Stimulus checks update— in the amount of \$500 person distributed by established CBO networks- priority given to women with children, women, disabled, and general population.

12. Karen Roye - Overview of training held by Probation—Part 2 - ((Discussion) - 10 minutes

13. CAB becoming Voting Members of CCPEC - Marlo: (Discussion and Action) – 10 minutes

- a. Recommend that CAB become a voting member of CCPEC. The community should have a (true voice) in the community and about their future. Non-Voting Power Equal No Power!

14. Agenda Building – 5 minutes

15. Public Comment – 3 minutes- per person

16. Adjournment

SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMUNITY ADVISORY BOARD

Persons who are unable to join the meeting via *Zoom*, 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: Lisa Abernathy, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607; or via email: labernat@acgov.org or call (510) 268-4145.

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 Lisa Abernathy at (510) 268-4145 during normal business hours. The material can be faxed or mailed to you upon request.

¹, C111 - Discrimination (Employment and Occupation) Convention, 1958 (No. 111)

ACCOMMODATIONS

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Lisa Abernathy at labernat@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 Lisa Abernathy at labernat@acgov.org or (510) 268-4145 at least two business days before the meeting.