

**COMMUNITY ADVISORY BOARD**

MEETING AGENDA

January 7, 2020 at 6:15 p.m.

Alameda County Probation Department, 2nd Floor, 1111 Jackson Street Oakland CA 94607

At 6:15 p.m.—Call to Order/Roll

1. CAB wants to thank TDRC’s Marcia Massa for her extraordinary support-holding last month’s meeting and Helping CAB to Develop and Compile Naming Survey Form
2. Review and Approve Meeting Minutes from November 5, 2019 and December 3, 2019
3. CAB – Open Seats & Recruitment Update – Raymond or Kamarlo
4. CAB Recruitment/Retention Processes—(Discussion and Action)—55 minutes
	1. County Counsel –Brown Act Training
		1. Continue previous conversations
		2. Member recommended creation—Recruitment Transparency Guidelines–create a transparent, inclusive, recruitment model in which the BOS receives input/feedback from CAB membership CAB
		3. Discuss having Chair(s) stay on an extra two months after elections to help the new incoming Chair(s) catch up to speed
5. CCP Civic/Community Engagement Sub-Committee — (Discussion and Action) – 15 minutes
	1. CCPEC will update CAB with new Re-Entry Consumer Advocacy Process
	2. Placing funding directly into the hands of returnees—future agenda items
		1. Housing –draw a distinction between SRO and permanent housing unit; 400 permanently housed AB 109 by Jan 1, 2021—*In Oakland housing can be more valuable than a job*. Therefore, CAB asks Probation to set-up a workshop to show the types of housing, shelter, SRO, etc with Housing Director
		2. Review and amend survey as per minutes
6. As per vote; CAB will use the term “Returning Family” when referring to Formerly Incarcerated” Survey Development (discussion and action) – 5 minutes
7. Realignment —15-minutes—(discussion and action) – Neola Crosby

a. Realignment Structure – (discussion)

b. FY 19/20 Funding Allocation - $6,267,600 (discussion and action)

c. Year 7 Realignment Status Update (discussion)

1. Institutionalized Racism— (discussion and action)—10 minutes
	1. African American Empowerment Committee-Speakers Damon Johnson, etc.
	2. CONREP—Practices, Policies and Procedures
2. Agenda Building – 5 minutes
3. Next Meeting – February 4, 2020
4. Public Comment –3 minutes- per person
5. Adjournment