

# COMMUNITY ADVISORY BOARD



## MEETING AGENDA

October 6, 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.

Join Zoom Meeting: <https://zoom.us/j/96987758555?pwd=SXJFZHNsbjB6M2pKbU1RWElpWVQvdz09>

One tap mobile: [+16699006833,96987758555#,,,,,0#,,069253#](tel:+16699006833,96987758555#,,,,,0#,,069253#)

Meeting ID: 969 8775 8555; Passcode: 069253; Dial-in Number: +1-669-900-6833

Interviews 5:00-5:30PM ZOOM link will be sent to CAB members by Chair

6:15 p.m. – Call to Order/Roll Call

1. Review and Approve Meeting Minutes from September 1, 2020
2. CAB – Open Seats & Recruitment Update – Raymond
3. Funding Recommendations-- (Discussion and Action) – 20 minutes
  - a. Housing
    - i. CAB recommends \$1.5 million to assist women with children, women, and sex offender
      1. Do so by augmenting current housing programs/CBO's that work with population
      2. Suggestion by CBOs
  - b. Pilot Program
    - i. Recommend Pilot Program: Relationship building between all branches of Law Enforcement, District Attorney, Sheriff, Probation, Judicial Branch, and the Re-entry and Realignment Community and its allies. We recommend that \$225,000 be redirected to: Hire two paid consultants, (1 Man & 1 Woman) to speak to, encourage, and motivate those that are mandated to supervised probation at places like the County Jail, TDRC and CBO's.
      1. These individuals can speak to and encourage those on probation at bi-weekly meetings. (The consultants must be able to prove rehabilitation and must be from Alameda County and look like US) For instance, (Black/LatinX/Woman/Man Motivators/Speakers from The Hood). We are not looking for the extension of probation, rather we are arguing for consultants to fulfill these positions because of potential conflict of interest.
  - c. Other Funding Recommendations
    - i. Stimulus checks—amount of \$1 million dollars—Distributed by way of lottery
      1. Checks in the amount of \$500.00 to 2000 eligible people on probation

- a Criteria—use lottery to promote objective disbursement; probation submits names to put into the “hat”
    - i Unemployed
    - ii Women with children
    - iii Disabled
- 4. CAB Recruitment/Retention Processes/Internal Affairs (Discussion and Action) – 35 minutes
  - i. CAB—Etiquette—Professionalism—Eliminating Disruptive Behavior—Racism on CAB-Raymond Banks
  - ii. CCPEC Update – Denied Recruitment Equity Program – create a transparent, inclusive, recruitment model.
  - iii. Reasons for Recruitment Equity Program - CAB has seen inequitable practices - applicants have not received responses from district
  - b. Stipend Officer Report
    - i. Stipend Update - CCPEC approved change in language
    - ii. Expand rules/verbiage of the previously approved transportation stipend for systemically affected CAB members: \$50 stipend per CAB meeting for participation/attendance
    - iii. Find a CBO to handle distribution of stipends
  - c. CAB meeting transition to the CBO support and resources
    - i. Probation Update CAB application - Information on Application District(s) Rep. and the Download & Submission of Completed Applications Problems.
    - ii. Hold Town hall monthly or quarterly meetings at various CBO/BOS locations/ Update from program
    - iii. Hire formerly incarcerated stenographer scribes/note takers
    - iv. Legal support/advocacy
  - d. Submit agenda 2 weeks before the CAB meeting. This also requires that CAB receive minutes earlier.
- 5. Barbara Quintero—Cherry Hill District—Introductions-Discussion—15 minutes
- 6. Redirecting Funds from Law Enforcement: (Discussion and Action) – 20 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 they are making a bad move etc.
  - b. Redirect funds from Sheriff in order hire staff to process \$40 million – CAB already pass recommendation that money does not come from provider side.
- 7. Karen Roye—Overview of training held by Probation—Discussion—15 minutes
- 8. CAB become Voting Members of CCPEC – (Discussion and Action) – 10 minutes 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!
- 9. Agenda Building – 5 minutes
- 10. Next Meeting – Discuss Moving November 3, 2020 Meeting. ELECTION DAY IS ON THE 3<sup>rd</sup>
- 11. Public Comment –3 minutes- per person
- 12. 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](mailto: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.

### **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](mailto: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](mailto:labernat@acgov.org) or (510) 268-4145 at least two business days before the meeting.