

COMMUNITY ADVISORY BOARD



MEETING AGENDA

November 3, 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/97701326178?pwd=dG1QQStiQksvajA5Y0lkUnRDaGVCQT09>

Meeting ID: 977 0132 6178; **Passcode:** 727305; **Dial-in Number:** 1 (669) 900-6833

One tap mobile: [+16699006833,,97701326178#,,,,,0#,,727305#](tel:+16699006833,,97701326178#,,,,,0#,,727305#)

6:15 p.m. – Call to Order/Roll Call

1. Review and Approve Meeting Minutes from October 6, 2020
2. CAB – Open Seats & Recruitment Update – Raymond
3. CAB Recruitment/Retention Processes/Internal Affairs (Discussion and Action) – 60 minutes
 - i. September 1, 2020 Minutes Update to reflect accuracy--
 - ii. CAB—Etiquette—Professionalism—Eliminating Disruptive Behavior—Double Standard Practices—*What is the CAB's response? Raymond Banks*
 - iii. CCPEC Update – Denied Recruitment Equity Program – create a transparent, inclusive, recruitment model.
- b. Stipend Officer Report
 - i. What is this the problem? Logistical or Technical Stipend Update - CCPEC approved change in language
 - ii. Find a CBO to handle distribution of stipends
- c. CAB meeting transition to the CBO support and resources
 - i. Probation Update CAB application – Can a button be added so that applicants can submit app after completing it. 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
4. CAB Elections: Chair, Co-Chair, Secretary (Discussion and Action) --10 minutes
5. Barbara Quintero—Cherry Hill District—Introductions-Discussion—15 minutes
6. Redirecting Funds from Law Enforcement: (Discussion and Action) – 15 minutes
 - a. Redirect funds from Sheriff in order hire staff to process \$40 million – CAB already pass recommendation that money does not come from provider side.
 - b. Transportation – Bus Passes
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. CAB critically assess Chief Still’s response to CAB CPRA request regarding rollover funds--(Discussion and Action) --5 minutes
10. Agenda Building – 5 minutes
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; or by calling (510) 268-4145 during normal business hours.

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 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.