

COMMUNITY ADVISORY BOARD



MEETING AGENDA

June 2, 2020 · 6:15 PM – 8:15 PM

To guarantee social distancing, **the meeting is a video conference**. 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; refer to Meeting Materials below to access documents.

Click the link below to join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/206885957>

You can also dial in using your phone:

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 206-885-957

Interview – Taqwaa Bonner – 5:55-6:10 PM

6:15 p.m. – Call to Order/Roll Call

1. Review and Approve Meeting Minutes from May 12, 2020
2. CAB – Open Seats & Recruitment Update – Raymond
3. CAB Recruitment/Retention Processes – (Discussion and Action) – 30 minutes
 - a. Lou’s Update-Member recommended creation – Recruitment Transparency Guidelines–create a transparent, inclusive, recruitment model in which the BOS receives input/feedback from CAB membership CAB as well explain to CAB why certain applicants were denied and/or to prevent discrimination
 - b. Term Limits
 - c. Recruitment/Retention – Continued
 - i. CAB – Etiquette – Professionalism – Eliminating Disruptive Behavior
4. John Jones – Housing – Oakland Fair Chance Housing – (Discussion and Action) – 15 minutes
5. Black Men Speak – Mental Wellness of African American men during the pandemic – (Discussion and Action – 15 minutes
6. Barbara Medeiros – How clients are entering services, and Operation Comfort for folks that are displaying COVID symptoms or high risk (homeless) – (Discussion and Action) – 15 minutes
7. Chief Wendy Still – Probation’s response to the pandemic – (Discussion and Action) – 30 minutes
8. Neola Crosby – Adjusted Base/CBO Realignment Allocations – (Discussion and Action) – 5 minutes
9. Agenda Building – 5 minutes
10. Next Meeting – June 2, 2020
11. Public Comment – 3 minutes per person
12. Adjournment

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SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMUNITY ADVISORY BOARD

Persons who are unable to join the meeting via *GoToMeetings*, 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 Fiscal and Procurement Workgroup. Written comments should be submitted to: Neola Crosby, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via [email: necrosby@acgov.org](mailto:necrosby@acgov.org) or via text at (510)-772-7434.

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 Neola Crosby 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 Neola Crosby at necrosby@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 Neola Crosby at necrosby@acgov.org or (510) 268-4145 at least two business days before the meeting.