Community Advisory Board (CAB) Meeting Minutes

Date: July 11, 2023

Scheduled Time: 6:15 PM to 8:15 PM

Meeting Facilitator: Tanasha Stevens, CAB Chair

Please click the following link to access the meeting recording:

https://us06web.zoom.us/rec/share/eFoxmFNMjgeOygW6jJI51 gDX25zFaCPv6JONPRilqvhflTHVG2h Ob C- EW vWg.nsPnvJw5cKtoJyJz

Passcode: 5y@B5A7=

Please Note: The link to the recording will expire on 8-11-2023

CAB Members Attendance Record:

District	CAB Member	JAN '23	FEB '23	MAR '23	APR' '23	MAY '23	JUL '23	AUG '23	SEP '23	OCT '23	NOV '23	DEC '23
2	Succatti Shaw	\boxtimes	\boxtimes	\boxtimes	×		\boxtimes					
3	Louis Rigali	×	×	×	×	×	×					
4	Timothy "Tim" Smith		×	\boxtimes		\boxtimes	×					
4	Earl Jacobs					\boxtimes	×					
5	Tanasha Stevens	\boxtimes	\boxtimes	×		×	\boxtimes					
5	Damon "Shuja" Johnson	\boxtimes	\boxtimes		\boxtimes	\boxtimes	\boxtimes					

CAB Agenda Items:

1. Meeting called to order at 6:16 PM

2. Roll Call

CAB Members Present:

CAB Member	Present In Person	Present Virtual	Absent	
Tim Smith				
Tanasha Stevens				
Damon (Shuja) Johnson				
Earl Jacobs				
Louis Rigali				
Succatti Shaw				

3. CAB Member Removal for Missing Three or More Meetings per Year and Removal Process (Discussion)

James Gonzales removed from the CAB per Article 3 Section 4 for missing more than four meetings. Mr. Gonzales has the right to reapply to join the CAB if he so chooses.

4. Review and approval of May 2023 meeting minutes (Discussion & Action)

Motion: To approve May 2023 meeting minutes

Motion made by Damon Johnson

Motion seconded by Earl Jacobs

Rollcall vote:

CAB Member	Yes	No	Other	
Tim Smith			Not Present	
Tanasha Stevens	⊠			
Damon (Shuja) Johnson	⊠			
Earl Jacobs	×			
Louis Rigali	⊠			
Succatti Shaw	⊠			

5. Community Corrections Partnership Timeline: Janene Grigsby (Discussion)August 18th – Subcommittee Report Due

6. CAB Application Issues (Discussion)

Discussed the various issues concerning how hard it is to find the application, get a paper copy, interviews, and changes necessary to fill the vacancies.

Janene will work on a paper application, and Tanasha will speak with all Supervisors' offices to get them to come to next month's meeting.

- 7. CAB Retreat Subcommittee Updates: CAB Member Smith (Discussion)
 Tabled to next meeting
- 8. \$100,000 for Explicit & Implicit Bias Training for Alameda County Probation Department and Alameda County Sherriff's Office Staff Confining, Supervising, and Negotiating with Formerly Incarcerated African American Men: CAB Member Smith (Discussion & Action)

Tabled to next meeting

- 9. \$1 Million for Strategies to Offset the Disproportionate Contact of Boys and Men of Color in Alameda County: CAB Member Smith (Discussion & Action)
 Tabled to next meeting
- 10. The Soft Bigotry of Low Expectations and How it Adversely Impacts Our Community's Advisory Board and Community: CAB Member Smith (Discussion) Tabled to next meeting

11. Agenda Building (Discussion)

Suggested Agenda Items:

- Move items 7- 10 to August 2023 meeting
- Funding Requests 2 items from the county
- Deputy or Sheriff from Santa Rita to discuss current programming and what's new; Deputy Stanley Chung confirmed he will be on the next meeting.
- ACBH to be in the next meeting to answer for what's going on in the community
- Last year's CAB expenditures to be discussed by probation

12. Public Comments & Expression

13. Meeting adjourned at 7:51