

Community Advisory Board (CAB) Meeting Minutes

Date: March 5, 2024

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/6NpIY_1jbJ5SHbAKHI3K7TSGDj03tMd_H4I4ho3N6LvEe-Otdcobm4aNfjCfkQx.YmvUmS4AbGFdCTw0

Passcode: @ry6wHGk

Please Note: The link to the recording will expire on 4-5-24, 11:59 PM

CAB Members Attendance Record:

District	CAB Member	JAN '24	FEB '24	MAR '24	APR' '24	MAY '24	JUL '24	AUG '24	SEP '24	OCT '24	NOV '24	DEC '24
1	Ronald Forbes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Succatti Shaw	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Louis Rigali	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Frank Smith	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Douglas Butler	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Damon "Shuja" Johnson	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Vincent Garrett	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CAB Agenda Items:

1. Meeting called to order at 6:34PM

2. Roll Call

CAB Members Present:

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Review and approval of February 6, 2024 meeting minutes (Discussion & Action) – 30 minutes

Motion: To add Earl Jacobs to attendance and approve February 2024 meeting minutes

Motion made by:

Motion seconded by:

Abstentions: Tanasha Stevens

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>

4. Annual CBO Funding Requests (Discussion & Action) – 90 minutes

a. Office of Homeless Care & Coordination

i. Realignment Housing Program (Discussion & Action)

Motion: Motion to approve \$2.9M funding

Motion made by: Vincent Garrett

Motion seconded by: Ronald Forbes

Abstentions:

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>

b. Health Care Services Agency, Alameda County Behavioral Health

i. Recovery Residence Services (Discussion & Action)

Motion: Motion to approve \$429,447

Motion made by: Vincent Garrett

Motion seconded by: Ronald Forbes

Abstentions:

CAB Member	Yes	No		CAB Member	Yes	No
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Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ii. Mild to Moderate Mental Health Services (Discussion & Action)

Motion: Motion to approve \$1.6M

Motion made by: Vincent Garrett

Motion seconded by: Succatti Shaw

Abstentions:

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>

iii. Serious Mental Health Services (Discussion & Action)

Motion: Motion to approve \$1.7M

Motion made by: Succatti Shaw

Motion seconded by: Vincent Garrett

Abstentions:

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>

iv. Alameda County Behavioral Health's Annual Allocation for Substance Use Treatment Health Services (Discussion & Action)

Motion: Motion to approve \$4.7M

Motion made by: Succatti Shaw

Motion seconded by: Ronald Forbes

Abstentions:

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>

c. Alameda County Probation Department

i. Family Reunification Services (Discussion & Action)

Motion: Motion to approve six-month extension

Motion made by:

Motion seconded by: Ronald Forbes

Abstentions:

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ii. Coordinated Reentry Services Program (Discussion & Action)

Motion: Motion to approve \$1M

Motion made by: Succatti Shaw

Motion seconded by: Ronald Forbes

Abstentions: Earl Jacobs

CAB Member	Yes	No		CAB Member	Yes	No
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frank Smith	<input type="checkbox"/>	<input type="checkbox"/>		Earl Jacobs	<input type="checkbox"/>	<input type="checkbox"/>
Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>

5. Agenda Building (Discussion) – 10 minutes

6. Public Comments & Expression (Discussion)- 15 minutes

7. Meeting Adjournment at 9:10 PM