

COMMUNITY ADVISORY BOARD MEETING AGENDA



June 1, 2021 · 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/93610627288?pwd=WUJQOUUsxMnFjSzFSOFRjcXhFSUR4Zz09>

One tap mobile: 1 (669) 900-6833,,93610627288#,,, *248476#

Meeting ID: 936 1062 7288; Passcode: 248476; Dial-in Number: +1-669-900-6833

5:20pm Closed Session Via Zoom: CAB Interviews

6:15pm – Call to Order – Marlo

6:16pm – Roll Call – Mrs. Lovett

1. Lou Rigali (Secretary & Timekeeper) Three Minute Time Limit for Comments
2. Review and Approve Meeting Minutes from May 4, 2021*
3. CAB – Open Seats & Recruitment Update / Any New Members
4. Community cab survey results, community engagement data from both town halls and individual funds presentation by Tim smith (Discussion) – 15 mins
5. Conflict Resolution – Update-Lou's Model (Discussion & Action) – 10 minutes
6. Conflict of Interest – Declaring Funding Sources (Discussion & Action) – 15 minutes
7. Leaders in Community Alternatives (LCA) Contract Extension (Discussion and Action) – 10 minutes
8. Education Services RFP Re-Bid (Discussion and Action) – 10 minutes
9. FUBU Contract Extension (Discussion and Action) – 10 minutes
10. Program & Services Update – Probation (Discussion) – 5 minutes
11. Public Protection Committee – CAB Speaking Engagement Opportunity (Discussion & Action) – 10 minutes
12. Developing a committee on the needs of victims (Discussion & Action) – 10 minutes
13. Felony Probation – Early Discharge for 5-year Felony Probationers (Discussion and Action) – 5 mins
14. ADU Units - (Discussion & Action) – 15 mins
15. Public Comment – 3 minutes per person
16. Adjournment

**The review and approval of the May 4, 2021 meeting minutes will occur at the July CAB meeting.*

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 Janene Grigsby, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607; or via email: jagrigrsby@acgov.org or call (510) 268-7908.

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 Janene Grigsby at (510) 268-7908 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 Janene Grigsby at jagrigrsby@acgov.org or (510) 268-7908 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 Janene Grigsby at jagrigrsby@acgov.org or (510) 268-7908 at least two business days before the meeting.