

Community Advisory Board (CAB) Meeting Minutes

Date: April 04, 2023

Scheduled Time: 6:30 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/P2Drx9yWiDxzwXm4R5gSXuU-VMYyHH_XWqzQAqEMqWyjMMQOzm6rMP-k33IUgVUHR.SwchIS2Sbj_k2suZ

Passcode: PY+59UCP

Access Passcode: PY+59UCP

Please Note: The link to the recording will expire on Monday, May 8 at 11:59 PM

CAB Members Attendance Record:

District	CAB Member	Dec '22	JAN '23	FEB '23	MAR '23	APR' '23	MAY '23	JUN '23	JUL '23	AUG '23	SEP '23	OCT '23	NOV '23	DEC '23
1	Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									
1	James Gonzales	<input checked="" type="checkbox"/>	<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"/>	<input type="checkbox"/>
1	Jasmine Quinn	<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 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	Alexandria "Alex" Kay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									
3	Louis ("Lou") Rigali	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<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"/>
4	Gaylon Logan	<input type="checkbox"/>	<input checked="" type="checkbox"/>											
4	Timothy ("Tim") Smith	<input checked="" type="checkbox"/>	<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"/>	<input type="checkbox"/>
5	Damon ("Shuja") Johnson	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<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	Raymond ("Ray") Banks	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>								
5	Tanasha Stevens	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<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"/>

CAB Agenda Items:

1. Meeting called to order at 6:30pm

2. Roll Call

CAB Members Present:

CAB Member	Yes	No	CAB Member	Yes	No
James Gonzales	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Tim Smith	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			Damon (Shuja) Johnson	<input type="checkbox"/>	<input checked="" type="checkbox"/>

3. Review and approval of March 2023 meeting minutes (Discussion/Action)

Motion: Approve March 2023 meeting minutes

Motion made by: Louis Rigali

Motion seconded by: Raymond Banks

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>

4. CAB Membership Term Extension (Discussion/Action)

Motion: Motion to extend the term limit of Raymond Banks until November 2023

Motion: Motion to make uniform departures for all CAB Members moving forward

Motion made by: Raymond Banks

Motion seconded by: Tanasha Stevens

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>

5. Ahimsa Collective (Discussion)

6. Tribute to CAB Member Raymond Banks (Discussion/Action)

7. CAB Retreat Subcommittee Report Out & Planning (Discussion/Action)

Deferred to May 2023 Calendar

8. CAB Bylaw Article 3, Section 4: Removal of CAB Members Absent from Three or More Meetings per Year (Discussion/Action)

Deferred to May 2023 Calendar

9. AB 109- Funded Provider Field Visits

Deferred to May 2023 Calendar

10. Agenda Building

Suggested Agenda Items:

Items 7, 8, and 9

Suspension of Time Limits when Board is not fully staffed

Earl Jacobs CAB Interview

11. Public Comments & Expression

Comments:

12. Meeting adjourned at