

Community Advisory Board (CAB) Meeting Minutes

Date: February 4, 2025

Scheduled Time: 6:15 p.m. to 8:15 p.m.

Meeting Facilitator:

Please click the following link to access the meeting recording:

Access Passcode:

Please Note: The link to the recording will expire on

CAB Members Attendance Record:

Dist	CAB Member	JAN '25	FEB '25	MAR '25	APR '25	MAY '25	JUN '25	JUL '25	AUG '25	SEP '25	OCT '25	NOV '25	DEC '25
1	Ronald Forbes	<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"/>	<input type="checkbox"/>
1	Taqwaa Bonner	<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"/>	<input type="checkbox"/>
2	Succatti Shaw	<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"/>	<input type="checkbox"/>
3	Hugo Amaya	<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"/>	<input checked="" type="checkbox"/>
4	Douglas Butler	<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"/>	<input type="checkbox"/>
4	Earl Jacobs	<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"/>	<input type="checkbox"/>
4	Frank "Pastor" Smith	<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"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Damon "Shuja" Johnson	<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"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Sabrina Fuentes	<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"/>	<input type="checkbox"/>
5	Vincent Garrett	<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"/>	<input type="checkbox"/>

CAB Agenda Items:

Meeting called to order at 6:27 PM

1. Roll Call

- CAB Members Present
- Unanimous vote to allow Hugo and Earl to attend the meeting virtually and vote

CAB Member	Yes – In Person	Yes - Virtual	No		CAB Member	Yes – In Person	Yes - Virtual	No
Ronald Forbes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Frank "Pastor" Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hugo Amaya	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon "Shuja" Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Sabrina Fuentes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Earl Jacobs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Taqwaa Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Microphone Test and Demonstration (Discussion) – 5 minutes

Janene demonstrated how to properly use the mic so that online community members can hear the meeting.

3. New CAB Member Training (Discussion) – 5 minutes

Janene will train new CAB members before the retreat starts for those who would like to attend.

4. CAB's Winter Retreat Updates (Discussion & Action) –10 minutes

a. Flyer Approval (Discussion & Action)

Tabled to next meeting

Motion:

Motion made by:

Motion seconded by:

Roll-Call:

CAB Member	Yes – In Person	Yes - Virtual	No		CAB Member	Yes – In Person	Yes - Virtual	No
Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Frank "Pastor" Smith	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hugo Amaya	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon "Shuja" Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Sabrina Fuentes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Earl Jacobs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Taqwaa Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

b. CAB Facilitator & Agenda (Discussion & Action)

Kamarlo Spooner was selected as the facilitator for the Retreat. Went over the agenda for the retreat, and there was no need to make any changes. No action taken.

c. Retreat Food (Discussion & Action)

The vendor is concerned about the amount of food ordered for the retreat. Some of the food should be removed from the list. No vote taken, but what needs to be removed will be.

5. Voting Item: Annual AB 109 CBO Funding Requests (Discussion & Action) – 1.5 hours

a. Community Advisory Board (CAB) Funding Requests (Discussion & Action) – 20 minutes.

i. CAB Member Training (Discussion & Action)

Ask for funding for the CAB Member training, where applicants may apply for the CAB.

Motion: Motion to approve shared funding for \$1,600 to pay for the CAB Notetaker, Web-based application, and member training for Fiscal Year 25/26.

Motion made by: Sabrina Fuentes

Motion seconded by: Douglass Butler

Roll-Call:

CAB Member	Yes – In Person	Yes - Virtual	No		CAB Member	Yes – In Person	Yes - Virtual	No
Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Frank “Pastor” Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hugo Amaya	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon "Shuja" Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Sabrina Fuentes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Earl Jacobs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Taqwaa Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ii. CAB Notetaker (Discussion & Action)

Ask for funding for the CAB Notetaker, where applicants may apply for the CAB.

Motion: Motion to approve shared funding for \$1,600 to pay for the CAB Notetaker, Web-based application, and member training for Fiscal Year 25/26.

Motion made by: Sabrina Fuentes

Motion seconded by: Douglass Butler

Roll-Call:

CAB Member	Yes – In Person	Yes - Virtual	No		CAB Member	Yes – In Person	Yes - Virtual	No
Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Frank “Pastor” Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hugo Amaya	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon "Shuja" Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Sabrina Fuentes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Earl Jacobs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Taqwaa Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

iii. CAB Web-Based Application (Discussion & Action)

Ask for funding for the CAB Web-Based Application, where applicants may apply for the CAB.

Motion: Motion to approve shared funding for \$1,600 to pay for the CAB Notetaker, Web-based application, and member training for Fiscal Year 25/26.

Motion made by: Sabrina Fuentes

Motion seconded by: Douglass Butler

Roll-Call:

CAB Member	Yes – In Person	Yes - Virtual	No		CAB Member	Yes – In Person	Yes - Virtual	No
Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Frank "Pastor" Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Earl Jacobs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Taqwaa Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

b. Discussion: Cognitive Behavioral Interventions, Incentives, & Innovation (CBI3) (Discussion & Action)– 10 minutes

Funding request is for \$1,154,880 for Cognitive Behavioral Intervention & Incentives Program. The consensus is that it would be most effective to have participants present at the meeting to give their take on the program. The program does provide a stipend that lasts for a few months. Transportation is provided to all participants and must be referred by probation. There are programs started once per quarter.

Motion: Motion to approve funding for CBO Funding

Motion made by: Sabrina Fuentes

Motion seconded by: Succatti Shaw

Roll-Call:

CAB Member	Yes – In Person	Yes - Virtual	No		CAB Member	Yes – In Person	Yes - Virtual	No
Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Frank "Pastor" Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hugo Amaya	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon "Shuja" Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Sabrina Fuentes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Earl Jacobs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Taqwaa Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

c. Housing Vendor Pool (Discussion & Action) – 20 minutes

Will the funding begin to fund new providers, and will there be consideration for system-impacted individuals to help write the narrative for funding?

Motion: Motion to approve an extension of the allocation of \$2.5M for an additional year

Motion made by: Succatti Shaw

Motion seconded by: Ronald Forbes

Roll-Call:

CAB Member	Yes – In Person	Yes - Virtual	No		CAB Member	Yes – In Person	Yes - Virtual	No
Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Frank "Pastor" Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hugo Amaya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Damon "Shuja" Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Taqwaa Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

d. Probation Client Support Resources (Discussion & Action) – 10 minutes

Probation is seeking annual financial assistance funding for probationers. Funding is for things like gift cards, utility assistance, etc, and all gifting is recorded.

Motion: Motion to approve annual funding for \$300K

Motion made by: Sabrina Fuentes

Motion seconded by: Succatti Shaw

Roll-Call:

CAB Member	Yes – In Person	Yes - Virtual	No		CAB Member	Yes – In Person	Yes - Virtual	No
Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Frank "Pastor" Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hugo Amaya	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon "Shuja" Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Sabrina Fuentes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Taqwaa Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

e. Vendor Engagement, Workshops and Stipends (Discussion & Action) – 15 minutes

Helps to provide refreshments for meetings, workshops, and think tanks to attract new organizations

Motion: Motion to approve \$150K

Motion made by: Sabrina Fuentes

Motion seconded by: Succatti Shaw

Roll-Call:

CAB Member	Yes – In Person	Yes - Virtual	No		CAB Member	Yes – In Person	Yes - Virtual	No
Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Frank “Pastor” Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hugo Amaya	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon "Shuja" Johnson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Douglas Butler	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Sabrina Fuentes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Earl Jacobs	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Vincent Garrett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Taqwaa Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

f. Small Grant Initiative (Discussion & Action) – 15 minutes

The purpose of the grant is not to fully fund, but to assist in funding. T

Motion: Motion to allocate \$600K for. Small grant initiative

Motion made by: Sabrina Fuentes

Motion seconded by: Succatti Shaw

Roll-Call:

CAB Member	Yes – In Person	Yes - Virtual	No		CAB Member	Yes – In Person	Yes - Virtual	No
Ronald Forbes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Frank “Pastor” Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Taqwaa Bonner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Agenda Building (Discussion) – 5 minutes

7. Public Comments & Expression (Discussion) – 5 minutes

8. Meeting adjourned at 8:30 PM