

Community Advisory Board – CAB

MINUTES

Date: October 5, 2021

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

Meeting Facilitator: Alexandra Kay, CAB Chair

Joined via the Zoom Meeting:

CAB Members

1. Kamarlo Spooner	4. Louis Rigali	7. Tanasha Stevens	9. Jason Toro	11. Damon (Shuja) Johnson
2. Alexandra Kay	5. Raymond Banks	8. Tim Smith	10. James Gonzales	12. Karen Roye
3. Succatti Shaw	6. Jasmine Quinn			

CAB Members Absent

Gaylon Logan

Lee Taqwaa Bonner

James Rucker

CAB Agenda Items:

1. Meeting called to order at 6:15pm.
2. Meeting Minutes. September 7, 2021 and Special Meeting September 16, 2021. Jason motion, Tanasha second. **Approved**
3. CAB Announcements. **None**
4. CBO Announcements. **None**
5. CCPEC Announcements. Passed Unification, EIT. CAB training, (3) present, Time, Succatti and Jason.
6. Housing Progress/ADU: Jason, Succatti, Kamarlo, Jasmine, Tim, and Ray. **Report Tabled**
7. Voting within CCPEC subcommittee created: Jason, Kamarlo, Ray, Tim, Jasmine and Succatti. **Report.**
8. CAB Retreat subcommittee created: Alex Kay and Karen Roye. **Report Tabled**
9. Due Process: Raymond Banks. **Tabled**
10. Voting Off CAB Members: Alex Kay. Discussed was removal of this item along with #9 off the Agenda by Kamarlo and Jason. Item #9 and #10 generate from topics generates from email exchange between Vie-Chair, Raymond Banks and Char, Alexandra Kay. Raymond and Alexandra have differences on how an exchange of emails commenced. This topic was introduced by Chair Alexandra Kay to make known the following that many left and discussion segmented:

CAB has Operating Guidelines that only discuss the relationship of CAB in Alameda County for the obligation to CCPEC and the Board of Supervisors within the County and the Community. Article 3 and Section 6 discusses removal of a CAB member, but NOT ANY CAB Codes of Conduct or bylaws. The voting off of CAB members as well as other responsibilities of the CAB internally should be elaborated on or referenced to other article. Examples; email protocol, personal conduct in County and CAB mutual respect and not limited to responsibilities of the Chair, Vice-Chair, Secretary and Subcommittees that we should stay committed too like a task force. It seems that there should be an elaboration on how the CAB is to conduct themselves, not only to the community, but also towards one another. The Chair would like in the future that no CAB member shall have to deal with such issues in the way made public and exercised in emails from August – September of 2021. Bylaws and further modification for conduct and obligations to community and each other need to be discussed.

TBD

11. Computer Generated List of Active Cases in Alameda County. Alex Kay. **Tabled**

12. Felony Arrest Disparities. **Tabled**

13. AIR Form, Executive Programs and Services. Rodney Brooks. Update on the AIR Form which is the Agenda Item Request Form for CCPEC. It was agreed by the CAB that CCP would amend the document and it would move forward while being amended. Agreed were changes while going from CCP and then to CCPEC to implement changes. Within form words written in 'black' are Vendor responses. Those written in 'blue' are Probation responses.

Following are some statements to give context of the topics discussed surrounding the document, they are to be included and/or backed or modified in agreement. Tim stated good document for keeping score. Jason recommends background on organizations mention if a 501C3 or for profit. Ray asked to include if Probation is funding similar sources as they qualify. Mr. Rodney Brooks from the Public Defenders office on behalf of Probation will address these questions in form. He mentioned the question presented by Chair Kay about advertising be part of the form. Jasmine Quinn mentioned success rates be added. Tim mentioned retention numbers, surveys at end and employment aggregated data. Brooks stated he would include enrollment, intake and transitioned, back in jail, probation, natural discharge and types of housing as well as part of Q and A on form. Succatti mentioned pay meeting standards beyond as well as levels of expectations. James mentioned realignment, children, college and programs that work along with a better salary.

TBD

14. Public Comment. **None**

15. Agenda Building. **Tabled items and TBD items will be included in future agenda.**

16. Adjournment at 8:46pm