

Community Advisory Board – CAB

MINUTES

Date: February 1, 2022

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

Meeting Facilitator: Tim Smith, CAB Chair

CAB Members Present:

- | | | |
|-----------------------|-------------------------|---------------------------|
| 1. Jasmine Quinn | 5. Alexandra (Alex) Kay | 9. Raymond Banks |
| 2. Eric Foster | 6. Karen Roye | 10. Tanasha Stevens |
| 3. Succatti Shaw | 7. Timothy (Tim) Smith | 11. Damon (Shuja) Johnson |
| 4. Louis (Lou) Rigali | 8. Gaylon Logan | 12. James Gonzales |

CAB Members Absent:

1. Jasmine Quinn

Link to Meeting Recording:

https://us06web.zoom.us/rec/share/5cj4Nm--uHdWHVrw3P78VmdaQGJmGQ3SY5tsud_7m-hHPmfpiivCad9HQ5DJyDV.vm8kdEtfWfl89IPA

Access Passcode: D*4TjtNB

Please note: Link to the meeting recording will expire on 3-11-22.

CAB Agenda Items:

6:15pm – Call to Order – Tim Smith

6:16pm – Roll Call – Tim Smith

1. Motion to Approve minutes from January 4, 2022 (Discussion and Action)
Correction, Item 5 Raymond Banks abstained.
Motion: Tim Smith
Second: Tanasha Stevens
Passed
2. Continue to meet virtually pursuant to the county health director's recommendations.
(Discussion and Action)
Motion: Karen Roye
Second: Tim Smith
Passed
3. Expanding the universal definition of victim: CAB Vice Chair Karen Roye. (Discussion and Action)
To expand the definition and incorporating those who are also justice impacted in a way to provide services for all simultaneously.
Motion: Tim Smith
Second: Damon "Shuja" Johnson
Passed

4. Bi-weekly Community and Civic Engagement (virtual) format: Member Gaylon Logan.
(Discussion and Action)
Initiate bi-weekly community and civic engagement forums to communicate and serve the community.
Motion: Tim Smith
Second: Damon Johnson
Passed
5. Professional CAB Administration. (Full Time Administrator): Member Gaylon Logan.
Discussion and Action
Secure adequate resources to obtain full-time support, administrative staff person to work for the CAB to help this body function adequately. Secure adequate resources to retain legal counsel that understands government policies.
Motion: Tim Smith
Second: Succatti Shaw
Passed
6. Sheriff's presentation on AB-109 funded activities, programs, and services. (Discussion)
7. Early Intervention Court (EIC) presentation. (Discussion)
8. ACBH Funding Request Severe Mental Illness and Mild to Moderate Mental Health Services.
(Discussion and Action) Motion to extend funding. Alexandra Kay voted no
Motion: Tim Smith
Second: Raymond Banks
Passed 7-1
9. ACPD presentation on AB-109 funded activities, consultants, projects, services, and resources. (Discussion)
Moved to next meeting
10. Public FUBU Peer Support Case Management contracted service providers presentation.
(Discussion)
Moved to next meeting
11. Public Comment or Expression – Open
12. Adjournment