

Community Advisory Board (CAB) Meeting Minutes

Date: March 7, 2023

Scheduled Time: 6:15 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/F4zv3DLb--6rVbjJ4VM1Cf-MrDS6k6PITZz9Buu8XFNTeiGellGHI3NTkgL8cHRV.EKVF64djs4FBPpBI>

Access Passcode: T.1\$dbfe

Please Note: The link to the recording will expire on 4-7-2023, 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	Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									
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"/>
2	Succatti Shaw	<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"/>	<input type="checkbox"/>
3	Alexandria "Alex" Kay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>									
3	Louis Rigali	<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"/>	<input 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"/>
4	Gaylon Logan	<input type="checkbox"/>	<input checked="" type="checkbox"/>											
5	Raymond "Ray" Banks	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>								
5	Tanasha Stevens	<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"/>	<input type="checkbox"/>
5	Damon "Shuja" Johnson	<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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Total Number of CAB Members in Attendance		7	7	6	6									

CAB Agenda Items:

1. Meeting called to order at
2. Roll Call

CAB Members Present:

CAB Member	Yes	No	CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gaylon Logan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Damon (Shuja) Johnson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

- Louis Rigali was present on Zoom. Email did not indicate he could not attend via Zoom.
- Raymond Banks was present on Zoom. Email did not indicate he could not attend via Zoom.

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

Motion:

Motion made by:

Motion seconded by:

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

4. Funding Requests: Family Reunification Program (Discussion & Action)

Motion:

Motion made by:

Motion seconded by:

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

Timothy Smith: Abstained

Funding Requests: Health Care Services Agency AB 109 Allocations (Discussion & Action)

Recovery Residences Services

Motion: To approve a 1-year contract extension for \$408,997

Motion made by: Raymond Banks

Motion seconded by: Succatti Shaw

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>

Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>

Louis Rigali: Abstained

Mid to Moderate Mental Health Case Management Services

Motion: To approve a 1-year contract extension for \$1,577,000

Motion made by: Timothy Smith

Motion seconded by: Succatti Shaw

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

James Gonzales: Abstain

SMI Mental Health Case Management

Motion: To approve a 1-year contract extension for \$1,710,354

Motion made by: Timothy Smith

Motion seconded by: Succatti Shaw

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

Alameda County Behavioral Health

Motion: To approve a 1-year contract extension for \$4,483,534

Motion made by: Timothy Smith

Motion seconded by: Raymond Banks

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>

James Gonzales	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

Funding Requests: Community Development Agency Annual Allocation (Discussion & Action)

Motion:

Motion made by:

Motion seconded by:

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

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

Motion: **MOVED TO NEXT MONTH**

Motion made by:

Motion seconded by:

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>

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

Motion: **MOVED TO NEXT MONTH'S AGENDA**

Motion made by:

Motion seconded by:

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>

7. AB 109-Funded Provider Field Visits (Discussion/Action)

Motion: **MOVED TO NEXT MONTH'S AGENDA**

Motion made by:

Motion seconded by:

Rollcall:

CAB Member	Yes	No		CAB Member	Yes	No
Eric Foster	<input type="checkbox"/>	<input type="checkbox"/>		Tim Smith	<input type="checkbox"/>	<input type="checkbox"/>
James Gonzales	<input type="checkbox"/>	<input type="checkbox"/>		Gaylon Logan	<input type="checkbox"/>	<input type="checkbox"/>
Jasmine Quinn	<input type="checkbox"/>	<input type="checkbox"/>		Raymond Banks	<input type="checkbox"/>	<input type="checkbox"/>
Alexandra Kay	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>
Louis Rigali	<input type="checkbox"/>	<input type="checkbox"/>		Damon (Shuja) Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>		Tanasha Stevens	<input type="checkbox"/>	<input type="checkbox"/>

8. Agenda Building

Suggested Agenda Items:

9. Public Comments & Expression

Comments:

10. Meeting adjourned at