

Community Advisory Board – CAB

MINUTES

Date: April 5, 2022

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

Meeting Facilitator: Tim Smith, CAB Chair

CAB Members:

- | | | |
|-----------------|--------------------|------------------|
| 1. Gaylon Logan | 2. Tanasha Stevens | 3. Karen Roye |
| 4. Louis Rigali | 5. James Gonzalez | 6. Raymond Banks |
| 7. Tim Smith | 8. Succatti Shaw | 9. Jasmine Quinn |

CAB Members Not Present:

1. Damon (Shuja) Johnson
2. Alexandra Kay
3. Eric Foster

Link to Meeting Recording:

https://us06web.zoom.us/rec/share/y1MSHLoaO4hinsGp6wG48EMnl95tUInsxTgi_7ceGiRDppLzh65xOOiLc_1fq3jv.lIDQ5oumolgffZ6

Access Passcode: QZ0.nrgp

Please note: meeting link will expire on 5-13-22

CAB Agenda Items:

6:15 pm – Call to Order – Tim Smith

6:16 pm – Roll Call – Tim Smith

1. Motion to approve meeting minutes from March 1, 2022 (Discussion and Action)

Motion: Tim Smith

Second:

Passed

2. AB 361 Vote on returning to meetings regularly within the community or continuing to meet virtually (Discussion & Action)

Motion to meet in person. CAB Member Gaylon Logan wanted to stay virtual. Vote 5-1 for in-person meetings.

Motion: Tim Smith

Second:

3. CAB Membership Training, New Binder Dissemination, and Docusign available for Stipend Payments: Alameda County Probation Department (Discussion & Action)

Motion to have CAB training with County Probation and schedule a date.

Passed Unanimously

4. New Agenda Item Request (AIR): The Public Defender's Office (Discussion & Action)

CAB Member Banks shared concerns about smaller CBO's having problems with receiving funding.

Motion: Tim Smith

Second:

5. Institutional Racism: CAB Member Raymond Banks (Discussion & Action)

Postponed and moved to April's Calendar

Motion:

Second:

6. CORE Presentation: Felton Institution (Discussion & Action)

Motion to support CORE for continued funding.

Motion: Tim Smith

Second:

Abstain: Raymond Banks, Lou Rigali, Karen Roye

7. For Us By Us (FUBU) Peer Support Case Management Presentation (Discussion)

8. Request for Funding: Alameda County Behavioral Health Annual Allocation (Discussion and Action)

Motion for funding of Alameda County Behavioral Health Annual Allocation.

Motion: Tim Smith

Second:

Abstain: Succatti Shaw

Did Not Pass

9. Request for Funding: Returning Home Career Grant (Discussion and Action)

Motion: Tim Smith

Second:

Unanimously Passed

10. Public Expression or Comment

Vice Chairwoman Karen Roye resigned.

11. Adjournment