

Community Advisory Board (CAB) Meeting Minutes

Date: May 2, 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/Re9Vj9NSC17sT_r3rOGdWooVbUITWwcM9fyBQnPuFbiV8sdIFyGFmbIEGrrCMVV2.FCmholTK0sFCqdlc

Passcode: 4%uri4xr

Please Note: The link to the recording will expire on 7-18-2023, 11:59 PM

CAB Members Attendance Record:

District	CAB Member	JAN '23	FEB '23	MAR '23	APR '23	MAY '23	JUL '23	AUG '23	SEP '23	OCT '23	NOV '23	DEC '23
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"/>
3	Louis "Lou" Rigali	<input checked="" type="checkbox"/>	<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"/>
4	Timothy "Tim" Smith	<input type="checkbox"/>	<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"/>
4	Earl Jacobs					<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" 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		7/11	6/11	6/10	5/7	5/6						

CAB Agenda Items:

1. Meeting called to order at 6:20 PM

2. Roll Call

CAB Members Present:

CAB Member	In Person	Virtual	Absent
Timothy (Tim) Smith	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Louis (Lou) Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Succatti Shaw	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Motion: To allow Timothy Smith to vote in tonight's meeting via Zoom due to a family emergency.

Motion made by: Tanasha Stevens

Motion seconded by: Damon (Shuja) Johnson

Rollcall:

CAB Member	Yes	No
Timothy (Tim) Smith	<input type="checkbox"/>	<input type="checkbox"/>
Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis (Lou) Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3. Review and approval of May 2023 meeting minutes (Discussion/Action) – 10 minutes

Motion: Approve the May meeting minutes.

Motion made by: Tanasha Stevens

Motion seconded by: Louis (Lou) Rigali

Rollcall:

CAB Member	Yes	No
Timothy (Tim) Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tanasha Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Damon (Shuja) Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Earl Jacobs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louis (Lou) Rigali	<input checked="" type="checkbox"/>	<input type="checkbox"/>

4. Community Corrections Partnership Overview (Discussion & Action) – 30 minutes

5. CAB Retreat Subcommittee Report Out & Planning (Discussion & Action) –15 minutes

Subcommittee members were formed and will report to the Chairwoman.

6. CAB Bylaw Article 3, Section 4: Removal of CAB Members Absent from Three or More Meetings per Year (Discussion & Action) – 10 minutes

The following members have been removed under CAB Operating Guidelines, Article 3, Section 4 for missing five or more meetings within the last year: Eric Foster, Jasmine Quinn and Alexandra Kay.

7. AB-109 Funded Provider Field Visits (Discussion) – 10 minutes

8. Agenda Building (Discussion) – 10 minutes

9. Public Comments & Expression

10. Meeting adjourned at