Community Advisory Board

Meeting Minutes

Date: May 4, 2021

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

Location: Online Zoom Videoconference

Meeting Facilitator: Kamarlo Spooner, CAB Chair

CAB Members in Attendance:

Kamarlo Spooner, Chair
Louis Rigali
Tim Smith
Alexandria Kay
Raymond Banks
James Gonzales

3. Karen Roye 6. Succatti Shaw

CAB Members Not Present:

9. Damon (Shuja) Johnson 11. James Rucker 13. Tanasha Stevens

10. Gaylon Logan 12. Lee (Taqwaa) Bonner

Motions:

1. April 6, 2021 meeting minutes were reviewed and unanimously approved as written

Agenda Items:

- 1. Meeting called to order at 6:18 p.m. Quorum established. 3-minute time limit for comments.
- 2. April 6, 2021 Meeting Minutes: Minutes were reviewed and approved as written
- 3. Open CAB Seats:
 - a. New Member Gaylon Logan voted in by CAB; Mr. Logan represents District 4
 - b. Current CAB Vacancies District 1: 1 open seats; District 2: 1* open seat; District 3: 0 open seats; District 4: 0 open seats; District 5: 0 open seats
- 4. Alameda County/ACPD/CAB Vision 2026 The Challenges of the Past 4 Years vs. The Potential and Prospects for the Next 5 Years: (1) *Operation Elevate* initiative for juvenile youth <u>Project A.W.A.R.E.</u> presentation; (2) Collaborate to reimagine and reinvest some of our extraordinary Alameda County Sheriff's Association resources to provide services and support for the community build up and leverage additional funding opportunities outside of AB 109 dollars to provide supportive services to support our 16 distinctive reentry populations; (3) Continue to work with our statewide partners, District Attorney's office and victim's rights, advocacy and support groups to increase victim of crime eligibility and access; (4) Work collaboratively to provide free in-custody phone calls; (5) Work to ensure fiscal transparency among all government partners; (6) Work collaboratively to increase the CAB's visibility, viability and efficacy as an organized, statutorily historic body
- 5. Community/CAB Survey Results (Community Engagement Data from Both Town Halls and Individual Respondents from September 25, 2013 to December 31, 2020) The 3 Components the Community Found Most Important: Tabled until the next meeting
- 6. Restorative Justice Restitution Program: Program designed with input from the community; the CAB would appreciate a full presentation on the program



Community Advisory Board

Meeting Minutes



- 7. Conflict Resolution Update: Working on developing a conflict resolution model for use and approval by the CAB
- 8. Probation Update: Programs & Services Workgroup Logic Modeling & CCP Report Presentation
- 9. <u>2021 CCP Report</u>: 2021 report did not capture all the work done by the CAB, CAB needs to put time aside to compile information for the report recommendations that CAB focus on racism and highlight CAB's lived experience
- 10. Developing a Committee on the Needs of Victims: There are victims outside and inside the system everyone who has experienced victimization should consider joining the subcommittee
- 11. Vaccinations for the Justice Impacted Without Phone/Internet: Stations have been set up at Probation offices and at our Center of Reentry Excellence (CORE) to assist clients with getting set up to be vaccinated; Probation will engage our health services partner to find out how people in encampments are being signed up to receive vaccinations one shot vaccination may be better for transient population
- 12. CAB Retreat & Team Building: Prefer in person need space for 14-15 people with social distancing
- 13. Public Comment: Conversation around the importance/oversight of community based organizations

Adjournment: Meeting adjourned at 8:24 p.m.