

Community Advisory Board



Meeting Minutes

Date: June 1, 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:

- | | | |
|--------------------------|---------------------------|---------------------|
| 1. Alexandria Kay | 5. Kamarlo Spooner, Chair | 9. Succatti Shaw |
| 2. Damon (Shuja) Johnson | 6. Karen Roye | 10. Tanasha Stevens |
| 3. Gaylon Logan | 7. Louis Rigali | |
| 4. James Gonzales | 8. Raymond Banks | |

CAB Members Not Present:

- | | |
|-------------------------|------------------|
| 11. Lee (Taqwaa) Bonner | 13. James Rucker |
| 12. Tim Smith | 14. Jason Toro |

Motions:

1. Louis Rigali moved that the Transformative Mediation process be made available as a tool to the CAB and CAB members as individuals see fit; Karen Roye seconded the motion; 8 Yes, 0 No – Motion passed
2. Kamarlo Spooner moved to approve \$519,655 of AB 109 funding to cover a one-year contract extension for the Leaders in Community Alternatives Early Intervention Court program; Raymond Banks seconded the motion; 9 Yes, 1 No – Motion passed
3. Kamarlo Spooner moved to approve \$502,548 of AB 109 funding to cover a one-year contract extension for the For Us By Us (FUBU) program; 6 Yes, 2 Abstentions – Motion passed
 - a. *James Gonzales was removed to a breakout room during the discussion and vote*
4. Motion to adjourn meeting at passed unanimously

Agenda Items:

1. Meeting called to order at 6:17 p.m. Quorum established. 3-minute time limit for comments.
2. May Minutes: Review and approval of May meeting minutes moved to June Meeting
3. Open CAB Seats:
 - a. New Member Jason Toro voted in by CAB; Mr. Toro represents District 2
 - b. 1 CAB seat available in District 1 – District 1: 1 open seat; District 2: 0 open seats; District 3: 0 open seats; District 4: 0 open seats; District 5: 0 open seats
4. Community Engagement Data: Deferred – speaker not present
5. Conflict Resolution Update – Lou's Model: Process should be voluntary and conducted by a trained moderator; conflict resolution will also be available at the CAB's retreat
6. Conflict of Interest – Declaring Funding Sources: Recommendation to submit to Probation a list of all CAB members, any CBO's they are affiliated with and their CBO's funding streams – will come back next month with a new proposal; will get Probation's feedback on the proposal
 - a. Each month the CAB receives a list of current AB 109 funded projects, new projects do not yet have a CBO assigned
 - b. Conflicts are by the Government and handled during the procurement phase



- c. CAB members with a potential conflict may disclose their conflict and leave the meeting during the discussion and vote – members may be removed into a separate Zoom “room” during the discussion
 - d. General legal conflict of interest principles may be provided by County Counsel, but each incident is extremely fact dependent – will include Conflict of Interest training by County Counsel on a future agenda
7. AB 109 Funding Recommendation – 1 year Contract Extension for Leaders in Community Alternatives (LCA) Early Intervention Court (EIC) program:
 - a. Recommend allocating \$519,655 in AB 109 funds to extend LCA’s contract from 6/30/21 to 6/30/22; current contract runs from 7/1/17 thru 6/30/22
 - b. EIC is a non-statutory, “pre” and “post” plea program that redirects participants from the traditional course by offering participants options to avoid a felony conviction; the program is centered on each client’s personal & professional development
 - c. EIC received a total of 186 referrals between 9/2017 and May 20, 2021; currently there are 41 active participants; 137 active participants have exited the program, of those 137: 98 (67.6%) successfully completed the program, 4 (2.8%) were discharged due to incarceration and 27 (18.6%) were discharged due to non-compliance; participants are not tracked after completion
8. AB 109 Funding Recommendation – Education Services RFP: Recommend \$2M for a RFP to provide Education services (adult basic education, high school/GED program, college/post-secondary programs, vocational/certificate training, tutoring and literacy programs) for a 3-year term
 - a. Five Keys Schools and Programs is the current education service provider
 - b. CAB would like results/outcome data when being asked to vote on funding recommendations
 - c. Item tabled until the next meeting
 - d. 563 have participated in Five Keys program; 433 were connected to other services/programs; 272 people (48% of those referred) were enrolled with five keys
9. AB 109 Funding Recommendation – 1 Year For Us By Us (FUBU) Contract Extension: Peer Support services to reconnect disengaged clients with supervision and stabilization services, and provide training and leadership development opportunities
 - a. Recommend allocating \$502,548 AB 109 funds to extend FUBU contracts from 7/31/21 thru 7/31/22; current contract runs from 8/1/17 to 7/31/21
 - b. Current Providers: Building Opportunities for Self-Sufficiency (BOSS), Community & Youth Outreach (CYO), Men of Valor Academy (MOVA) and Tri-Cities Community Development Center (Tri-Cities)
 - c. Data through April 30, 2021: 453 referrals; 332 served (73%); 161 of the 332 completed the program, remaining clients were in active status; 272 (55%) of clients are served in Oakland, a high percentage of clients are between 35-59 years old, the second highest are ages 25-34
 - d. Milestone incentive payments have recently been built into the program
10. Programs and Services Workgroup Update: Tabled until next month
11. Public Protection Committee – CAB Speaking Engagement Opportunity: James Gonzales will attend as a representative of District 1, Kamarlo Spooner will attend as a representative of District 2, Alexandra Kay will attend as a representative of District 3, Karen Roye will attend as a representative of District 4, Tanasha Stevens will attend as a representative of District 5
12. Developing a Committee on the Needs of Victims: Tabled until next month
13. Felony Probation – Early Discharge for Five Year Felony Probationers: Tabled until next month

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14. ADU Units: Tabled until next month
15. Public Comment: N/A

Adjournment: Meeting adjourned at 8:32 p.m.