



Sacramento County

Community Corrections Partnership Advisory Board

Draft Minutes

Agenda: September 12, 2022, 10:30 AM – 12:00 PM

Meeting Location: County Administration Center (Open to the Public)
Board of Supervisors Hearing Room 2
700 H Street, 1st Floor
Sacramento, CA 95814

Facilitator: Laura Foster, Management Analyst II, Public Safety and Justice Agency

Attendees: CCP Advisory Board Members - Melinda Avey (Chair - Community Member), Nina Acosta (Vice Chair - Social Services), Chris Baker (Sheriff's Office), William Satchell (District Attorney's Office Alternate), Robyn Howland (Probation Department), Bill Pieper (Community Member), Muriel Strand (Community Member), Tiffanie Synnott (Public Defender)

Open to the Public

Topic	Action Item	Presenter
1. Welcome and Announcements		Melinda Avey, Chair
The meeting was called to order and a quorum was established. A roll call was completed and public comment procedures were reviewed.		
2. ACTION ITEM: Approve Minutes from August 8, 2022	✓	Melinda Avey, Chair
Muriel Strand made a motion to approve the CCPAB Action Summary/Minutes from August 8, 2022. Nina Acosta seconded the motion. Public Comment: A member of the public shared that they were communicating with Deputy County Executive Eric Jones about investigating the possibility that he was directed by staff to move forward with the BSCC definition for recidivism, negating the need for additional work by the CCPAB on this issue. AYES: Melinda Avey, Nina Acosta, Chris Baker, Robyn Howland, Bill Pieper, Muriel Strand, Tiffanie Synnott, William Satchell NOES: None ABSTAIN: None RECUSAL: None		
3. ACTION ITEM: Approve Staff's Recommendation to Present AB 109 Plan 2022 Update to CCP on October 6, 2022	✓	Laura Foster, CCP Analyst
The Plan will go before the CCP on October 6 th and then proceed to the Board of Supervisors. There is one highlighted area within the plan that will be updated before it is presented.		

<https://saccoprobation.saccounty.net/Pages/CCPAB.aspx>



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Amendments:

- Page 35 lists four evidenced based tools, the fourth tool for the housing assessment is HSCR which stands for Homeless Screening Clinical Reminder assessment. Also, the contract with community intervention workers needs to be reflected under the second to last sentence within the same paragraph.
- Page 22 language utilizes language ensure release during daylight hours. The language should be adjusted and moved towards the end of the statement and state “further recommended when feasible, release during daylight hours”. This way the statement is disconnected from the required supplies that are provided to the clients.

William Satchell motioned to approve the AB 109 Plan 2022 Update. Robyn Howland seconded the motion.

AYES: Melinda Avey, Nina Acosta, Chris Baker, Robyn Howland, Bill Pieper, Muriel Strand, Tiffanie Synnott, William Satchell

NOES: None

ABSTAIN: None

RECUSAL: None

4. Relationship Between AB 109 Plan and County Budget		Laura Foster, CCP Analyst
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A formal item for the timeline will be available at the October 3rd meeting. The budget was approved on September 7th. At this time, it is unlikely that the CCPAB will be able to receive a presentation on the budget, but the Office of Budget and Debt Management (OBDM) has provided links to documents and videos that provide a budget overview.

Staff met with OBDM analysts to understand why there has been a public understanding of a disconnect between the budget and the AB 109 plan. While there is not a direct connection between the AB 109 plan and the County’s budget process, the AB 109 plan can still inform department and county-wide efforts in determining division of AB 109 funds. All AB 109 funds are used on expenses deemed eligible within the AB 109 plan, and this is documented through a quarterly claims process. Staff intends to improve the claims process for the purpose of facilitating greater transparency of funding use and provide a clearer connection to the AB 109 plan. The claims process is also an opportunity to more clearly identify which funds are distributed to community based organizations (CBOs). As the CCP lacks contracting authority, funds are given to departments who utilize many CBOs to provide programs and services. This has created a public misunderstanding that CBOs do not receive any AB 109 funding, which is untrue.

Contracting processes are an open and publicly documented process. The CCPAB will work on bridging the gap over how to access this information.

5. ACTION ITEM: Vote To Establish Ad Hoc Committee(s) Dedicated to Community Outreach and Engagement • Outreach to Formerly Incarcerated Individuals and Families	✓	Melinda Avey, Chair
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<ul style="list-style-type: none"> • Outreach to Community to Share Information on the CCP, CCPAB, and AB 109 Plan 		
<p>CCPAB would like to provide a greater outreach to the public. There is a request to create two subcommittees, one to facilitate input from justice involved individuals into the plan and one is how to share the plan with the community.</p> <p>Tiffanie Synnott made a motion to establish the two subcommittees that will sunset on 12/31/22. One will be for outreach to formerly incarcerated individuals and families and one will be for outreach to the community to share information on the CCP, CCPAB, and AB 109 plan. The intention of both is to come up with a strategy/plan on how to implement the outreach and members of the subcommittees should consist of volunteers that are established today. The ad hocs are expected to develop their outreach and engagement plans and bring them back to the CCPAB for consideration and approval. Bill Pieper seconded the motion.</p> <p>Public Comment: A member of the public commented that they do not feel welcomed the space of the CCPAB. They have been denied being able to a member of an ad hoc committee. They would like to know why the atmosphere has changed and how the CCPAB will define meaning engagement and how they will use community experts to accomplish their goals.</p> <p>County Counsel Comment: When a board creates a committee and the committee creates a subcommittee, it generally consists of only the committee’s members. The reason is the voting rights were given to the committee by the board (in this case, the CCP). It is not typical to include new members on subcommittees. This does not limit subcommittees from communicating with members of the public and gaining insight from the public.</p> <p>AYES: Melinda Avey, Nina Acosta, Chris Baker, Robyn Howland, Muriel Strand, William Satchell NOES: Bill Pieper, Tiffanie Synnott ABSTAIN: None RECUSAL: None The motion carries.</p> <p>Volunteers will consist of:</p> <ol style="list-style-type: none"> 1. Outreach to Justice Involved Individuals and their families: <ul style="list-style-type: none"> ○ Nina Acosta, Chris Baker, Melinda Avey, Tiffanie Synnott, Bill Pieper <i>Note: After the meeting, it was determined by mutual agreement that William Norwood would serve on this ad hoc, replacing Tiffanie Synnott.</i> 2. Public Awareness / Community Engagement <ul style="list-style-type: none"> ○ Muriel Strand, Robyn Howland, Tiffanie Synnott, Nina Acosta 		
<p>6. Member Reports and Future Agenda Items</p> <ul style="list-style-type: none"> • Recommended Reading on Crimes of Injustice (Muriel Strand) 		<p>Melinda Avey, Chair / CCPAB Members</p>

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<ul style="list-style-type: none"> September 14th BOS Workshop on Mays Consent Decree and Expert Reports (Laura Foster) 		
<p>Summaries on three different books were provided. There was a brief discussion of record expungements, fines, and fees.</p> <p>There will be a workshop on September 14th at 2:00 PM on the Mays Consent Decree at the Board of Supervisor Chambers and the information is published on the Public Safety, and Justice Agency website.</p> <p>Public Comment:</p> <p>A member of the public started a legal nonprofit to assist people unable to afford fines and fees. For example, one client had to pay \$50 a month for five (5) years in order to qualify for an expungement. Housing vouchers can't be obtained if a person has a criminal background. It was requested that fines and fees issues be brought to the CCP, and that future agendas consider fines and fees and expungements as topics of interest.</p>		
7. Public Comment on Off Agenda Item		Melinda Avey, Chair
No Public Comment.		
Adjournment		Melinda Avey, Chair

Next CCPAB Meeting: October 3, 2022, 10:30 AM – 12:00 PM

Next CCP Meeting: October 6, 2022, 8:30 AM – 10:00 AM

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