



Agenda

PUBLIC PROTECTION COMMITTEE

*** SPECIAL MEETING***

August 15, 2016

12:00 P.M.

651 Pine Street, Room 101, Martinez

Supervisor Candace Andersen, Chair

Supervisor John Gioia, Vice Chair

Agenda Items:	Items may be taken out of order based on the business of the day and preference of the Committee
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1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).
3. APPROVE Record of Action from the June 27, 2016 meeting. **(Page 3)**
4. CONSIDER recommending nominations to the Racial Justice Task Force to the Board of Supervisors for appointment, consider approving request of the Superior Court to make the Superior Court designee seat a non-voting member of the Task Force and provide any additional direction to staff. (Timothy Ewell, Committee Staff) **(Page 6)**
5. The next meeting is currently scheduled for Monday, September 26, 2016 at 9:00 AM.
6. Adjourn

The Public Protection Committee will provide reasonable accommodations for persons with disabilities planning to attend Public Protection Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.

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Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

Timothy Ewell, Committee Staff
Phone (925) 335-1036, Fax (925) 646-1353
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Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings:

AB	Assembly Bill	HIPAA	Health Insurance Portability and Accountability Act
ABAG	Association of Bay Area Governments	HIV	Human Immunodeficiency Syndrome
ACA	Assembly Constitutional Amendment	HOV	High Occupancy Vehicle
ADA	Americans with Disabilities Act of 1990	HR	Human Resources
AFSCME	American Federation of State County and Municipal Employees	HUD	United States Department of Housing and Urban Development
AICP	American Institute of Certified Planners	Inc.	Incorporated
AIDS	Acquired Immunodeficiency Syndrome	IOC	Internal Operations Committee
ALUC	Airport Land Use Commission	ISO	Industrial Safety Ordinance
AOD	Alcohol and Other Drugs	JPA	Joint (exercise of) Powers Authority or Agreement
BAAQMD	Bay Area Air Quality Management District	Lamorinda	Lafayette-Moraga-Orinda Area
BART	Bay Area Rapid Transit District	LAFCo	Local Agency Formation Commission
BCDC	Bay Conservation & Development Commission	LLC	Limited Liability Company
BGO	Better Government Ordinance	LLP	Limited Liability Partnership
BOS	Board of Supervisors	Local 1	Public Employees Union Local 1
CALTRANS	California Department of Transportation	LVN	Licensed Vocational Nurse
CalWIN	California Works Information Network	MAC	Municipal Advisory Council
CalWORKS	California Work Opportunity and Responsibility to Kids	MBE	Minority Business Enterprise
CAER	Community Awareness Emergency Response	M.D.	Medical Doctor
CAO	County Administrative Officer or Office	M.F.T.	Marriage and Family Therapist
CCCPFD	(ConFire) Contra Costa County Fire Protection District	MIS	Management Information System
CCHP	Contra Costa Health Plan	MOE	Maintenance of Effort
CCTA	Contra Costa Transportation Authority	MOU	Memorandum of Understanding
CDBG	Community Development Block Grant	MTC	Metropolitan Transportation Commission
CEQA	California Environmental Quality Act	NACo	National Association of Counties
CIO	Chief Information Officer	OB-GYN	Obstetrics and Gynecology
COLA	Cost of living adjustment	O.D.	Doctor of Optometry
ConFire	(CCCPFD) Contra Costa County Fire Protection District	OES-EOC	Office of Emergency Services-Emergency Operations Center
CPA	Certified Public Accountant	OSHA	Occupational Safety and Health Administration
CPI	Consumer Price Index	Psy.D.	Doctor of Psychology
CSA	County Service Area	RDA	Redevelopment Agency
CSAC	California State Association of Counties	RFI	Request For Information
CTC	California Transportation Commission	RFP	Request For Proposal
dba	doing business as	RFQ	Request For Qualifications
EBMUD	East Bay Municipal Utility District	RN	Registered Nurse
ECCFPD	East Contra Costa Fire Protection District	SB	Senate Bill
ECCRPC	East Contra Costa Regional Planning Commission	SBE	Small Business Enterprise
EIR	Environmental Impact Report	SRVRPC	San Ramon Valley Regional Planning Commission
EIS	Environmental Impact Statement	SWAT	Southwest Area Transportation Committee
EMCC	Emergency Medical Care Committee	TRANSPAC	Transportation Partnership & Cooperation (Central)
EMS	Emergency Medical Services	TRANSPLAN	Transportation Planning Committee (East County)
EPSDT	State Early Periodic Screening, Diagnosis and Treatment Program (Mental Health)	TRE or TTE	Trustee
et al.	et alii (and others)	TWIC	Transportation, Water and Infrastructure Committee
FAA	Federal Aviation Administration	VA	Department of Veterans Affairs
FEMA	Federal Emergency Management Agency	vs.	versus (against)
F&HS	Family and Human Services Committee	WAN	Wide Area Network
First 5	First Five Children and Families Commission (Proposition 10)	WBE	Women Business Enterprise
FTE	Full Time Equivalent	WCCTAC	West Contra Costa Transportation Advisory Committee
FY	Fiscal Year		
GHAD	Geologic Hazard Abatement District		
GIS	Geographic Information System		
HCD	(State Dept of) Housing & Community Development		
HHS	Department of Health and Human Services		



Contra Costa County Board of Supervisors

Subcommittee Report

PUBLIC PROTECTION COMMITTEE

3.

Meeting Date: 08/15/2016

Subject: RECORD OF ACTION - June 27, 2016

Submitted For: PUBLIC PROTECTION COMMITTEE,

Department: County Administrator

Referral No.: N/A

Referral Name: RECORD OF ACTION - June 27, 2016

Presenter: Timothy Ewell, Committee Staff **Contact:** Timothy Ewell, (925) 335-1036

Referral History:

County Ordinance requires that each County body keep a record of its meetings. Though the record need not be verbatim, it must accurately reflect the agenda and the decisions made in the meeting.

Referral Update:

Attached for the Committee's consideration is the Record of Action for its June 27, 2016 meeting.

Recommendation(s)/Next Step(s):

APPROVE Record of Action from the June 27, 2016 meeting.

Fiscal Impact (if any):

No fiscal impact. This item is informational only.

Attachments

Record of Action - June 2016



Agenda

PUBLIC PROTECTION COMMITTEE

June 27, 2016

9:00 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Candace Andersen, Chair

Supervisor John Gioia, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Candace Andersen, Chair

John Gioia, Vice Chair

Staff Present: Timothy Ewell, Committee Staff

1. Introductions

Convene - 9:01 AM

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No public comment.

3. APPROVE Record of Action from the May 23, 2016 meeting.

Approved as presented.

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

4. 1. CONSIDER interviewing applicants for seats on the five Community Based Organization representative seats, the one Mental Health representative seat and the one Public Member - At Large seat; and,

2. RECOMMEND applicants for the seats identified above the the Board of Supervisors for consideration; and,

3. PROVIDE any additional direction to staff regarding the Disproportionate Minority Contact Task Force.

Approved as presented with the following direction to staff:

1. Recommend appointment of the following individuals to the Board of Supervisors:

- *CBO seat 1: Stephanie Medley (RYSE, AB109 CAB) (District I)*
- *CBO seat 2: Donnell Jones (CCISCO) (District I)*
- *CBO seat 3: Edith Fajardo (ACCE Institute) (District IV)*
- *CBO seat 4: My Christian (CCISCO) (District III)*
- *CBO seat 5: Dennisha Marsh (First Five CCC; City of Pittsburg Community Advisory Council) (District V)*
- *Mental Health: Christine Gerchow, PhD. (Psychologist, Juvenile Hall-Martinez) (District IV)*
- *Public (At-Large): Harlan Grossman (Past Chair AB 109 CAB, GARE participant) (District II)*

2. Schedule a special meeting for early-August to discuss appointment recommendations for remaining seats on the Task Force prior to bringing to the Board of Supervisors.

3. Retitle the Task Force from the "Disproportionate Minority Contact Task Force" to the "Racial Justice Task Force".

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5. The next meeting is currently scheduled for August 22, 2016 at 9:00 am.

6. Adjourn

Adjourned - 10:39 AM

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For Additional Information Contact:

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Contra Costa County Board of Supervisors

Subcommittee Report

PUBLIC PROTECTION COMMITTEE

4.

Meeting Date: 08/15/2016
Subject: CONTRA COSTA COUNTY RACIAL JUSTICE COALITION
Submitted For: PUBLIC PROTECTION COMMITTEE,
Department: County Administrator
Referral No.: N/A
Referral Name: CONTRA COSTA COUNTY RACIAL JUSTICE COALITION
Presenter: Timothy Ewell **Contact:** Timothy Ewell, 925-335-1036

Referral History:

On April 7, 2015, the Board of Supervisors received a letter from the Contra Costa County Racial Justice Coalition requesting review of topics within the local criminal justice system. The Public Protection Committee (PPC) generally hears all matters related to public safety within the County.

On July 6, 2015, the Committee initiated discussion regarding this referral and directed staff to research certain items identified in the Coalition's letter to the Board of Supervisors and return to the Committee in September 2015.

On September 14, 2015, the Committee received a comprehensive report from staff on current data related to race in the Contra Costa County criminal justice system, information regarding the County's Workplace Diversity Training and information regarding diversity and implicit bias trainings and presentations from across the country.

On December 14, 2015, the Committee received an update from the Public Defender, District Attorney and Probation Department on how best to proceed with an update to the Disproportionate Minority Contact (DMC) report completed in 2008. At that time, the concept of establishing a new task force was discussed. The Committee directed the three departments above to provide a written project scope and task force composition to the Committee for final review.

At the November 9, 2015 meeting, the Committee received a brief presentation reintroducing the referral and providing an update on how the DMC report compares with the statistical data presented at the September meeting. Following discussion, the Committee directed staff to return in December 2015 following discussions between the County Probation Officer, District Attorney and Public Defender with thoughts about how to approach a new DMC initiative in the County.

On April 12, 2016, the Board of Supervisors accepted a report and related recommendations from the Committee resulting in the formation of a 17-member Disproportionate Minority Contact Task Force composed of the following:

- County Probation Officer
- Public Defender

- District Attorney
- Sheriff-Coroner
- Health Services Director
- Superior Court representative
- County Police Chief's Association representative
- Mount Diablo Unified School District representative
- Antioch Unified School District representative
- West Contra Costa Unified School District representative
- (5) Community-based organization (CBO) representatives (at least 1 representative from each region of the County and at least one representative from the faith and family community)
- Mental Health representative (not a County employee)
- Public Member – At Large

Subsequently, a 7-week recruitment process was initiated to fill the (5) CBO representative seats, the (1) Mental Health representative seat and the (1) Public Member - At Large seat. The deadline for submissions was June 15, 2016 and the County received a total of 28 applications.

On June 27, 2016, the PPC met to consider making appointments to the (5) CBO representative seats, the (1) Mental Health representative seat and the (1) Public Member - At Large seat. The PPC nominated the following individuals to be considered by the full Board of Supervisors:

1. ***CBO seat 1: Stephanie Medley (RYSE, AB109 CAB) (District I)***
2. ***CBO seat 2: Donnell Jones (CCISCO) (District I)***
3. ***CBO seat 3: Edith Fajardo (ACCE Institute) (District IV)***
4. ***CBO seat 4: My Christian (CCISCO) (District III)***
5. ***CBO seat 5: Dennisha Marsh (First Five CCC; City of Pittsburg Community Advisory Council) (District V)***
6. ***Mental Health: Christine Gerchow, PhD. (Psychologist, Juvenile Hall-Martinez) (District IV)***
7. ***Public (At-Large): Harlan Grossman (Past Chair AB 109 CAB, GARE participant) (District II)***

At the conclusion of the meeting, the PPC directed staff to set a special meeting for early August to consider the final composition of the entire (17) seventeen member Task Force once all names were received from county departments, school districts, etc.

Referral Update:

Today's agenda item includes the proposed composition of the Racial Justice Task Force for final consideration by the PPC. In addition, the Superior Court has requested that the Superior Court designee seat on the Task Force be a non-voting member.

Recommendation(s)/Next Step(s):

1. CONSIDER recommending nominations to the Racial Justice Task Force to the Board of Supervisors for appointment; and,
2. CONSIDER request of the Superior Court to make the Superior Court designee seat a non-voting member of the Task Force; and,
3. PROVIDE any additional direction to staff regarding the Racial Justice Task Force.

Fiscal Impact (if any):

No fiscal impact.

Attachments

Proposed Racial Justice Task Force Composition

**Contra Costa County
Racial Justice Task Force, Proposed Composition**

as of 8/11/2016

	Member Seat	Name	Title/Affiliation
1.	County Probation Officer	Todd Billeci	County Probation Officer
2.	Public Defender	Robin Lipetzky	Public Defender
3.	District Attorney	Tom Kensok	Assistant District Attorney
4.	Sheriff-Coroner	John Lowden	Captain, Sheriff's Office
5.	Health Services Director	Dr. William Walker	Health Services Director
6.	Superior Court Designee*	Magda Lopez	Director of Court Programs and Services
7.	County Police Chief's Association representative	Bisa French	Captain, Richmond Police Department
8.	Mount Diablo Unified School District representative	Debra Mason	MDUSD Board Member
9.	Antioch Unified School District representative	Bob Sanchez	AUSD Director of Student Support Services
10.	West Contra Costa Unified School District representative	Marcus Walton	WCCUSD Communications Director
11.	CBO seat 1	Stephanie Medley	RYSE; AB109 CAB; District I resident
12.	CBO seat 2	Donnell Jones	CCISCO; District I resident
13.	CBO seat 3	Edith Fajardo	ACCE Institute; District IV resident
14.	CBO seat 4	My Christian	CCISCO; District III resident
15.	CBO seat 5	Dennisha Marsh	First Five CCC; City of Pittsburg Community Advisory Council; District V resident
16.	Mental Health representative	Christine Gerchow, PhD.	Psychologist, Juvenile Hall-Martinez; District IV resident
17.	Public Member – At Large	Harlan Grossman	Past Chair AB 109 CAB; GARE participant; District II resident

* Superior Court has requested this seat be non-voting member of the Committee.