



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

August 18, 2021

5:00 P.M.

VIRTUAL MEETING

The Public may observe and participate in
the Virtual Zoom Meeting by using this link:

<https://cccouny-us.zoom.us/j/81176769191>

Meeting ID: 811 7676 9191

Or by dialing (888) 278-0254

Conference Code: 468751

Mariana Moore, Chair
BK Williams, Vice Chair

Agenda Items:

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

1. Roll Call
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
3. RECEIVE the Record of Action for the August 13, 2021, Measure X Community Advisory Board meeting (Mariana Moore, Chair)
4. REVIEW and DISCUSS finalizing priorities and recommendations to submit to the Board of Supervisors (Mariana Moore, Chair)
5. The next meetings are currently scheduled for August 20th at noon and August 25th at 5:00 PM
6. Adjourn

The Measure X Community Advisory Board will provide reasonable accommodations for persons with disabilities planning to attend Measure X meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Measure X Community Advisory Board less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours.

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

*Live Transcription (Automated Closed Captioning) is available in English via Zoom - Click the "**Live Transcript**" button from the in-meeting Zoom toolbar and **select one** of the options from the pop-up menu.*

*Live simultaneous Spanish interpretation is available for Measure X Community Advisory Board meetings by joining the meeting via the Zoom application. Click on the "**Interpretation Globe**" at the bottom of the screen and choose the language channel Spanish. You may wish to "Mute Original Audio" so that you only hear the utterances on the channel that you select.*

Measure X Community Advisory Board meeting agendas and videos are available in Spanish at: http://64.166.146.245/agenda_publish.cfm?id=&mt=ALL

For Additional Information Contact:

Lisa Driscoll, Committee Staff

Phone (925) 655-2047

lisa.driscoll@cao.cccounty.us



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 08/18/2021
Subject: Public comment on any item under the jurisdiction of the Committee and not on this agenda
Department: County Administrator
Referral No.: 2/2/21 D.4
Referral Name: Measure X Community Advisory Committee
Presenter: Mariana Moore **Contact:**

Referral History:

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

Referral Update:

See attached public comments.

Recommendation(s)/Next Step(s):

Accept attached written public comments.

Attachments

Public Comment - West CC Public Education Fund



WEST CONTRA COSTA PUBLIC EDUCATION FUND

Executive Board

PRESIDENT

Karl Debro

Gateway to College, Contra Costa College

VICE-PRESIDENT

Kathleen Harris

Youth Ventures Joint Power Authority

INTERIM TREASURER

Superintendent Matt Duffy

West Contra Costa Unified School District

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Stephanie Hochman

Bay Area Community Resources

EXECUTIVE DIRECTOR

Jasmine L. Jones

Directors

Mara Lockowandt

Jobs for the Future

Anna Luna

Hirsch & Associates

Bertha Romo

City of San Pablo, Youth Services

The Ed Fund is a 501(c)(3) organization

Tax ID: 68-0005307

Non-profit ID #: 68-0005307

Dear Chairs Moore, Williams and distinguished Measure X CAB members;

It is with great respect for the process of the Measure X Community Advisory Board that the West Contra Costa Public Education Fund (EdFund) was deeply engaged with the informing presentations, hearing about the needs in Contra Costa County. We had a particular interest in the topics of Youth and Young Adults, Housing & Homelessness, Arts and Culture, and Economic Security/Safety Net.

As the lead fund development partner to WCCUSD, we've cultivated many partnerships that supported the WCCUSD Covid-19 Fund, raising over \$673,531 in response to the COVID-19 crisis. During the pandemic we also worked with local partners to launch a city-wide initiative, the Richmond Rapid Response Fund (R3F), and raised over \$1.4 million to provide rental assistance to 47 households and financial disbursements to 751 families. R3F has developed a unique approach to responding to our community's needs with an emerging community-centric fund. We are committed to honoring the fortitude and resilience of our communities by repairing the harms that impact our communities. Together, we activated rapid response for systems transformation.

Through the COVID-19 crisis we have solidified our position as an integral intermediary organization for West Contra Costa Unified School District and the City of Richmond. We stay proximate and rooted in our community, adaptive and attuned to conditions that harm and heal our BIPOC students, families, and communities; stewarding and asserting reparative and restorative policies, investments, and systems. Governance includes the processes of decision-making and implementation, not just rules and laws, focusing on who gets included in transparent and effective decisions.

Upon hearing the weekly presentations, we found several **points of intersection and key themes** which align with projects that we currently support, work we are planning, and activities that we would like to uplift.

Observations from the previous meetings charge us to uplift the following needs:

Affordable and Low Income Housing:

Housing insecurity impacts generational poverty and the health and wellbeing of students, teachers, families, and the greater community. Currently, the City of Richmond has many Protections which we would like to see instituted countywide. This includes but is not limited to rent relief and legal assistance. Additionally, there are many conversations about Production, which is necessary but has its own limitations unless the County commits to allocating a portion of their requested housing trust fund dollars to local capacity building grants for nonprofit developers and community groups serving the highest impacted neighborhoods otherwise will not meet the needs of our community. We also cannot outbuild homelessness, which is why an explicit carveout should be made to support the preservation of affordable housing as a key preventative measure to keeping our communities stably housed.



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Jobs/Basic Needs/Safety Net Services/Points of Access:

Joblessness, underemployment and delays in EDD perpetuate a lack of ability to provide for one's basic needs. While there is evidence to suggest the success of some one-stop-shop designs; many agencies **lack key capacities**. **Capacity needs include wraparound services**, and an *adequate* staff of *qualified providers necessary* to support personal development and other protective factors. Coordinating appropriate services, internally or cross agency, *may* address the needs of integrative health challenges and social needs, *only if* they include the proper host of services, resources and providers.

Critical resources noted by all presenters as an immediate and imperative need:

- Housing
- Equity and Access
- Support for Families

Truly the needs of the community have long exceeded capacity for service, the Covid-19 Pandemic accelerated, exacerbated and revealed the gaps in services. The lack of collaboration and coordination failed to meet the needs of individuals, families and communities. Rather than overinvesting additional wraparound services to County departments or organizations who have historically struggled to engage with clients with particular needs, we'd like to underscore the importance of deep collaboration with community-based partners across sectors who have expertise in serving traditionally disengaged high needs populations; these agencies possess the cultural competencies, are trauma-informed and have language capacities to meet families where they are at.

We would like to encourage the members to explore the recommendations made around allocating Measure X funding to meet gaps in critical services and ***uplift the following innovative strategies, making deep investments and collaboration to implement:***

- ❖ **Universal Basic Income (UBI)/Guaranteed Income/ Direct Income Cohorts**
- ❖ **Low Income/Affordable Housing Development: Protections, Preservation & Production. Consider providing the necessary resources and funding for permanent affordable housing and homeownership like the Community Land Trust Model (CLT)**
- ❖ **Prioritizing the allocation of space and robust funding for Arts, Culture, Healing, and Behavioral Health supports that meet the needs of youth, families, and vulnerable populations.**

Over the last year, we have been inspired by how our community came together to support our students, families and educators in ways that we could not have foreseen.



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The Ed Fund was there to support WCCUSD and the City of Richmond in responding to what was needed for a successful year of distance learning and supporting teachers, students, families, and individuals through a year of uncertainty.

We are building strong relationships so we can build healthy communities and just power. These efforts towards supporting students' social and emotional needs, financial recovery and community stabilization are catalyzing broader and deeper interest and commitment to a restorative and reparative economy and eco-systems, moving us to address the root causes of the conditions that require recovery and stabilization. As we move into our second year, R3F is embarking on a guaranteed basic income policy platform in partnership with the City of Richmond. From guaranteed income, we hope to ensure guaranteed housing, guaranteed healthcare, guaranteed safe passage and all that humanizes and heals. Using a racial equity lens, we will invest to create community wealth.

R3F has focused on key priority areas including food and essential supplies, economic recovery and security, housing and homelessness, health and healing, education and learning, and social and legal services.

In alignment with our recommendations to the CAB, we are looking forward to continuing our work in the following areas:

- *Moving into a Direct-Income pilot with the City of Richmond*
- *Continuing housing work including partnering with community land trusts to address post-pandemic displacement and stabilize small sites*
- *Ongoing strategies to ensure that renters stay housed*
- *Supporting education from cradle to career (from K-12 and beyond)*

We anticipate sharing our continued success and observations and to continue to support the work of the Measure X Community Advisory Board and their investments.

Sincerely,

Jasmine Jones
Executive Director

Jessica Travenia
R3F Program Officer



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 08/18/2021

Subject: Record of Action for August 13, 2021 Measure X Community Advisory Board Meeting

Department: County Administrator

Referral No.: N/A

Referral Name: Record of Action

Presenter: Lisa Driscoll, County Finance Director

Contact: Lisa Driscoll (925) 655-2047

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 discussions made in the meetings.

Referral Update:

Attached for the Board's information is the Draft Record of Action for its August 13, 2021 meeting.

Recommendation(s)/Next Step(s):

Staff recommends MXCAB receive the Record of Action for the August 13, 2021 meeting.

Attachments

Record of Action MXCAB 8-13-21

Public Comment - Police Liaison Committee

Public Comment - Sheriff Request 1

Public Comment - Sheriff Request 2

Public Comment - Sheriff Request 3



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

August 13, 2021

9:00 A.M.

1025 Escobar St., Martinez

Mariana Moore, Chair
BK Williams, Vice Chair

Agenda Items:

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

Present: Mariana Moore, Chair; BK Williams, Vice Chair; Kathryn Chiverton; Odessa LeFrancois; David Cruise; Ali Saidi; Kimberly Aceves-Iniquez; Ruth Fernandez; Debbie Toth; Susun Kim; Cathy Hanville; Pello Walker; Gigi Crowder; Melissa Stafford Jones; Diana Honig; Lindy Lavender

Absent: Edith Pastrano; Jim Cervantes; Dr. Michelle Hernandez; Sharon Quezada Jenkins; Michelle Stewart; Jerry Short; Sandra Wall; Sandro Trujillo; Geneveva Calloway; Peter Benson; Steven Bliss

Staff Present: Lisa Driscoll, County Finance Director; Enid Mendoza, Senior Deputy County Administrator

1. Introductions

Staff provided instruction for access to English live transcription (automated closed captioning), and live simultaneous Spanish and ASL interpretation and then conducted roll call. There were approximately 43 participants.

2. Accept attached written public comments.

Public comments were received from six participants on a variety of community needs.

3. Staff recommends MXCAB receive the Record of Action for the August 11, 2021 meeting.

The record of action was accepted as presented.

4. Accept attached updated tracking spreadsheets and list of potential funding buckets.

Chair Moore introduced the topic and set a meeting goal to move towards concrete proposals to bring to the MXCAB at next Wednesday's Meeting (August 18). The MXCAB were reminded that the current meeting was limited to two hours.

Kathryn Chiverton, District II Appointee, shared the most recent changes to the Evaluation spreadsheet included in the meeting packet, including moving LGBTQ under Mental Health, changing the rating system to a more consistent scale of 1-5, providing more detailed information on funding request to the re-entry and senior services sections. She noted that additional changes to the Workforce Development section were pending, per input from Lindy Lavender.

MXCAB members requested that the following additional changes be made to the Evaluation worksheet: add a new section for Asian American/Pacific Islander needs, including Mental Health; add information to document which region(s) of the county services are to be provided in; consolidate the safety net services list; add the five recommended services submitted by the Developmental Disabilities Council, and services to address the needs of developmentally disabled residents who have also been diagnosed with mental health needs, with one model being the Schreiber Center in Alameda County. Some of the definitions in the criteria columns were discussed and clarified, including "Bang for the Buck" (small investments yield significant impact) and "Connected to Community" (community-based, including peer-led and smaller, nontraditional programs that are deeply trusted by the residents being served).

The conversation culminated with a discussion of how to utilize the Evaluation Worksheet to aid group decision making. A consensus appeared to emerge that the worksheet should be used as an individual tool to inform formal voting decisions in the future, and not be used as a public record for recording group ranking results. The Evaluation spreadsheet will be further revised, based on input during the meeting, and included in the meeting packet for August 18.

Other ideas discussed by MXCAB members included: identifying the differing needs of residents in specific geographic areas in the County, including an understanding that residents in East County generally have less access to many services compared to those in central and west county; identifying and addressing the root causes of residents' needs, in order to make overall systemic changes; identifying residents and population groups who are most marginalized and exploited, in order to focus Measure X funding to serve those populations; addressing the caregiver gap by supporting programs to train more caregivers and other direct support professionals (considering the Health Career Pathways program as a model); providing incentives to local employers to hire people with disabilities; supporting the Accessible Transportation Strategic Plan, given that transportation needs have been a recurring theme in MXCAB presentations; and creating and preserving affordable rental housing for vulnerable populations, including those with disabilities.

MXCAB members discussed the process for identifying priorities and recommendations to the Board of Supervisors. Suggestions included: recommending changes to how resources are being allocated, rather than just throwing more money at a problem (e.g., establishing an innovation fund; providing capacity building for smaller community organizations); recognizing that Measure X funds represent a small portion of the overall county budget, and should be used to funds supports and services for the county's most vulnerable and marginalized populations and residents; taking more time to refine MXCAB's decision making criteria; responding to Supervisor Gioia's and Mitchoff's stated interested in MXCAB recommending scale/magnitude of investment in specific areas (without naming specific dollar amounts or percentages); avoiding getting "into the weeds" with the evaluation spreadsheet; reaching agreement on overarching values to guide MXCAB's priority-setting; ensuring that spreadsheet criteria that give advantage to existing or better-resourced programs and organizations (e.g., availability of matching funds) do not overly skew MXCAB decision-making; taking a holistic and human-centered approach to understanding community needs and recommending funding priorities; exploring grouping funding recommendation by population group (though this raised concerns about over-generalizing the needs of, for example, young people); focusing more on voting and less on process; seeing if MXCAB can reach consensus on funding requests that don't fit within Measure X purposes; focusing on health, fire protection, and safety net needs; prioritizing funding needs that are well-articulated and ready to implement quickly; focusing on the two deliverables outlined in MXCAB bylaws: 1) needs/gaps assessment to identify 10 priority areas; 2) recommendations on Measure X funding priorities (without specifying dollar amounts, but indicating general funding magnitude).

Public comments were received from two individuals.

Next steps: Kathy Chiverton will revise the spreadsheet to consolidate the list of needs/ideas and otherwise incorporate MXCAB feedback. Chair Moore will work with Vice Chair Williams to develop a recommendation for moving forward to present at the next MXCAB meeting on August 18.

5. The next meetings are currently scheduled for August 18th at 5:00 PM, August 20th at noon, and August 25th at 5:00 PM.

There were no changes to the current meeting schedule.

6. Adjourn

The meeting adjourned at 11:00 AM.

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For Additional Information Contact:

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Phone (925) 655-2047
lisa.driscoll@cao.cccounty.us

Crockett Community Services District

Police Liaison Committee

To: Measure X Community Advisory Board,

From: Crockett Police Liaison Committee

Subject: Support for Sheriff David Livingston's request for Measure X Funds.

Sheriff Livingston and his Department have always served Crockett and our County in a very professional manner. We support the Sheriff's request for Measure X funds to acquire the funds to better their staffing, reduce response times and investigate "quality of life crimes." The citizens of Contra Costa County will benefit from the requested Sheriff Department "Service" upgrades.

Thank you for your consideration,

John Angell

*John Angell
President Of the Crockett Police Liaison Committee
850 Pomona St.
Crockett Ca. 94525*

Lisa Driscoll

From: rjajohnson <rjajohnson200@yahoo.com>
Sent: Thursday, August 12, 2021 2:49 PM
To: Lisa Driscoll
Subject: Support for the Sheriff's Office Request for Measure X funds

From: Roberta Johnson

The Sheriff's office has done a great job in unincorporated East Contra Costa County.

I support Sheriff Livingston's request for Measure X funds to help with staffing, investigating quality of life crimes, and help reduce response times.

With crime on the rise everywhere, I would like to see the Sheriff's office receive these funds.

Thank you,
Roberta Johnson
(Discovery Bay resident)

Sent from my iPad

Lisa Driscoll

From: hschultzel@comcast.net
Sent: Thursday, August 12, 2021 11:00 PM
To: Lisa Driscoll
Subject: Measure "X"

Dear Ms. Driscoll:

I'm writing to voice my support for Measure "X". Our Sheriff's Department does an amazing job with the resources they have. However, in this time of escalating cost they need more financial help, especially in this time of increased demand for services.

Regards,

Hank Schultzel

Lisa Driscoll

From: Valeria Carrillo <italatin85@yahoo.com>
Sent: Thursday, August 12, 2021 8:51 PM
To: Lisa Driscoll
Subject: Measure X

Measure X Community Advisory Board,

My name is Betty and I live in Bethel Island. I would like to support the Measure X funds going to the Contra Costa County Sheriff's Department. We need more deputies patrolling our streets and continue to have many problems with crime, illegal dumping, and homelessness in the area. The Sheriff's Department has done a great job and I know they are short staffed and things will only get worse. Thank you for your time.

Betty Lewis
1970 Taylor Road
Bethel Island, Ca. 94511



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 08/18/2021
Subject: Review and Discuss Process for Finalizing Priorities and Recommendations to Submit to the Board of Supervisors
Submitted For: MEASURE X Com Advisory Board,
Department: County Administrator
Referral No.: 2/2/21 D.4
Referral Name: Measure X Community Advisory Committee
Presenter: Mariana Moore **Contact:**

Referral History:

REVIEW and DISCUSS process for finalizing priorities and recommendations to submit to the Board of Supervisors (Mariana Moore, Chair)

Referral Update:

Please see attached materials.

Recommendation(s)/Next Step(s):

Accept attached updated tracking spreadsheets and list of potential funding buckets.

Attachments

Measure X Evaluation Worksheet - updated 8-13-2021

Evaluation Measures

Evaluation Worksheet	Addresses Racial Equity	Fills Gaps in Service	Degree of Impact (lives saved)	Bold, Transformational	Appropriate for Measure X funding	Connected to community groups	Intersectional- addresses multiple issues	Bang for the Buck	Preventative	Other	Total	Overall Rank	Rationale/ Notes
Rate each request in each category from 1-5 1=does not meet the criteria to 5= capacity to exceed													
Regional Hospital													
-New County Health Lab											0		
-Ambulatory/Hospital svc./infrastructure											0		
Community Health Services													
-CC County Cares											0		
Timely Fire & Emergency Response													
-Addl stations, crews, communications											0		
-Helicopter for fire season											0		
Support Crucial Safety Net Services													
-Civil/Legal Assistance											0		
-Comm. Victim Advocates											0		
-Comm. Connectedness											0		
-Flexible Financial Assistance											0		
-Public Health											0		
-Child Support											0		
-Equitable Econ. Recovery Task Force											0		
-Workforce Development, including incentives to hire those with disabilities											0		
-Cal Fresh											0		
-Fresh Success											0		
-Mobile Food Pharmacy											0		
Invest in Early Childhood Services													
-Children & Families											0		
-Service Providers											0		
-Integrated Systems											0		
Older Adults and Veterans													
-Case Management Services											0		
-Discretionary Funds											0		
-Nurse behavioral health clinician											0		
-CC Aging & Adult Svcs.											0		
-Master Plan on Aging											0		
-Aging Providers Services											0		
- Accessible & affordable transportation; Low-income housing; with on-site services, Care management/ systems, Advocacy and legal support, Home delivered meals, Family Caregiver supports											0		
-CC Veterans Services											0		
Vulnerable Populations													
-Deaf Persons											0		
-CC Council on Disabilities											0		
-LGBTQ+ mental Health											0		
-Immigration Support-includes legal											0		
-LGBTQ+ Immigration support											0		
-Legal support for immigrants											0		
-Rental assistance to avoid evictions											0		
-Public defenders/social workers											0		
-Multicultural Center											0		
-Addiction treatment ask for \$ to substance abuse											0		
-Substance Use Disorder Counselor Education Grants											0		
-Substance Use Disorder psychiatrists-400k each											0		
-Sobering Center											0		
-Substance Use Disorder Provider Capital											0		
-Recovery Housing- for 100 clients											0		
-Services for Individuals with Disabilities											0		
-Incentives for Caregiver Training											0		

Evaluation Measures

[illegible]