



# Agenda

## MEASURE X COMMUNITY ADVISORY BOARD

October 19, 2022

Mariana Moore, Chair  
Michelle Stewart, 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; Michelle Stewart, Vice Chair; Kathryn Chiverton; Steven Bliss; Roxanne Carillo Garza; Sharon Quezada Jenkins; BK Williams; Ali Saidi; Ruth Fernandez; Debbie Toth; Susun Kim; Pello Walker; Gigi Crowder; Diana Honig; Lindy Johnson
- Absent: Edith Pastrano; Odessa LeFrancois; David Cruise; Jerry Short; Kimberly Aceves-Iniquez; Sandra Wall; Peter Benson; Sandro Trujillo; Geneveva Calloway; Melissa Stafford Jones;  
;
- Staff Present: Karen Mitchoff, Supervisor; John Gioia, Supervisor; Adam Nguyen, County Finance Director; Enid Mendoza, Senior Deputy County Administrator

1. Roll Call

***Chair Moore called the meeting to order at 5:08pm. Staff provided instruction for access to English live transcription (automated closed captioning), and live simultaneous Spanish and American Sign Language interpretation, and then conducted roll call. 14 MXCAB voting members and 1 non-voting alternate was present. Supervisors Mitchoff and Gioia joined for the discussion of the MXCAB role. There were approximately 60 total participants.***

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

***Comments were received from one member of the public.***

3. Staff recommends MXCAB receive the Record of Action for the August 17, 2022 meeting.

***The Record of Action was received as presented.***

4. RECEIVE updates on Measure X funded projects and DISCUSS proposed performance measures (Adam Nguyen, Committee Staff; Marla Stuart, EHSD Executive Director; Anna Roth, Health Services Director)

***Marla Stuart, Employment and Human Services (EHSD) Executive Director, and Anna Roth, Health Services (HSD) Director, presented their departments' updates and proposed performance measures for their respective Measure X funded projects. Adam Nguyen, Committee Staff, presented the performance measures for the other departments' allocated Measure X funds.***

5. DISCUSS updates on the Needs Assessment Report.

***The MXCAB Chair requested that the County defer the needs assessment report due date of October 24, 2022.***

6. DISCUSS the role of Measure X Community Advisory Board.

***The Measure X Community Advisory Board discussed its role and Michelle Stewart made the following motion, seconded by Diana Honig. The motion passed with 13-0 in favor, and the discussion item was continued to the next meeting.***

***In order to increase the effectiveness and impact of the Measure X Community Advisory Board (MXCAB), and restore community trust and credibility, MXCAB will take the following actions:***

- 1. Direct MXCAB staff to Immediately release to MXCAB members the Measure X Community Needs Assessment draft report in its entirety as produced by Further The Work, which submitted this draft report on September 15, 2022 for input from both MXCAB and CAO, consistent with its contract.***
- 2. Direct MXCAB staff to immediately provide to MXCAB all written correspondence between County staff and Further The Work that is related to the MXCAB Needs Assessment report or the related contract.***
- 3. Request that the Board of Supervisors direct the CAO to refrain from harassing or retaliating against Further The Work and rescind its threat to claim breach of contract against Further The Work.***
- 4. Request speaking time (beyond public comment) for a MXCAB representative during the presentation about MXCAB to the Board of Supervisors on Nov. 8 (or whatever date is chosen).***
- 5. Present the Board of Supervisors, in advance of the Nov. 8 MXCAB discussion, with MXCAB's recommendations for revising MXCAB's bylaws to ensure clarity of roles, responsibilities, and authority.***
- 6. Request that County staff provide updates on Measure X expenditures and unallocated funds in a consistent and timely way.***
- 7. Consider alternatives for staffing MXCAB in the event that the County Administrator's Office is unable to uphold their responsibilities.***
- 8. Continue to hold monthly MXCAB meetings until such time as MXCAB determines a different schedule is desired.***

7. The next meeting is currently scheduled for November 16, 2022.

8. Adjourn

***The meeting adjourned at 8:57pm.***

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*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.*

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*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.*

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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.*

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