



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

August 16, 2023
5:00 PM

1025 Escobar St, Room 110A, Martinez, CA 94553
or
1059 State Road West Tisbury, MA 02535

The public may attend in person at the above locations or observe and participate by using this link:
<https://cccouny-us.zoom.us/j/81705643626?pwd=Q3V3WlUyWkRHM2RCeHdSVFFGMzI5Zz09>
Meeting ID: 817 0564 3626
Or by dialing (888) 278-0254
Conference Code: 894519

Mariana Moore, Chair
Roxanne Carrillo Garza, 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 MXCAB and not on this agenda (speakers may be limited to two minutes).
3. RECEIVE and APPROVE the Record of Action for the Measure X Community Advisory Board meeting on July 19, 2023.
4. REVIEW the process and timeline for the MXCAB to create and submit Measure X general funding priority recommendations to the Board of Supervisors, considering community outreach approaches, and past MXCAB funding recommendations and processes; and INVITE public input on emerging and current unmet community needs (Mariana Moore, MXCAB Chair)
5. DISCUSS potential criteria/process for MXCAB to use in prioritizing funding proposals received from individual Supervisors and County departments
6. DISCUSS potential agenda items for the next MXCAB meeting scheduled for September 20, 2023
7. 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.

For Additional Information Contact:

Adam Nguyen, Committee Staff
Phone (925) 655-2048
adam.nguyen@cao.cccounty.us



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 08/16/2023

Subject: Record of Action for the Measure X Community Advisory Board

Department: County Administrator

Referral No.: N/A

Referral Name: Record of Action

Presenter: Adam Nguyen, Committee Staff

Contact: Adam Nguyen (925) 655-2048

Referral History:

County Ordinance requires that each County body keep a record of its meetings.

Referral Update:

Attached for the Measure X Community Advisory Board's information is the draft Record of Action for its July 19, 2023 meeting.

Recommendation(s)/Next Step(s):

Staff recommends MXCAB receive the Record of Action for the July 19, 2023 meeting.

Fiscal Impact (if any):

N/A

Attachments

Draft Record of Action - 7/19/23

DRAFT



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

July 19, 2023

Mariana Moore, Chair
Roxanne Carrillo Garza, Vice Chair

Agenda Items:

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

Present: Rachel Rosekind; Lishaun Francis; Kathryn Chiverton; Steven Bliss; Odessa LeFrancois; Susanna Thompson; Nancy Benavides; Sharon Quesada Jenkins; Roxanne Carrillo Garza, Vice Chair; Jontae Clapp; Mariana Moore, Chair; Ruth Fernandez; Debbie Toth; Gigi Crowder; Diana Honig

Absent: Willie Robinson; Azi Carter; Marcus Famui; Susun Kim; Sandra Wall; Lindy Johnson

Staff Present: Adam Nguyen, County Finance Director; Enid Mendoza, Senior Deputy County Administrator; Julie Enea, Senior Deputy County Administrator

1. Roll Call

Chair Moore called the meeting to order at 5:05pm. 13 voting MXCAB members total were present, with 12 at the Martinez location and one participating remotely. In addition, one district alternate member attended in Martinez and one member participated remotely, both in a non-voting capacity. There were approximately 22 total virtual 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).

Public comment was received from one member of the public.

3. Staff recommends MXCAB receive the Record of Action for the June 21, 2023 meeting.

The draft Record of Action was approved as received.

4. RECEIVE updates on the Measure X Innovation Fund

Senior Deputy County Administrator, Julie Enea, presented background and updates on the Measure X Innovation Fund. Public comment was received from two members of the public.

5. REVIEW the process and timeline for MXCAB to create and submit Measure X general funding priority recommendations to the Board of Supervisors, and CONSIDER related letters from the MXCAB to the Board of Supervisors and department heads

Chair Moore reviewed the meeting materials enumerating the next steps for the Board of Supervisors and MXCAB related to their annual joint meeting on Measure X updates and performance and new Measure X allocations. Debbie Toth motioned and Roxanne Carrillo Garza seconded the request for the MXCAB Chair to email memos to the Board of Supervisors requesting them to hold community forums on the new Measure X allocations in their respective districts, and requesting the Board of Supervisors or County Administrator's Office to send an additional memo to county departments reminding them to consider the MXCAB's vision and operating principles when developing their proposals for new allocations. The motion carried (11-0). Public comment was received from one member of the public.

6. RECEIVE documentation related to new Implicit Bias Training requirements and DIRECT MXCAB members to complete the required training and submit certification to staff by October 10.

Staff reviewed the new requirement for advisory body members to complete Implicit Bias Training. MXCAB members were requested to submit their certificates of completion to staff by the October 10, 2023 deadline.

7. The next meeting is currently scheduled for August 16, 2023.

8. Adjourn

The meeting adjourned at 7:25 P.M.

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adam.nguyen@cao.cccounty.us



Contra Costa County Board of Supervisors

Subcommittee Report

MEASURE X COMMUNITY ADVISORY BOARD

Meeting Date: 08/16/2023

Subject: DISCUSS the MXCAB's role in recommending funding priorities for available Measure X funds

Department: County Administrator

Referral No.: N/A

Referral Name: N/A

Presenter: Mariana Moore, MXCAB Chair

Contact: Mariana Moore

Referral History:

At the May budget hearing, the Board of Supervisors requested that the County Administrator's Office follow up with County departments and Board Supervisors to solicit proposals for new Measure X projects. On June 12, 2023, the memo attached provided background on available funding and instructions on how to apply for new allocations. \$4.67M in ongoing Measure X funds is currently available for allocation. After fiscal year-end close out this September, the Board may also identify unspent expenditure authority from prior Measure X allocations available for new one-time projects. Proposals are anticipated to subsequently be submitted to MXCAB for consideration and recommendations on funding priorities.

Referral Update:

Attached for discussion are the instructions sent to county departments soliciting proposals for new Measure X allocations, the Measure X Funding Allocations approved by the Board of Supervisors in the FY23-24 Adopted Budget, the RFP template form, outlines of the process and timelines, and draft memos from MXCAB to the Board of Supervisors and county department heads.

Recommendation(s)/Next Step(s):

REVIEW the process and timeline for MXCAB to create and submit Measure X general funding priority recommendations to the Board of Supervisors

Fiscal Impact (if any):

Net neutral -- Existing appropriations would be reappropriated for new Measure X allocations

Attachments

MXCAB recommendations process and timelines

MXCAB letter to the Board, and MXCAB operating principles

Unfunded MXCAB recommendations

Measure X allocation process 2023 - supplementary timeline

DATE	ACTIVITY	WHO
July 19	<ul style="list-style-type: none"> ● Review/approve memo to department heads reiterating MXCAB vision & operating principles ● Review/approve draft memo to Board of Supervisors (BOS) members to propose in-district community info sessions in Aug/Sept 	MXCAB
Aug. 11	Measure X proposals due to CAO from departments and individual BOS members	CAO
Aug. 16	<ul style="list-style-type: none"> ● Educate MXCAB members and the public on the current timeline/process for allocating available MX funds ● Educate members & the public on the past needs assessment process & outcomes ● Review remaining unfunded recommendations from initial round (2021) of MXCAB recommendations to BOS ● Invite input from community members and stakeholders: What's changed/emerged since 2021 that feels like an urgent need to prioritize county funding via Measure X? 	MXCAB
Sept. 19	BOS conducts initial review of department/BOS member proposals (no funding decisions made at this point)	BOS
Sept. 20	<ul style="list-style-type: none"> ● Update MXCAB members & the public on BOS 9/19 discussion of proposals from departments and individual BOS members ● Review public input on community needs from 8/16 MXCAB meeting ● Develop simple criteria/process for rating proposals submitted by departments and individual BOS members 	MXCAB
Oct. 18	<ul style="list-style-type: none"> ● Prepare for 11/7 BOS meeting (e.g., questions to ask about department/BOS member funding proposals; questions about MX project implementation/ impacts to date) ● Finalize criteria/process for MXCAB to assess and prioritize funding recommendations to submit to BOS ● Begin developing preliminary priority recommendations for \$4.7M ongoing unallocated funds and any unspent funds (amount to be determined by BOS on 11/7) 	MXCAB

Nov. 7	<ul style="list-style-type: none"> • AM session: Annual joint public meeting of MXCAB & BOS: department presentations on status of projects funded to date • PM session: Annual report to BOS on MX expenditures and unspent funds. BOS determines what unspent funds to roll over vs. transfer to general MX unallocated pot. 	BOS & MXCAB BOS
Nov. 15	Finalize funding recommendations to submit to BOS	MXCAB
Nov. 28	BOS receives public input and finalizes funding allocations for available MX funds	BOS

TO: Contra Costa County Board of Supervisors Chair John Gioia

FROM: Mariana Moore, MXCAB Chair and Roxanne Carrillo-Garza, Vice Chair,
on behalf of Measure X Community Advisory Board (MXCAB) members

DATE: August 2, 2023

RE: Requests to: 1) Encourage County Supervisors to host in-district meetings before
Sept. 20 to provide information on Measure X funding process and timeline; and
2) Advise County department heads on MXCAB's criteria for evaluating proposals

Dear Chair Gioia:

As you know, the Measure X Community Advisory Board (MXCAB) will play a key role in soliciting community and stakeholder input regarding current community needs. We will utilize this information to recommend funding priorities for the Board of Supervisors to consider in allocating available Measure X funds.

We are writing to request your support with two specific tasks related to this process:

- 1. Encourage each Supervisor to host a community forum before mid-September:** Given that the process and timeline for this current round of Measure X funding is as yet largely unknown to the general public, MXCAB recommends that each Supervisor host a community forum in their district before September 19 (the date that the Board will discuss initial departmental funding requests for Measure X funds). The goal of these community forums will be to provide each Supervisors' constituents with an opportunity to learn about the upcoming availability of Measure X funds, the decision making process, and where and how they can provide their input and ideas. If desired, one or more representatives from MXCAB is available to participate in the forums to provide information and support. Each Supervisor's office is welcomed to contact Mariana Moore (MXCAB Chair, marianamoore64@gmail.com) or Roxanne Carrillo-Garza (Vice Chair, roxanne@roxannegarza.org) to respond to this request.
- 2. Advise County department heads to consider MXCAB's criteria, including vision, operating principles, and input from directly impacted residents, as they prepare their Measure X funding requests** for the Board to consider on September 19. The Measure X Community Advisory Board (MXCAB) will review these proposals, along with other community stakeholder input, to inform the development of MXCAB's recommended funding priorities to the Board of Supervisors. The Board is expected to determine final funding allocations at their meeting on November 28.

MXCAB VISION: Contra Costa County will have the necessary funds to invest in and sustain a robust system of prevention and care, and social and public services necessary to

support a vibrant community and to ensure that all residents have equitable opportunities to thrive.

MXCAB OPERATING PRINCIPLES:

1. Shared responsibility to practice the **values of equity, justice, inclusion and compassion**.
2. Sustaining a **strong social safety net** is important for the health and prosperity of all.
3. Investments will **prioritize prevention** as well as addressing current **system gaps**.
4. Investments will help **leverage other funding sources** when feasible.
5. Needs and issues are **intersectional** and interconnected. Think about needs and services from the point of view of residents.
6. **Name inequities and disparities**, and be specific in naming and recognizing those who are most harmed by them, especially Black and Latinx residents. Additional areas of focus include residents with mental health needs, indigenous people, Asian American/Pacific Islander American residents, seniors, disabled people, children and youth (prenatal to adult), immigrants, unsheltered and homeless residents, rural communities, LGBTQ+ residents, and poor people.
7. **Economic opportunity and equity** are at the heart of our purpose.
8. Seek **transformative solutions**, in addition to filling current service gaps.
9. Fostering a **culture of inclusion, welcoming, and belonging** demonstrates our commitment to equity and will improve our work process and outcomes.

ENGAGING DIRECTLY IMPACTED RESIDENTS

MXCAB members strongly believe that residents who are most directly impacted by an unmet need or issue must be engaged to shape and inform solutions and priority-setting. Therefore, MXCAB will be interested to learn, when reviewing Measure X funding proposals this fall, the extent to which department heads and individual members of the Board of Supervisors engaged with community members to invite their ideas and experiences to help inform the development of Measure X funding proposals to meet urgent unmet community needs.

Thank you for your consideration of this request.

cc: Supervisor Candace Andersen, District II
Supervisor Diane Burgis, District III
Supervisor Ken Carlson, District IV
Supervisor Federal Glover, District V
County Administrator Monica Nino
County Finance Director Adam Nguyen

MXCAB recommendations NOT funded by BOS - 2021-22

Goal #1: Mental Well Being:

Community-based mental health for LGBTQ+
Community-based mental health (at-risk populations)
Substance abuse treatment (community-based)
Mental health for AAPI

Goal #2: Equity in Action:

East County community-based equity center
Community-based asylum support for LGBTQ+ & other immigrants

Goal #3: Healthy Communities:

Youth/young adult permanent housing subsidies
Food distribution (community-based)
Training & employment services (community-based)

Goal #4: Intergenerational Thriving:

Services for children with disabilities
Guaranteed income pilot
East County multi-agency center for disabled
Restorative justice (community-based)
Discretionary funds for CPS & foster youth

Goal #5: Welcoming & Safe Community:

Public Defender front-end advocacy teams
Reentry support services (community-based)
Employment services (community-based)
Abuse prevention & support
Rental assistance for immigrants
Reimagine public safety initiative (countywide)
Seasonal fire staffing (28*)
Multicultural AAPI/Nepali wellness center