

CoCo LEAD Plus Local Advisory Committee (LAC) Meeting

Meeting Notes

Wednesday, June 26, 2019
10:00 am to 12:00 pm
300 L Street, Community Room
Antioch Ca 94509

Meeting Steward: Bryan Forrester PhD (Behavioral Health Services)

Committee Members Present: Jonathan Bean (At-Large Representative), Leonard Beckum (At-Large Representative), Chris Celio (Portia Hume Center), Lara Delaney (Office of Re-entry and Justice), Robert Weston - Proxy for Patrice Guillory) (HealthRIGHT 360), Jeffrey Landau (Racial Justice Coalition on Phone), Ellen McDonnell (Public Defender's Office), Tirrell Muhammad (At-Large Representative), Michael Newton (Probation), Michael Pitts (AB 109 Community Advisory Board), Christine Robbins (Sherriff's Office), Donna Fox - Proxy for Michael Newton (Probation Dept.), Marie Scannell (Behavioral Health), Tony Uccifferi (Contra Costa Housing Authority), John Vanderklugt (Antioch Police Department)

Committee Members Excused: None

Committee Members Absent: Lavonna Martin (Health, Housing and Homelessness Services), Venus Johnson (District Attorney's Office), Mary Rocha (At Large Representative)

Attendees: Jose Beltran, Mark Goodwin, Alisha Jackson, Bill Jones, Laura Kantoroski, Audrey Montana, Alicia Jackson, Alicia Nuchols, Dr. Matthew P. White, Dolores Williams

(1) Training – The Brown Act and Better Government Ordinance:

- Training provided by Emily Struthers (Management Analyst and Deputy Clerk) from the Contra Costa Clerk of the Board of Supervisors

(2) Welcome, Call to Order, Introductions, Review Agenda, Review Notes (March 2019), Announcements, Public Comment for Items Not on Agenda:

- Welcome, Call to Order and Introductions completed
- Reviewed Agenda
- Reviewed Notes (March 2019)
 - Vote
 - Vote 1 (Fully support the proposal): Jeff Landau, Ellen McDonnell, Tirrell Mohammad, Christine Robbins, Marie Scannell, Tony Uccifferi, John Vanderklugt, Robert Weston – Approved with two minor revisions
 - Abstain: Lara Delaney, Michael Pitts
 - Vote 1 (Unofficially): Leonard Beckham, Chris Celio
- Announcements
 - Bryan Forrester recognized individuals from various partners working with CoCo LEAD Plus for their work, dedication and service working toward the goals of this program

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- Public Comment – No public comment

(3) **Program Update:**

- Client Referrals
- Overview of services provided to clients in the Program
- Governance

(Information provided)

(4) **Revote on New LAC Members:**

- Combined Vote to approve membership on LAC Committee (Chris Celio and Leonard Beckham)
 - Vote
 - Vote 1 (Fully support the proposal): Laura Delaney, Jeff Landau, Ellen McDonnell, Tirrell Muhammad, Michael Pitts, Christine Robbins, Marie Scannell, Tony Ucciferri, John VanderKlugt, Robert Weston – Approved

(5) **Revote on LAC Chair and Vice Chair:**

- Combine Vote to approve Tony Ucciferri to be Chair and Tirrell Mohammad to be Vice Chair of the Local Advisory Committee
 - Vote
 - Vote 1 (Fully support the proposal): Leonard Beckham, Chris Celio, Laura Delaney, Jeff Landau, Ellen McDonnell, Michael Pitts, Christine Robbins, Marie Scannell, John VanderKlugt, Robert Weston, Tirrell Muhammad, Tony Ucciferri - Approved

(6) **Revote on LAC Member for Policy Committee:**

- Vote to approve Chris Celio as the LAC member to also be a member of the Policy Committee
 - Vote
 - Vote 1 (Fully support the proposal): Leonard Beckham, Chris Celio, Laura Delaney, Jeff Landau, Ellen McDonnell, Michael Pitts, Christine Robbins, Marie Scannell, John VanderKlugt, Robert Weston, Tirrell Muhammad, Tony Ucciferri - Approved

(7) **Update on Communications Workgroup:**

- Three prong approach as to services provided in East County (CoCo LEAD Plus, Public Defender, HealthRight 360) and will work in conjunction with Office of Re-Entry and Justice and also with community partners

(8) **Update on Website:**

- Website now up and on-line and includes narrative description of the Program

(9) **Public Comment:**

(Public comment received)

(10) **Adjourn**

- Next meeting – **September 25, 2019**