

# Care First, Jails Last Taskforce Meeting

June 23, 2022





## **Discussion Topics**

- Brown Act review
  - Follow-up questions
- Facilitation Strategy Summary
  - Roles and Responsibilities
  - Phases of process
  - Next few meetings





# **Meeting Agreements**

Remain on Camera

Share the Airtime

**Embrace Curiosity** 

(when possible)

Practice Both/And Thinking Stay on Topic and on Time



**Care First Jails Last Taskforce** 

# **Brown Act Review**





# **Brown Act: Key Points**

- No on-topic communication between members outside of public meetings
  - Including verbal and written communication
- Subcommittees
  - Ad-hoc subcommittees are allowed (restricted to Taskforce members)
  - If committees include members of the public, they must be Brown Acted



What questions do you have after watching the video?



Care First Jails Last Taskforce

# Taskforce Planning & Next Steps





# Taskforce Strategy & Subcommittees





# **Facilitation Strategy**

- Taskforce process that is active, inclusive, and member-driven
- Leverage and build on existing work (other initiatives)
- Phased approach to subcommittee work



# Roles & Responsibilities

### **RDA**

- Facilitate conversations
- Provide structure and direction for Taskforce activities
- Guide planning process through completion of 7 plans
- Coordinate and liaise with other initiatives
- Support with BOS report outs
- Communicate consistent updates to Taskforce members

### **TASKFORCE**

- Maintain consistent and active engagement
- Share institutional and experiential knowledge
- Collaboratively design the Care First system
- Engage in the entire process (Including work between meetings, subcommittees, surveys, etc.)



### Task Force Plan

Mar-Aug 2022

Phase 1

Launch Task Force

> Knowledge building and data review

> > System SWOT

Sep 2022 - Feb 2023

Phase 2

Map ideal system

Design intercepts

Mar-Dec 2023

Phase 3

Develop department plans

Determine cost and financing

Develop County roadmap Jan-Apr 2024

Phase 4

Finalize and deliver implementation plans



# **Phase Objectives**

- Phase 1: Shared understanding of CFJL model and SIM framework to promote inclusive participation
- Phase 2: Robust system design based on identified intercepts
- Phase 3: Actionable plans and implementation timeline



# **Subcommittee Structure**

#### PHASE 1

#### **NOW - NOV '22**

- Data
- Finance
- Education

#### PHASE 2

#### **SEP '22 - MAR '23**

 Intercept-based planning

#### PHASE 3

#### **MAR '23 - APR '24**

- Refinement of intercept planning
- Agency focused plan creation
- Program & policy prioritization
- County-wide roadmap



# Proposed Initial Subcommittees

#### Data

- Identify the data required to understand population needs and impact measurement
- Coordinate across subcommittees to create unified data requests/reporting

#### **Finance**

- Examine budgets and funding mechanisms for existing models Develop budget for CFJL model implementation

#### **Education**

- Continue to identify information needs of Task Force members Advise on outside sources for potential programs and models



# Subcommittees

• Phase I subs are voluntary, continued membership on education committee

- Phase 2 and 3 subs will be assigned
- Phase 2 and 3 subs will have consistent structure

Subs will be convened by RDA



## **Data Subcommittee**

### **Objective**

To identify meaningful data and coordinate data reporting

### **Guiding Questions**

- What data do we need to understand needs of the population and measure impact?
- How can we coordinate across subcommittees to create unified data requests/reporting?



## **Finance Subcommittee**

### **Objective**

To establish budgetary models and guidelines

### **Guiding Questions**

- What are the budgetary and funding mechanisms for existing models?
  How can we ensure fiscal sustainability for
- **CFJL** implementation?



## **Education Subcommittee**

### **Objective**

To establish a baseline of shared knowledge

### **Guiding Questions**

- What terms/concepts are crucial for everyone to know?
- Who can share this knowledge?



# Subcommittee Membership

Which initial committee do you want to participate in?

Please put your selection in the chat (to Everyone)



# >> Upcoming Meetings

#### **JULY**

- Brown Act Q & A (AlCo County Counsel)
- **CFJL** presentations from other jurisdictions

#### **AUGUST**

- Presentation from education subcommittee
- Deep dive on SIM

#### **SEPTEMBER**

- **Review SIM** groupings and template for plan creation
- Assignment to Phase 2 subcommittees



# Before the July 28 Taskforce Meeting:

- Members will be contacted by RDA for subcommittee convenings
- Complete <u>survey</u> on subcommittees

Homework Assignment

