

Ad Hoc Committee Members:

Bloom, Brian

Ad-Hoc Committee CHAIR MHAB Chair (District 4 Appointment)

Land, Terry

Ad-Hoc Committee Co-CHAIR
MHAB Vice Chair (District 1 Appointment)

Leftwich. Juliet

MHAB Member (District 5 Appointment)

Bedrossian, Kristina

CFJL Ad Hoc Committee Member

Bradley, Viveca

CFJL Ad Hoc Committee Member

Cooper-Kahn, Mia

CFJL Ad Hoc Committee Member

Dashiell, Margot

CFJL Ad Hoc Committee Member

Feller, Alice

CFJL Ad Hoc Committee Member

Malkki, Kari

CFJL Ad Hoc Committee Member

Monroe, Alison

CFJL Ad Hoc Committee Member

Nguyen, Tash

CFJL Ad Hoc Committee Member

Poland, John-Lindsay

CFJL Ad Hoc Committee Member

Polony, Katy

CFJL Ad Hoc Committee Member

Schwartz, Myrna

CFJL Ad Hoc Committee Member

Sikora, Kathleen

Ad-Hoc Committee Member

Care First, Jails Last (CFJL) Ad-Hoc Committee

Meeting Agenda

Location: 2000 Embarcadero Cove, Suite 400, Oakland, CA (Chabot Conference Room)

Zoom Link -

https://us06web.zoom.us/j/83541678892?pwd=4BZ2ExuBj3GzGz0O5ttD3RvU5bTlLG.1

Date: Thursday, June 5, 2025 **Time:** 1:00PM – 3:00PM

Attendees: Ad Hoc Committee Members, RDA Consulting, ACBHD

Agenda:

I. Introduction/Welcome & Announcements

- II. Agency Subcommittees Report
 - A. Report from each agency liaison to include:
 - i. Have they met since the last meeting
 - ii. Challenges or obstacles
 - iii. Any progress on recommendations
 - iv. Next meeting date
- III. BHCIP Update: Round 1 Awards and Round 2
- IV. Data Committee Report
- V. Bed Occupancy Data
- VI. Next Steps
 - a. Future Board Reports
 - b. Maintaining BOS attention
 - c. Monitoring recommendations
 - i. All v. Cohorts
 - ii. "Low-v. Mid- v. High-hanging Fruit"
 - d. Ad Hoc Committee Structure
- VII. Parking Lot Review
- VIII. Wrap-up

Next Meeting Date: July 3, 2025