

SAFETY AND SERVICES OVERSIGHT COMMISSION SPECIAL MEETING

SSOC created by the Public Safety and Services Violence Prevention Act of 2014

Monday, December 18, 2017

6:30-9:00 p.m.

Hearing Room 1

Oversight Commission Members: Chairperson: *Letitia Henderson Watts (At-Large)*, Vice-Chair: *Jody Nunez (D-1)*, *Vacant (D-2)*, *Rev. Curtis Flemming, Sr. (D-3)*, *Natasha Middleton (D-4)*, *Rebecca Alvarado (D-5)*, *Carlotta Brown (D-6)*, *Kevin McPherson (D-7)*, and *Troy Williams (Mayoral)*.

PUBLIC COMMENT: The Oversight Commission welcomes you to its meetings and your interest is appreciated.

- ✓ If you wish to speak before the Oversight Commission, please fill out a speaker card and hand it to the Oversight Commission Staff.
- ✓ If you wish to speak on a matter not on the agenda, please sign up for Open Forum and wait for your name to be called.
- ✓ If you wish to speak on a matter on the agenda, please approach the Commission when called, give your name, and your comments.

Please be brief and limit your comments to the specific subject under discussion. Only matters within the Oversight Commission's jurisdictions may be addressed. Time limitations shall be at the discretion of the Chair.

ITEM	TIME	TYPE	ATTACHMENTS
1. Call to Order	6:30pm	AD	
2. Roll Call	1 Minutes	AD	
3. Agenda Approval	1 Minutes	AD	
4. Open Forum	10 Minutes	AD	
5. Coordinators Announcements	5 Minutes	AD	
6. Minutes from November 27, 2017	5 Minutes	A	Attachment 1
7. Approve CRO Report from October 23, 2017	5 Minutes	A	
8. Department of Violence Prevention Update	10 Minutes	I	
9. Nominations and Elections for Chair and Vice Chair of Commission	20 Minutes	A	
10. SSOC Budget	20 Minutes	A*	
11. Spending Plan Discussion	20 Minutes	A*	
12. Schedule Planning and Pending Agenda Items	5 Minutes	I	
13. Adjournment	1 Minute		

A = Action Item

I = Informational Item

AD = Administrative Item

A* = Action, if Needed

PUBLIC SAFETY AND SERVICES OVERSIGHT COMMISSION MEETING MINUTES

Monday, November 27, 2017
City Hall, 1 Frank H. Ogawa Plaza
Oakland, CA 94612

Hearing Room 1

ITEM 1: CALL TO ORDER

Meeting called to order at 6:36pm

ITEM 2: ROLL CALL – Quorum Present

Present: Chairperson Letitia Henderson Watts
Vice-Chair Jody Nunez
Commissioner Flemming
Commissioner Carlotta Brown
Commissioner Kevin McPherson
Commissioner Troy Williams
Commissioner Rebecca Alvarado (arrived after Roll Call)

Excused: Commissioner Natasha Middleton

ITEM 3: AGENDA APPROVAL

Motion to approve the agenda with any necessary changes by Commissioner Flemming;
Seconded by Vice-Chair Nunez. Motion passed

ITEM 4: OPEN FORUM

1 Speaker

Chairperson Henderson Watts wanted to acknowledge the staff of McClymonds High School for graciously allowing us to host our meeting at their school.

ITEM 5: COORDINATOR'S ANOUNCEMENTS – Chantal Cotton-Gaines

1. Chair and Vice Chair election will be on the agenda next month.
2. Also, Department of Violence Prevention update: Mr. Peter Kim is the interim Director for the Department

ITEM 6: APPROVAL OF MINUTES

A motion was made by Vice-Chair Nunez to approve the minutes; Seconded by Commissioner McPherson. Motion passed unanimously.

ITEM 7: OPD QUARTERLY REPORT: Donneshia Taylor and Deputy Chief Allison

Ms. Nell Taylor gave the presentation of the report in the packet.

SSOC Discussion:

1. Is the training described only for the CRTs or the CROs as well?
 - a. Deputy Chief Allison: The training is available for all the CROs and CRTs. We are looking for a specific training for all the CROs in early 2018.
2. Please explain the \$94,000 spent for contracts in November.
 - a. Ms. Taylor: It is likely the California Partnership for Safe Communities. It comes throughout the year.
3. The list of employees on page 13, were these employees funded by Measure Z?
 - a. Ms. Taylor: Yes, it is the time and hours of employees who are funded by Measure Z.
4. How do we delineate if people are full time Measure Z?
 - a. Ms. Taylor: Most are full time Measure Z unless they are out on leave. Some are on loan to Measure Z. They are CROs or CRTs.
5. Are you moving officers out of CRO work to do other work in the department?
 - a. Deputy Chief Allison: We have an MOU that allows us to move these officers more flexibly. We work to keep those assignments staffed and try to keep continuity if possible. We are using SARAnet more going forward to make transitions easier. We are looking at other ways to make the transition smoother.
6. Recommendation: Please consider how it is communicated that people are transitioning out as well.
7. Recommendation: Is there a way to also let the SSOC know who the current CROs are?
 - a. Deputy Chief Allison: Yes. We can do a monthly or quarterly update to the SSOC. It is also available online (unless someone is on leave). We can try it out and refine as needed.
8. In terms of the training, can we be present during the training or at least see the training curriculum?
 - a. Deputy Chief Allison: We can bring you the curriculum once it is finalized.
9. Are the CRT and CRO assignments desirable assignments?
 - a. Deputy Chief Allison: Yes.

A motion was made by Commissioner Flemming to receive and file this report; Seconded by Commissioner Brown. Motion approved.

ITEM 8: HUMAN SERVICES DEPARTMENT QUARTERLY REPORT – Peter Kim

Mr. Kim presented the material in the packet.

Mr. Kim noted a typo on the first page of the memo, it said April-June was not available, but it was July – October that was not available.

An additional typo on page 20: There is a comma missing (\$18,000) on the first line of the table.

SSOC Discussion:

1. What is the status on the Department of Violence Prevention? And the timeline?
 - a. Mr. Kim noted we are working with the City Administrator's Office to implement this.
 - b. Can we have a standing agenda item to have an update at every meeting about this?
 - i. Ms. Cotton Gaines asked that it be every other meeting instead of every meeting to allow staff time to make sure they have time to get work done.
 - ii. They would like a brief progress report to stay up to speed on what is going on.
 - iii. There are groups that are talking about what is going on with the department and the SSOC would like to be able to give proper updates on the status.
 - iv. Ms. Cotton Gaines noted staff will give those updates verbally at meetings but it will be just informational and not for the SSOC to drive the direction of the department implementation. The City Administrator's Office is responsible for the implementation in partnership with the Interim Department of Violence Prevention Director. The updates will be informational only.
2. June 2017 materials: Summer Nights in the Parks: Can we get a breakout by site to know how the funds were allocated between the two sites?
 - a. Mr. Kim said they will provide this.
3. Can you provide a high-level overview about your CSEC work?
 - a. Mr. Kim: gave an overview of the agencies funded for CSEC.

A motion was made by Vice-Chair Nunez to receive and file this report; Seconded by Commissioner Williams. Unanimously approved.

When will the SSOC be caught up with the quarterly reports?

1. Staff is waiting on the Controllers Officer to release the reports. We will bring another report in December if the data is available and that will get you up to date.

ITEM 9: OAKLAND UNITE EVALUATION PRESENTATION – Ms. Johanna Lacoë, Project Manager, Mathematica Policy Research

Ms. Cotton Gaines emphasized that this is a key report to the Commission's role. It is the first evaluation report for Measure Z.

Johanna Lacoë gave an overview of the PowerPoint presentation which is a summary of the report.

SSOC Discussion:

1. The job training program, was it just the bakery program?
 - a. Yes, but there was another agency that also noted the same thing. The issue was too low wages and the work hours.

2. At 180 days, 29% still had the jobs, were you looking at the jobs they had before or if they just got another job?
 - a. It is a limited pool because there were only so many people within that bucket. We would love to get better information of employee data. This data is just the start.
3. Is there a way to be more random about the participant selections?
 - a. Not during the site visits because they had to be scheduled in advance. The survey is the way in the future that we will get the participant voice. We hope to get better participant information through that.
 - b. The evaluation team is also unable to interview participants under the age of 16.
4. The limited observation of 6 months, what would be a better timeframe?
 - a. Ms. Lacoë: typically, you measure at 1 year, 2 years, and 3 years. But if you look within one year, it peaks at 6 months. We will do that going forward. We will also be measuring convictions going forward. This is an annual report.
 - b. Ms. Lacoë: we would be going through the data for the county.
5. No decrease in gun arrests but a decrease in violence, can you speak to that?
 - a. We look at the most serious offense someone is arrested for. For the gun offense variable, we coded it if any arrest involved a gun, even if the most serious offense didn't include the gun. We wanted to make sure we captured all of the activity that included a gun.
6. Retention rate: we are serving as many older adults as younger adults. Do we get more out of serving the younger participants?
 - a. Ms. Lacoë: we can look at the employment by age group. We will have richer data by year.
7. The finding of utilizing the network to create a pipeline for employment is a great idea. If Oakland Unite could become a place where people are put into a pool of job ready young people is a great idea.
8. Is there service intensity for employment like there is for life coaching?
 - a. Ms. Lacoë: the next report in early 2018 will have information organized by agency.
9. How do you intend to collect the victimization data?
 - a. Ms. Lacoë: We received the data from OPD and will merge the data.
10. Is there another way to collect that info outside of the police department? Not all victimization situations are reported to the police.
 - a. Ms. Lacoë: There have been other places we considered for data, but privacy issues come into question from those data sources (e.g., hospital data).
11. Concern about under-reporting: is there some way that the agencies themselves collect that data?
 - a. Ms. Lacoë: Yes, we have self-reported information from the sub strategies that ask their participants about it. But we do not know that for the comparison group.
12. In the next report, can you share some alternatives to get people to participate?
13. What are the best practices referenced? Can you add information about case closure and about the goals established for the clients/participants? It would be good to put those into the next report especially related to the life coaching model.
 - a. Ms. Lacoë: Our hope is that the 4-year report will be part of that best practices research.
14. There could be more focus on mental health strategies here. Key to focus on the root causes.

A motion was made by Commissioner Brown to receive and file this report and to forward it to the Public Safety Committee; Seconded by Commissioner Flemming. All approved.

ITEM 10: SSOC BUDGET

Vice-Chair Nunez reported on the survey that the Commissioners participated in.

The top 3 items are:

1. Honorarium for participants- Aware for Youth of the Year or recognition as whole, i.e., group of participants in programs – 75%
2. Stipends for Youth Training Symposiums – 75%
3. Youth/or participants in programs to sit with Commission during meetings – provide speakers free of presentations – 75%

Background: We have postponed this item for 2 years. We can work on a preliminary budget of the \$12,000. What are we thinking about allocating for these? Vice-Chair Nunez will reach out to Commissioner Middleton. Staff will work on getting the balance of these funds.

ITEM 11: ADOPTION OF THE 2018 REGULAR MEETING CALENDAR

Ms. Cotton Gaines: Staff recommends adoption of this calendar and to also factor in the offsite meeting calendars. Recommend limiting off site meetings to 2.

Maybe we can dovetail on the existing NCPD meetings or the community outreach meetings.

A motion was made by Commissioner Flemming to accept the 2018 calendar as presented with later discussion of the offsite meetings; Seconded by Vice-Chair Nunez. All approved.

ITEM 12: SCHEDULE PLANNING AND PENDING AGENDA ITEMS:

December items:

1. Accepting CRO Report from October in December
2. Chair/Vice Chair Nomination and election
3. HSD Quarterly Report
4. SSOC Budget Update
5. HSD Spending Plan follow up from the Retreat – SSOC Retreat Follow Up
6. Verbal report on the DVP implementation from Mr. Kim and Ms. Hom
7. The Young Man who didn't get to present at Castlemont to come speak again

The Commissioners thanked Ms. Cotton Gaines for her support and wished her well on her new position.

ITEM 13: ADJOURNMENT

By common consent the meeting was adjourned at 8:21pm.