

## Care First, Jails Last Task Force **UNAPPROVED Minutes**

Thursday, June 22, 2023 | 1:00 PM - 3:00 PM This meeting was conducted exclusively through videoconference and teleconference



Webinar via Zoom: Care First, Jails Last Task Force (June 22, 2023)

### Call to Order

The meeting was called to order by Chair Tribble at 1:15 PM

### **Roll Call & Introductions**

Members Present: Abbott; Bedrossian; Buchanan; Dasheill; Dixon; Ford; Lee; Penn; Sheehan-

Rahman; Chair Tribble.

Excused: Neideffer; O'Neill; Starratt

Absent: Bloom; Danao; Graves; Romero; Souza; Toro

Resignation: Neff

Chair Tribble noted the absence of a quorum.

#### **Next Month's Meeting Location**

It was announced that next month's CFJL meeting will be held in the Redwood Conference Room at the 1100 San Leandro Boulevard in San Leandro.

#### **Public Comment Opened and Closed**

#### **Discussion Items**

Due to the lack of a quorum, the items on the agenda were not discussed.

The CFJL Task Force Members questioned whether the Board of Supervisors (BOS) acceptance of a resignation affect the number required for a quorum. County Counsel stated that the BOS resolution states that County agency seats can have a designate, but not the other seats that are appointed by the district.

It was also suggested that alternative ways to contact and encourage members to attend future meetings take place.



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Review of the agenda items were mentioned, with plans to address the items at the next meeting. Consideration of scheduling a special meeting was also brought up.

Recap, Close & Next Steps:

None.

Meeting adjourned at 2:15 PM

## Next meeting, July 27, 2023 at 1:00 PM

Agenda, Minutes and Meeting Recordings are available online Visit us at: <a href="www.AlamedaCountyCFJLTaskForce.org">www.AlamedaCountyCFJLTaskForce.org</a>
Email: <a href="mailto:CFJLTaskForce@acgov.org">CFJLTaskForce@acgov.org</a>