

#### PLANNING COUNCIL MEETING

Monday, January 13, 2020 12:30 – 2:00pm Travis County Administration Building (Multipurpose Room C) 700 Lavaca Street, Austin, Texas 78767

#### **MINUTES**

Members Present: Mia Greer (Community Coalition for Health), Darwin Hamilton (Community Representative), Helen Gaebler (UT Law School), Darla Gay (Travis County District Attorney's Office), Rachel Hampton (Goodwill Central Texas), Carl Hunter (Recovery People), Cathy McClaugherty (Travis County Justice Planning), Laurie Pherigo (Roundtable Fellow), Jose Ramirez (Texas Veterans Commission), Sandra Smith (Via Hope), Don Tracy (ACC), Pete Valdez (City of Austin Community Court)

Guests: Keyla Barbosa (Travis County Juvenile Probation), Allison Brandt (American Youthworks), Pamela Bryant (Walking By Faith Prison Ministry), Misty Campbell (ACC), Antoine Lane (Austin Police Department), Dan Leal (Seedling), Charles Moody (Community Coalition for Health), District Attorney Margaret Moore, Katie Jo Muncie (Capital Area Private Defender Service), Laura Williamson (City of Austin Community Court), Britni Zoch (Travis County Juvenile Probation)

Support: KiYa Moghaddam, Kelly Nichols, Laylee Safa (WNA)

# I. Small Group Discussions (15 mins)

Attendees participated in small group discussions starting at 12:30 pm.

## II. Welcome & Introductions (5 mins)

Mia Greer welcomed attendees and facilitated a round of introductions at 12:45 pm.

# III. Member Highlight: Mia Greer, Community Coalition for Health (5 mins)

Mia provided a brief overview of Community Coalition for Health's work and its intersection with reentry. Darla suggested that Mia connect with Stephanie Hayden of Austin Public Health about addressing the health gap for women coming out of prison.

### IV. Community Highlight: Dan Leal, Seedling Mentors (10 mins)

KiYa Moghaddam engaged Dan Leal in a discussion about his work as the Executive Director of Seedling, a local nonprofit that provides school-based mentoring opportunities to students navigating the challenge of parental

incarceration. Seedling is in need of male mentors, mentors of color, and bilingual mentors.

# V. Vote: December 2019 Meeting Minutes (5 mins)

Helen Gaebler moved to approve the December 2019 meeting minutes. Rachel Hampton seconded, and the motion passed unanimously. Mia and Darwin Hamilton abstained from the vote.

## VI. Quarterly Report (40 mins)

- a. **Nominating Committee** Don Tracy volunteered to join the Nominating Committee.
- b. Funding Contracts Update Kelly provided an update on the Roundtable's funding contracts. She shared that the Roundtable has executed a \$50,000 contract with the City and provided an overview of its deliverables. She shared that the Roundtable has not executed a scope of work with Travis County for this year. The Roundtable Executive Committee is setting up a meeting with Kimberly Pierce and Roger Jefferies of Travis County Justice Planning for later this month. Integral Care does not require a contract of the Roundtable and will be invoiced later this month.
- c. 2020 Meeting Schedule & Structure KiYa Moghaddam reviewed the Executive Committee's plan to restructure the monthly meetings. In January, April, July, and October the meeting will focus on Roundtable business and will include a shift and share to update attendees on ongoing Roundtable projects. Interim meetings will begin with 30 minutes of Roundtable business followed by an hour of workgroup breakout sessions.
- d. Shift & Share of 2020 Roundtable Projects
  - i. Reentry Simulation
  - ii. Reentry Data Analysis
  - iii. RAP-LBJ School Partnership

VII. Reentry Video: Darwin Hamilton (10 mins) - TABLED

#### VIII. Other:

- a. Attendees discussed the need to update reentry-related resources and information that is brought into prisons. Don Tracy is working on this.
- b. Matt Smith discussed the desire on the part of Aunt Bertha to collect information and increase transparency about what individuals are eligible for related to reentry.

## IX. Meeting adjourned at 2:05pm.