



Meeting Minutes

January 6, 2022

Call to order

CJPA Board meeting was held via zoom and called to order at 12:34pm.

Attendees

Brian Gallaway, President, Sonoma County
Ashley Chapman, Vice President, San Luis Obispo County
Renee Hankla, Secretary, San Benito County
Alison Ordille, Interim Treasurer, San Luis Obispo County
Cecil Argue, Member At Large, Ventura County

Members not in attendance

Members not in attendance: None absent

Approval of minutes

No prior minutes to approve

Reports

- Bylaws were approved
 - 9 voting members
 - Fund balance @ \$15,092.44; four new vendors and 6 current vendors have paid.
 - AJA Conference May 21-25th in Long Beach. Discussed attending as a group.
- Action Items:**
- Request financial assistance from the department to attend AJA and report back at next meeting (All)
 - Remove vendors from website that have not paid (Cecil)

Old business

None discussed

New business

Outreach Exposure Drive: Discussion around how to promote CJPA to encourage more members and potential reason for low numbers (staff turnover, COVID, shift changes, lack of funding for

attendance at quarterly trainings). Brainstormed ideas such as raffles, sponsoring a member, mail flyers, CSSA presentation/listserv, and social media.

Action Items:

- Explore CSSA and Facebook page for CJPA (Ashley); Renée offered to assist.

Next Conference: Discussed San Luis Obispo hosting next conference week of 4/3/22 or back up dates weeks of 4/24 & 5/1. Also, reformatting conference format to:

Day 1: 2-4pm Jail Tour

5:30pm Mixer

Day 2: Training Day

Lunch

Dinner

Day 3: Roundtable (no vendors)

Topic ideas for Day 2:

- Reentry/Mental Health
- Tablets/Technology
- Lessons learned from COVID
- Transgender housing
- Breakout sessions
- Step-Up initiative

2022 Board Meeting Schedule: Monthly meetings on the first Thursday of each month at 12:30pm.

Action Items:

- Provide meeting minutes at least a week in advance of next meeting for review (Renée)

Training

STC Certification: still a work in progress

Adjournment

Meeting adjourned at 2:12pm.

Renée Hankla

Secretary

01/18/2022

Date of approval