



ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP

EXECUTIVE COMMITTEE (CCPEC)

Monday, July 19, 2021 at 1:00 pm

To guarantee social distancing, **the meeting is a video conference**. To join the meeting, click on the "Join Microsoft Teams Meeting" link below. Meeting documents will be shared live during the meeting.

Note: Documents cannot be viewed live, if you choose to use the call-in number; refer to "Meeting Materials" below to access documents.

[Click Here to Join the Meeting](#)

Or call in (audio only)

[+1 415-915-3950, 831176477#](#) United States, San Francisco; [\(888\) 715-8170, 831176477#](#) United States (Toll-free)

Phone Conference ID: 831 176 477#

AGENDA

Note: Each member of the public may be allotted no more than 3 minutes to speak on each item. Time limits shall be at the discretion of the Chair of the Committee.

1. Call to Order and Introductions
2. Public Comment on Any Item Listed Below as for "Discussion Only"

Old Business

3. Review and Adoption of March 15, 2021, CCPEC Meeting Minutes, April 1, 2021, Special CCPEC Meeting Minutes, May 17, 2021, CCPEC Meeting Minutes and June 2, 2021, Special CCPEC Meeting minutes (discussion and action)
4. Funding Recommendation
 - A. Educational Services – Contract Re-Bid/Request for Proposal (discussion and action) – Gina Temporal

New Business

5. Community Advisory Board (CAB) Update – Kamarlo Spooner and Raymond Banks
 - A. Current CAB Vacancies: District 1: (0), District 2: (0), District 3: (0), District 4: (0), and District 5: (0)
6. Reimagining Adult Justice Memorandum (discussion and action) – Marcus Dawal
7. Community Correction Partnership Update (discussion) – Lisa Abernathy
 - A. CCP Meeting
 - B. CCP Report

8. Workgroup Updates

A. Fiscal and Procurement – Marcus Dawal/Nancy O’Malley

- i. Contracts Update (discussion) – Gina Temporal
- ii. AB-109 CBO Designation Account Update (discussion) – Howard Chen

B. Process and Evaluation (discussion) – Brendon Woods

C. Programs and Services Workgroup Update (discussion) – Janene Grigsby

D. Data and Information Management (discussion) – Nancy O’Malley

9. Public comment on any item not listed on the agenda and within the jurisdiction of the Committee

10. Next Meeting – September 20, 2021 *(September 20th date is tentative- meeting date subject to change based on CCPEC members’ availability for an evening meeting)*

11. Adjournment

SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Persons who are unable to join the meeting via *Teams*, may submit to the Community Corrections Partnership Executive Committee (CCPEC), by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the CCPEC. Written comments should be submitted to: Lisa Abernathy, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via labernat@acgov.org.

MEETING MATERIALS

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department’s Calendar of Events website at <https://probation.acgov.org/calendar/list.page> or by calling Lisa Abernathy at (510) 268-4145 during normal business hours. The material can be faxed or mailed to you upon request.

ACCOMMODATIONS

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Lisa Abernathy at labernath@acgov.org or (510) 268-4145 at least two business days before the meeting.

TRANSLATION

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, please contact Lisa Abernathy at labernat@acgov.org or (510) 268-4145 at least two business days before the meeting.

THE MEETING WILL BE RECORDED FOR NOTE TAKING PURPOSES ONLY