**ALAMEDA COUNTY PROBATION DEPARTMENT**

**COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE**

Tuesday, November 10 ∙ 3:00 p.m. – 3:32 p.m.
via “Microsoft Teams”

**SPECIAL MEETING MINUTES**

**Present:**

Wendy Still, Chief Probation Officer (Chair)

Brendon Woods, Alameda County Public Defender

Imo Momoh, ACBH/Health Care Services Agency

Jared Rinetti, Union City Police Chief

Judge Charles Smiley, Superior Court

Nancy O'Malley, Alameda County District Attorney

Richard Lucia, Alameda County Undersheriff

**Attendees:**

Abernathy, Lisa

Adams, Lisa

Bituin, Maria Eleanor

Brooks, Rodney

Conner, Shauna

Cornwell, Stephanie

Cotright, Tamika

Crosby, Neola

Dawal, Marcus

Eddie, Charlie

Grigsby, Janene

Ibalio, Fidencio

Klein, Meryl

Lai, Sophia

Lim, Diane

Mason, Joey

Metters, James

Mitchell, Kelly

Oddie, Sarah

O'Neil, Gavin

Rodriguez, Jeannette

Temporal, Gina

von Geldern, Eric

Additional Guests: 2

1. **Call to Order and Introductions**: Meeting began at 3:00 PM with thanks from Chief Still to all those who joined the emergency meeting and all those who participated in the development of the Roadmap to Reentry, which helped with the development of the Community Corrections Partnership Plan
2. **Public Comment on Any Item Listed Below for "Discussion Only"**: None
3. **FY 20/21 Community Corrections Partnership Plan and Survey** – Mandated by the Board of State and Community Corrections (BSCC) per the Budget Act of 2020 (SB 74, Ch. 6)
	1. Senate Bill 678 mandated (1) the Community Correction Partnership (CCP) in January 2010 and (2) the CCP's Implementation /Realignment Plan, which outlines the approaches counties utilize in realigning public safety functions to their local jurisdictions
	2. The Plan and Survey are due December 15, 2020
	3. This year, counties are only eligible to receive funding if they submit an updated CCP Plan and report to the BSCC by December 15, 2020 that includes the following specified criteria:
		1. FY 19/20 Plan
			* Information relative to the actual implementation
			* Progress on the outcome measures from the plan
		2. FY 20/21 Plan
			* Allocation of funds
			* Future outcome measures
			* Programs and services
			* Funding priorities
			* Plan must be approved by the Board of Supervisors
	4. Plan Development Process – Source Material
		1. BSCC FY 19/20 Survey
		2. Adult Reentry Strategic Plan -- Information developed collaboratively with partners
		3. RDA AB109 Evaluation Report
		4. Overview/summary of prior year survey information
		5. Agency highlights from Year 9 data
		6. Fiscal records on funding allocations
	5. Plan Additions/Changes are welcomed to ensure this is the best representation for all – all changes must be submitted to Shauna Conner by end of day Friday (November 13, 2020) in order for the Plan to be submitted to the Board of Supervisors (BOS) by December 8, 2020 for approval
		1. Formatting and grammar changes
		2. District Attorney's Office
			* Highlight Additional Collaborative Courts: Mentor Diversion Program, Behavioral Health Court Program, Early Termination of Probation and Clean Slate Program
			* Change Peer Specialist headline to Peer Support Specialist
		3. CDA
			* Add updated information for Men of Valor Academy: enrollment/referral data and the number of veterans served
		4. Probation Department
			* Page 3 – date of the Board's approval for the Reentry Strategic Plan to August 2020
			* Page 52 – update the numbers
			* Page 55 – remove Gamble Institute form the list
		5. Health Care Service Agency
			* Karyn Trible's name is misspelled
			* Would like to add more content to their section starting on page 47
		6. Public Defender's Office
			* The Public Defender's office was unaware that AB 109 Year 9 information was going to be used to complete this Plan for the BSCC – the information in the plan needs to be severely expanded upon and updated
			* Page 11 – "Court Probation" for clarity should include "(Misdemeanor, Unsupervised)"
		7. Superior Court
			* Non-substantive language changes
	6. Submitted changes will be made by the end of next week, then the Plan will be distributed and submitted to the Board of Supervisors for approval

***Motion was made to approve the plan with the respected revisions from the respective agencies. Motion passed unanimously.***

1. **Public Comment** – None
2. **Adjournment** – at3:32 p.m.