

ALAMEDA COUNTY PROBATION DEPARTMENT
COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Monday, July 19, 2021: 1:00 PM – 5:00 PM
via “Microsoft Teams”

MEETING MINUTES

Present:

Marcus Dawal, Interim Chief Probation Officer (Chair)
Nancy O’Malley, District Attorney
Brendon Woods, Public Defender
Judge Charles Smiley, Superior Court

Gina Anderson, Chief of Police, Newark
Dr. Karyn Tribble, Alameda County Behavioral Health
Rich Lucia, Undersheriff, Designee

Attendees:

Abernathy, Lisa	Chen, Howard	Henzi, Christy	Miley, Christopher	Temporal, Gina
Ahmadi, Atiqullah	Conner, Shauna	Hernandez, Joanna	Mitchell, Kelly	Weiss, Steven
Ai, Peejay	Eddy, Charlie	Kay, Alexandra	Mottley, Ocean	Zatcoff, Tyler
Baker, Karen	French, Nancy	Klein, Meryl	O’Neill, Gavin	Additional Guests: 4
Banks, Raymond	Good, Steve	Lacy, Shahidah	Oddie, Sarah	
Bituin, Maria Eleanor	Grigsby, Janene	Lee, Corrine	Rios-Reddick, Veronica	
Brooks, Rodney	Guillory, Stacey	Marlowe, Tara	Smith, Timothy	
Brown, Jenifer	Haywood, Myeshia	Mason, Joey	Spooner, Kamarlo	

1. **Call to Order and Introductions:** The meeting was called to order at 1:00 PM
2. **Public Comment on Any Item Listed Below for "Discussion Only":** None
3. **Review and Adoption of [March 15, 2021 CCPEC Meeting Minutes](#), [April 1, 2021 Special CCPEC Meeting Minutes](#), [May 17, 2021 CCPEC Meeting Minutes](#), [June 2, 2021 Special CCPEC Meeting Minutes](#).** Minutes from March 15, 2021, May 17, 2021 and June 2, 2021 were approved as written.

April 1, 2021 Minutes Item V.A. OMIT “(or their surrogate)” from the minutes; ***minutes approved as corrected***

4. **Funding Recommendation**

- A. **Educational Services – Contract Re-Bid/Request for Proposal – Gina Temporal**

The recommendation is to allocate \$2 million (M) for a three-year Education contract (\$667,000 per year); an RFP (Request for Proposal) has not been drafted; the current provider (Five Keys) has received approximately \$436,000 per year and the contract will end in December (contract term: 2017 thru 2021); suggestions were made to (1) add engagement strategies to the new RFP to increase client participation with a future provider, (2) track recidivism, (3) track outcome data, (4) and utilize other services like housing to supplement education and support the client’s educational goals; motion to allocate \$2M for a 3-year education contract was made by DA O’Malley; seconded by Judge Smiley; ***motion passed by majority vote***

5. **Community Advisory Board (CAB) Update – Alexandra Kay**

- A. Alexandra Kay is replacing Kamarlo Spooner as the CAB Chair; all CAB districts are filled with 3 representatives; the CAB was congratulated for filling all the seats and Kamarlo was thanked for his hard work and leadership

6. **Reimagine Adult Justice (RAJ) Memorandum– Marcus Dawal**

Interim Chief Dawal introduced Supervisor Valle’s RAJ Memorandum; Discussion Points: (1) RAJ covers a lot of work that Alameda County will engage in over the coming years and some items CCPEC can definitely fulfill, like identifying gaps; (2) it presents a wonderful opportunity and would allow for necessary community input; (3) any steps the CCPEC undertakes needs to be deliberate and well-thought-out to avoid duplication of other work being done, like the Cares First Jails Last Task Force; (4) it seems to be up to a 2-year process; (5) is there an openness to exploring additional topics or adjustments brought to the table as part of the process?; (6) Interim

Chief Dawal suggested submitting a written response expressing the CCPEC's interest in supporting the elements of the letter and also the need for further clarification; Judge Smiley motioned to submit the suggested written response; Brendon Woods seconded; ***motion passed by majority vote***

7. **Community Correction Partnership Update** – Lisa Abernathy

- A. **CCP Meeting** – There will be a meeting on Wednesday, July 21, from 3:00 – 5:00 PM via Teams
- B. **CCP Report** – A request was sent to the appropriate agencies to submit data and information by August 16 for the Annual CCP Report; a preview/discussion of the report is scheduled for October 6; a Special CCPEC Meeting to review the report will be in October; the report will go to the Board of Supervisors (BOS) in November and is expected to be submitted to the Board of State and Community Corrections (BSCC) by December 1

8. **Workgroup Updates**

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

I. **Contracts Update** – Gina Temporal

- A. **Employment Vendor Pool** – No bids received; next round of bids due August 4
- B. **Housing Vendor Pool** – Approved by BOS and entering contracts with 3 providers for 4 locations; a second-round bid was received and being evaluated
- C. **Sex Offender Treatment** – Going before the BOS tomorrow to enter into a pool of contracts for four providers
- D. **Cognitive Behavior Intervention Services, Incentives, and Innovation Program** – Bid still being evaluated; RFP cancelled to make corrections for re-release in August
- E. **For Us By Us (FUBU) New** – Project extended until July 2022; working on re-bidding for August 1, 2022 start; currently with Programs and Services for logic model development and scope of work

II. **AB-109 CBO Designation Account Update** – Howard Chen

- A. **FY16/17 – FY18/19 Available Funds** = No changes since the last meeting; \$160,465 (amount includes \$110,217 unallocated funds and \$50,248 available for reinvestment) (pg. 1, line 41)
- B. **FY19/20 Available Funds** = \$715,862 (funds available for reinvestment; no unallocated funds) (pg. 2, line 21)
- C. **FY20/21 Available Funds** = \$7,088,862 (unallocated funds; no funds available for reinvestment) (pg. 3, line 19)
- D. **FY21/22 Available Funds** = \$4,354,167 (unallocated funds) (pg. 4, line 15)
- E. **FY20-21 to FY21-22 Remaining Unallocated Funds** = \$11,443,029 (pg. 4)

B. **Process and Evaluation** – Rodney Brooks

- I. The workgroup will develop a draft of a new request form and new criteria; logic models will be utilized for all program and service evaluations going forward

C. **Programs and Services Workgroup Update** – Janene Grigsby

- I. The June meeting focused on the Education logic model presented today; the workgroup will continue to focus on logic models and building out programs; September 23 meeting will be 6:00–8:00 PM

D. **Data and Information Management** – Nancy O'Malley

- I. No updates

9. **Public Comment** – None

10. **Next Meeting** – Monday, September 20, 2021

11. **Meeting Adjourned at 2:49 PM**