



## ALAMEDA COUNTY PROBATION DEPARTMENT

### COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE (CCPEC)

January 23, 2023 • 1:00 PM to 5:00 PM

To guarantee social distancing, **the meeting is a video conference**. Meeting documents will be shared live during the meeting. Please 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](#)

From your computer or mobile app

Or call in (audio only) [+1-415-915-3950,,31108382#](#); [\(888\) 715-8170,,31108382#](#) (San Francisco)

Phone Conference ID: 311 083 82#

### 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. Determination of Ongoing Need for Virtual Meetings Under AB 361 (Discussion and Action)
3. Public Comment on Any Item Listed Below as for "Discussion" Only

#### **Old Business**

4. Review and Adoption of Meeting Minutes from October 26, 2022 and November 21, 2022 (Discussion and Action)

#### **New Business**

5. Workgroup Updates:
  - a. Fiscal and Procurement – Shauna Conner, Designee for Marcus Dawal and Pamela Price
    - i. Allocation Spreadsheet Overview (Discussion) – Janene Grigsby
    - ii. Funding Requests:
      - (1) Contract Extension for Employment Services (Discussion & Action)
      - (2) Contract Extension for the Roots Safe Landing Shuttle (Discussion & Action)
    - iii. Contracts Update (Discussion) – Gina Temporal
    - iv. AB-109 CBO Designation Account Update (Discussion) – Howard Chen

- b. Process and Evaluation (Discussion) – Rodney Brooks, Designee for Brendon Woods
  - c. Programs and Services Workgroup Update (Discussion) – Janene Grigsby
  - d. Data and Information Workgroup Update (Discussion) – Jason Sjoberg, Designee for Pamela Price
6. Announcements:
- a. Current CAB Vacancies: District 1: (0), District 2: (2), District 3: (1), District 4: (1), and District 5: (0) (Discussion) – Tanasha Stevens
  - b. Next Meeting: TBD
7. Public comment on any item not listed on the agenda and within the jurisdiction of the Committee
8. 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 Nancy French, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via [nfrench@acgov.org](mailto:nfrench@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 Nancy French at (510) 268-7247 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 Nancy French at [nfrench@acgov.org](mailto:nfrench@acgov.org) or (510) 268-7247 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 Nancy French at [nfrench@acgov.org](mailto:nfrench@acgov.org) or (510) 268-7247 at least two business days before the meeting.

#### **MEETING RECORDING**

The meeting will be recorded for note taking purposes only.