



# ALAMEDA COUNTY PROBATION DEPARTMENT

## COMMUNITY CORRECTIONS PARTNERSHIP

### EXECUTIVE COMMITTEE

**Monday, November 16, 2020 at 1:00PM**

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](#) United States, San Francisco; [\(888\) 715-8170](#) United States (Toll-free)

Phone Conference ID: 237 790 462#

### **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"

#### **New Business**

3. Community Advisory Board (CAB) Update (discussion)
  - A. Current CAB Vacancies: District 1: (2), District 2: (0), District 3: (0), District 4: (1), and District 5: (0)
  - B. Housing Item Request (discussion and action)
4. Workgroup Updates
  - A. Fiscal and Procurement (discussion) – Wendy Still/Nancy O'Malley
    - i. FY16/17, FY17/18 and FY18/19 \$40.7 Million Reconciliation
    - ii. FY19/20 AB109 CBO Allocation
    - iii. FY20/21 AB109 CBO Allocation
    - iv. Contracts Progress and Status Update
  - B. Process and Evaluation (discussion) – Brendon Woods
  - C. Programs and Services (discussion) – Lisa Abernathy
  - D. Data and Information Management (discussion) – Nancy O'Malley

5. FY 20/21 Community Corrections Partnership (CCP) Plan
  - A. CCP Plan Timeline (discussion and action)
6. Public comment on any item not listed on the Agenda and within the jurisdiction of the Committee
7. Next Meeting – January 18, 2021 – MLK holiday (discussion and action)
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: Lisa Abernathy, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via [labernat@acgov.org](mailto: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 [labernat@acgov.org](mailto:labernat@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](mailto:labernat@acgov.org) or (510) 268-4145 at least two business days before the meeting.