

## **ALAMEDA COUNTY PROBATION DEPARTMENT**

November 20, 2023 • 1:00 PM to 5:00 PM Location: 1111 Jackson Street, 2<sup>nd</sup> Floor, Rooms 226-228, Oakland, CA

The meeting will also be available via video conference to allow for social distancing. 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#; 1-888-715-8170,,31108382# (San Francisco)

Phone Conference ID: 311 083 82#

# JOINT SPECIAL MEETING OF THE COMMUNITY CORRECTIONS PARTNERSHIP & THE COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE (CCPEC)

## **MEETING AGENDA**

<u>Note</u>: 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. Review and Approval of the Community Corrections Partnership Annual Plan and Report (Discussion & Action)
- 3. Public comment on any item not listed on the agenda within the jurisdiction of the Committees
- 4. Adjournment

## COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE (CCPEC)

## **MEETING AGENDA**

<u>Note</u>: 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
- 2. Public Comment on Any Item Listed Below as for "Discussion" Only

## **Old Business**

3. Review and adoption of meeting minutes from September 18, 2023 (Discussion and Action)

## **New Business**

- 4. Combining the Community Correction Partnership (CCP) and the CCP Executive Committee meetings in 2024 (Discussion and Action)
- 5. Workgroup Updates:
  - A. Fiscal and Procurement Update Adrienne Chambers, Designee for Marcus Dawal
    - i. Allocation Spreadsheet Overview (Discussion) Janene Grigsby
      - (1) Potential Future Funding Requests (Discussion) Janene Grigsby
    - ii. Request to Utilize Available Funding for a Cohort of Community-Based Organizations and Partners to be trained in the Transition-to-Success (TTS) model. A New Way to Combat the Social Determinants of Health: Food Insecurity, High Crime Rates, Inadequate/Unaffordable Housing, Lack of Access to Quality Healthcare, Poorly Performing Schools, Racism, Unemployment and Transportation (Discussion and Action) – Dr. Marcella Wilson
    - iii. AB 109 Funding Requests:
      - (1) Transportation Services (Discussion and Action)
        - a. CDCR Transportation Services (Discussion and Action)
        - b. Safe Landing Transportation Shuttle Bus (Discussion and Action)
        - c. CORE Transportation (Discussion and Action)
        - d. Pilot Program for Transportation (Discussion and Action)
      - (2) Five Keys Behavior Therapy Program (Discussion and Action)
    - iv. Contracts Update (Discussion) Gina Temporal
    - v. AB-109 CBO Designation Account Update (Discussion) Howard Chen
  - B. Process and Evaluation Updates (Discussion) Rodney Brooks, Designee for Brendon Woods
  - C. Programs and Services Update (Discussion) Janene Grigsby, Designee for Marcus Dawal
    - iii. AB 109 Program Data 3<sup>rd</sup> Quarter
  - D. Data and Information Update (Discussion) Jason Sjoberg, Designee for Pamela Price
- 5. Community Advisory Board Update (Discussion) Tanasha Stevens
  - A. Current CAB Vacancies
- 6. Community Corrections Partnership Updates (Discussion) Janene Grigsby
- 7. Announcements
  - A. The next CCPEC meeting will be rescheduled for Monday, January 22, 2023, 1:00 p.m. to 5:00 p.m. (Discussion)
- 8. Public comment on any item not listed on the agenda and within the jurisdiction of the CCPEC
- 9. Adjournment

#### SUBMITTING WRITTEN PUBLIC COMMENT TO THE CCPEC

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 Probation Community Programs, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via <a href="mailto:ProbationCommunityPrograms@acgov.org">ProbationCommunityPrograms@acgov.org</a>.

#### **MEETING MATERIALS**

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department's Calendar of Events website at <a href="https://probation.acgov.org/calendar/list.page">https://probation.acgov.org/calendar/list.page</a> or by Maya McChristy at (510) 268-7221 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 Probation Community Programs at <a href="mailto:ProbationCommunityPrograms@acgov.org">ProbationCommunityPrograms@acgov.org</a> or call Maya McChristy at (510) 268-7221 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 Probation Community Programs at <a href="mailto:ProbationCommunityPrograms@acgov.org">ProbationCommunityPrograms@acgov.org</a> or call Maya McChristy at (510) 268-7221 at least two business days before the meeting.

#### MEETING RECORDING

The meeting will be recorded for note-taking purposes only.