

ALAMEDA COUNTY PROBATION DEPARTMENT

<u>COMMUNITY CORRECTIONS PARTNERSHIP</u> <u>EXECUTIVE COMMITTEE (CCPEC)</u>

Hybrid Meeting

March 17, 2023 • 1:00 PM to 4:00 PM Location: 1111 Jackson Street, 2nd Floor, Rooms 226-228, Oakland, CA

To allow for social distancing, **the meeting will also be available via 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) <u>+1-415-915-3950,,721516025#</u>; <u>1-888-715-8170,,721516025#</u> (San Francisco) Phone Conference ID: 721 516 025#

SPECIAL 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. Public Comment on Any Item Listed Below as for "Discussion" Only

Old Business

3. Review and Adoption of Meeting Minutes from January 23, 2023 (Discussion and Action)

New Business

- 4. Workgroup Updates:
 - A. Fiscal and Procurement Shauna Conner, Designee for Marcus Dawal and Pamela Price
 - i. Allocation Spreadsheet Overview (Discussion) Janene Grigsby
 - (1) Contingency Funding (Discussion)
 - ii. Annual Realignment Allocation Recommendations \$27,755,123
 - (1) Alameda County Probation Department Recommendations \$16,651,300
 - a. New Family Reunification Program \$4,800,000 (Discussion and Action)

- b. Alameda County Probation Department Managed Realignment Funded Programs and Services \$11,851,300 (Discussion and Action)
 - CAB Notetaker \$900
 - CAB Web-Based Application \$400
 - Realignment Housing Programs \$10,000,000
 - Probation Client Support \$300,000
 - Sex Offender Treatment \$550,000
 - Transportation \$1,000,000
- (2) Community Development Agency Managed Realignment Housing Programs \$2,923,938 (Discussion and Action)
 - a. Emergency Shelter Program Men of Valor Academy \$415,188
 - b. Rapid Rehousing Programs Abode Services and East Oakland Community Project \$2,250,000
 - c. CDA Administrative Costs \$258,750
- (3) Health Care Services Agency CBO Realignment Allocations \$8,179,885
 - Recovery Residence Services CURA, Inc. & Options Recovery Services \$408,997 (Discussion and Action)
 - b. Mild-to-Moderate Mental Health Services Felton Institute & Roots Community Health Center \$1,577,000 (Discussion and Action)
 - c. Serious Mental Illness Mental Health Services Felton Institute \$1,710,354 (Discussion and Action)
 - d. Alameda County Behavioral Health Annual Allocation \$4,483,534 (Discussion and 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
- 5. Community Corrections Partnership Updates (Discussion)
- 6. Announcements (Discussion)
 - A. Current CAB Vacancies: District 1: (2), District 2: (2), District 3: (2), District 4: (2), and District 5: (0) Tanasha Stevens
 - B. Next Meeting: May 15, 2023, 1:00 p.m. to 5:00 p.m.
- 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 <u>nfrench@acgov.org</u>.

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 <u>nfrench@acgov.org</u> 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 <u>nfrench@acgov.org</u> or (510) 268-7247 at least two business days before the meeting.

MEETING RECORDING

The meeting will be recorded for note taking purposes only.