

ALAMEDA COUNTY PROBATION DEPARTMENT

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

March 21, 2022 • 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) <u>+1 415-915-3950,,657171948#</u> (San Francisco); <u>(888) 715-8170,,657171948#</u> (toll-free) Phone Conference ID: 657 171 948#

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 January 24, 2022 Meeting Minutes (discussion and action)

New Business

- 4. Determination of Ongoing Need for Virtual Meetings Under AB 361 (discussion and action)
- 5. Funding Recommendations:
 - a. Alameda County Behavioral Health, Forensic System of Care, Out-Patient Services Funding Recommendations Yvonne Jones
 - i. Mild-to-Moderate Programs (discussion and action)
 - ii. Severe Mental Illness Program (discussion and action)
 - b. Career Technical Education (discussion and action) Shadeequa Smith
 - c. Center of Reentry Excellence (CORE) (discussion and action) Corrine Lee
 - d. Annual Allocation Recommendations: Housing, Probation Client Support, Sex Offender Treatment and CAB Items (discussion and action) Gina Temporal
 - e. Community Advisory Board (CAB) Timothy Smith

- i. CAB Stipend Increase: Amount & Number of Meetings (discussion and action)
- ii. CAB Identification Cards/Badges/Lanyards (discussion and action)
- 6. Current CAB Vacancies: District 1: (0), District 2: (2), District 3: (1), District 4: (1), and District 5: (0) (discussion) Timothy Smith
- 7. Workgroup Updates
 - a. Fiscal and Procurement Marcus Dawal/Nancy O'Malley
 - i. Contracts Update (discussion) Gina Temporal
 - ii. 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) Nancy O'Malley
- 8. CCPEC 2022 Evening Meeting: Monday, September 19, 2022, 5:30 PM 9:30 PM (discussion and action)
- 9. Next Meeting May 16, 2022, 1:00 PM 5:00 PM (discussion)
- 10. Public comment on any item not listed on the agenda and within the jurisdiction of the Committee
- 11. 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.

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 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.