

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE (CCPEC)

May 16, 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,,312175445#</u> (San Francisco); <u>(888) 715-8170,,312175445#</u> (Toll-Free) Phone Conference ID: 312 175 445#

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. 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 March 21, 2022 Meeting Minutes (Discussion and Action)

New Business

- 5. Reimagining Adult Justice Update (Discussion) Wendy Still, Public Safety Advisor
- 6. Community Corrections Partnership Annual Report: Data and Timeline (Discussion) Shauna Conner
- 7. Funding Recommendations:
 - a. The Returning Home Career Grant (Discussion and Action) Better Careers Design Group
 - b. Employment Vendor Pool Contract Extension (Discussion and Action) Gina Temporal
 - c. Alameda County Behavioral Health, Substance Use and Mental Health Services Annual Allocation (Discussion and Action) Yvonne Jones
 - d. Community Advisory Board Recommendations Tim Smith
 - i. CAB Stipends for Meetings Attendance Increase Amount (Discussion and Action)
 - ii. CCP/CAB Landing Page & Website (Discussion and Action)

- iii. CCP/CAB Letterhead & Stationary (Discussion and Action)
- iv. CAB Identification Cards/Badges/Lanyards (Discussion and Action)
- v. CAB Member Business Cards (Discussion and Action)
- 8. Current CAB Vacancies: District 1: (0), District 2: (2), District 3: (1), District 4: (1), and District 5: (0) (Discussion) Timothy Smith
- 9. Impact Justice's Community Capacity Fund Evaluation (Discussion) Dani Soto
- 10. AB-109 Program Data Overview (Discussion) Shauna Conner and Laura Chavez
- 11. 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 Rodney Brooks, Designee for Brendon Woods
 - i. Amended Agenda Item Request Form (Discussion and Action)
 - c. Programs and Services Workgroup Update (Discussion) Janene Grigsby
 - d. Data and Information Workgroup Update (Discussion) Nancy O'Malley or Designee
- 12. Next Meeting July 18, 2022, 1:00 PM 5:00 PM (Discussion)
- 13. Public comment on any item not listed on the agenda and within the jurisdiction of the Committee
- 14. 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 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.