

**ALAMEDA COUNTY PROBATION DEPARTMENT**  
**COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE**

Monday, March 21, 2022: 1:00 PM – 5:00 PM  
via “Microsoft Teams”

**MEETING MINUTES**

**Present:**

Marcus Dawal, Interim Chief Probation Officer (Chair)  
Chief Gina Anderson, Newark Police  
Rodney Brooks, Public Defender’s Office, Designee

Judge Charles Smiley, Superior Court  
Dr. Karyn Tribble, Alameda County Behavioral Health  
Terry Wiley, District Attorney

**Attendees:**

Aboelata, Noha	Chen, Howard	Johnson, Roth	Motley, Ocean	Smith, Shanice
Ahmadi, Atiqullah	Conner, Shauna	Jones, Yvonne	O’Neill, Gavin	Smith, Tim
Axe, Holly	Eddy, Charlie	Khan, Shereen	Oddie, Sarah	Stewart, Darryl
Belowich, Steven	Elias, Youseef	Lampi, Catherine	Pedrotti, Christian	Temporal, Gina
Bituin, Maria Eleonor	Fraix, Madeleine	Lee, Corrine	Penn, Curtis	Wilson, Jenica
Blake, Mona	French, Nancy	Li, Juliana	Perez, Fina	Zatcoff, Tyler
Cao, Binh	Grigsby, Janene	Marlowe, Tara	Ryan, Lisa	Additional Guests: 3
Cercone, Dante	Hardamon, Bob	Miley, Christopher	Smith, Shadeequa	

1. **Call to Order and Introductions** – The meeting was called to order at 1:00 PM
2. **Public Comment on Any Item Listed Below for "Discussion Only"**
3. **Review and Adoption of [CCPEC Meeting Minutes 1-24-22.pdf](#)** – The minutes were approved as written
4. **Determination of Ongoing Need for Virtual Meetings Under AB361, Filed 9/16/2021** – Continuation of virtually held meetings for 30 days approved by the CCPEC
5. **Funding Recommendations:**
  - a. **Alameda County Behavioral Health, Forensic System of Care, Out-Patient Services Funding Recommendations – Yvonne Jones**
    - i. **Mild-to-Moderate Programs** (\$1,577,000 combined)
      - a. Felton Institute: \$777,000
      - b. ROOTS Community Health Center: \$800,000
    - ii. **Severe Mental Illness Program**
      - a. Felton Institute: \$1,038,000
    - iii. This recommendation is for an allocation of \$2,615,000 (\$1,577,000 + \$1,038,000) for a 1-year extension for FY22/23 (7/1/2022 – 6/30/2023) for Felton Institute and ROOTS Community Health Center
    - iv. Some studies show behavioral health services do have a very positive effect on recidivism for those involved in the program; a 2020 evaluation report ([RDA AB109OverviewAndOutcomes 7-20.pdf](#)) found that they can predict the probability of individuals engaged in mental health services being convicted of a new criminal offense from 61% to 39%; *motion made to approve allocation of \$2,615,000 for a 1-year extension; motion seconded*
    - v. **Discussion:** There was a brief discussion about any lapse in services if the funding recommendation is not approved, the efficacy of the programs, and the need for these services within the community, especially mild-to-moderate; ***motion passed by majority vote with one abstention***
  - b. **Career Technical Education Career Technical Education – Shadeequa Smith**
    - i. This recommendation is for an allocation of \$2,000,000 for a new 2-year contract (10/22/22 – 10/21/24) for

Career Technical Education (CTE); the program will be redesigned for this new Request for Proposal (RFP); *motion made to approve allocation of \$2,000,000 for a new 2-year contract for Career Technical Education; motion seconded; motion passed unanimously*

c. **Center of Reentry Excellence (CORE) – Corrine Lee**

- i. This recommendation is for an allocation of \$4,000,000 for a new 2-year contract (8/1/22 – 7/31/24); the program and scope will be refined for this new RFP; *motion made to approve allocation of \$4,000,000 for a new 2-year contract for CORE; motion seconded; motion passed unanimously*

d. **Annual Allocation Recommendations:**

**Housing, Probation Client Support, Sex Offender Treatment and CAB Items – Gina Temporal**

- i. This recommendation is for a total annual allocation of \$11,311,038 for the following:
  - a. Housing – The total allocation is \$10,423,938:
    - i. Probation managed Housing Vendor Pool = \$7,500,000
    - ii. Community Development Agency (CDA) managed Shelter Beds and Rapid Rehousing = \$2,923,938
  - ii. Discussion: There was a brief discussion about housing capacity
    - a. Probation Client Support – \$300,000 for concrete services (barrier removal, gift cards, utilities, etc.)
    - b. Sex Offender Treatment – \$550,000 for a 1-year contract extension
    - c. CAB Items – The total allocation is \$37,100 to \$109,100:
      - i. CAB Member Training = \$25,000
      - ii. Parking for In-Person Meetings = \$1,800
      - iii. Web-Based Application = \$400
      - iv. CAB Notetaker = \$900
      - v. Meeting Attendance Stipend = \$9,000 – \$81,000
        - (1) Current stipend = \$9,000 for formerly incarcerated members to receive \$50 per CAB meeting attended
        - (2) Recommended stipend = \$81,000 for all CAB members to receive \$100 per meeting attended for: CAB, CCPEC, Community Corrections Partnership, Fiscal and Procurement Workgroup, Process and Evaluation Workgroup, and Programs and Services Workgroup
    - iii. Discussion: CDA is the only housing program with administrative costs (\$258,000); *motion made to approve the remaining slate of annual allocations (Housing, Probation Client Support, Sex Offender Treatment, CAB items) for \$11,311,038; motion seconded; motion passed unanimously*

e. **Community Advisory Board (CAB) – Timothy Smith**

- i. **CAB Stipend Increase: Amount & Number of Meetings**
  - a. No report out
- ii. **CAB Identification: Cards/Badges/Lanyards**
  - a. No report out; both items will be moved to the next meeting

6. **Current CAB Vacancies – Tim Smith**

- a. District 1: (0), District 2: (2), District 3: (1), District 4: (1), and District 5: (0)
  - i. No report out

7. **Workgroup Updates**

a. **Fiscal and Procurement Workgroup – Marcus Dawal**

- i. **Contracts Update – Gina Temporal**

- a. Employment Vendor Pool – Round 9: Going to the Board of Supervisors (BOS) tomorrow, April 1, to add an additional vendor (Rubicon) to the employment vendor pool; Round 10: No bids received
- b. Alameda County Housing Vendor Pool – Round 2: Still negotiating bids; Round 4: Potentially going to the BOS in April; Round 5: Bids due 4/22/22
- c. Cognitive Behavior Intervention Services, Incentives, and Innovation Program – Submitted to General Services Agency (GSA); the RFP posted in January and received a couple of bids that are going through the evaluation process
- d. Education (New Bid) / Family Reunification: Legal & Therapy Services (Re-Bid) / Client Resource Forum Coordinator / Leadership & Entrepreneurship / For Us By US (FUBU) / Early Intervention Court / Clinics for Reentry Legal Barrier Removal – Submitted to GSA; the RFP and scope of work (SOW) being developed
- e. Kinship Reentry Workforce / Adult Residential Multi-Service Center / Faith-Based/Local Community Partnerships / Women/Mother’s Services / Transition Aged Youth Services/Support / LGBTQ Services and Resources / Restorative Justice Circles for Adults / Father Services / Prison Pre-Release Planning and Care Management / Evidence-Based Practices Capacity Building Workshops / Opioid and Alcohol Use Prevention Programs – SOW being finalized before submitting to GSA

ii. **AB 109 CBO Designation Account Update** – Howard Chen

- a. FY16/17 – FY18/19 Funds Available for Reinvestment = \$792,247
- b. FY19/20 Funds Available for Reinvestment = \$1,508,109
- c. FY20/21 Funds Available for Reinvestment = \$508,109
- d. FY21/22 Funds Available for Reinvestment = \$558,109
- e. FY20-21 to FY21-22 Total Remaining Unallocated Funds = \$7,840,139

b. **Process and Evaluation Workgroup – Rodney Brooks**

- i. The workgroup continues to work with Probation in developing their response to the state report on AB109 funding; a smaller workgroup has been addressing the issue of eligibility expansion; and the Action Item Request (AIR) form continues to be updated before presenting to the CCPEC, possibly in May

c. **Programs and Services Workgroup – Janene Grigsby**

- i. The last meeting was January 27 where much insight was gained into the current needs around pre-release services and case management; next meeting is March 24 to discuss the new Returning Home Career Grant pilot program, the upcoming “Roll Into Spring” event, and the ACPD Community Outreach Worker job posting

d. **Data and Information Workgroup – Terry Wiley**

- i. No report out; will be reported out at the next meeting

8. **CCPEC 2022 Evening Meeting**

- a. Monday, September 19, 2022, 5:30 PM – 9:30 PM; *motion was made to approve the annual evening meeting for September 19, 2022, from 5:30 PM to 9:30 PM; motion was seconded; **motion passed unanimously***

9. **Next Meeting**

- a. Monday, May 16, 2022, 1:00 PM – 5:00 PM

10. **Public Comment**

- a. ACPD is collaborating with community-based organizations to do an upcoming event, “Roll Into Spring,” which will take place on Sunday, April 3 in Oakland and on Saturday, April 9 in Hayward, from 11:00 AM-3:00 PM
- b. The [Homeless Court](#) collaborates with other entities to remove barriers (the court convenes every other month on the third Friday for graduations only); the court is looking for collaborations; please refer people to Judge Smiley at: [csmiley@alameda.courts.ca.gov](mailto:csmiley@alameda.courts.ca.gov)

11. **Meeting Adjourned at 3:09 PM**