MEETING AGENDA



CCP DATA & INFORMATION WORKGROUP

MEETING DETAILS	
Date & Time:	March 9, 2023, 10:00 AM to 12:00 PM
Meeting Facilitator:	Alameda County Deputy District Attorney Jason Sjoberg on behalf of District Attorney Pamela Price
Location:	Probation Administrative Office 1111 Jackson Street, 2nd Floor, Rooms 226-228 Oakland, CA 94607
Call-in Details:	To allow for social distancing, this meeting will also be available via Microsoft Teams: Click <u>here</u> on your computer or mobile app. Meeting ID : 278 197 830 806 Meeting Passcode : rQbMRf
	Or call in (audio only): <u>+1 415-915-3950,,625027205#</u> United States, San Francisco <u>(888) 715-8170,,625027205#</u> United States (Toll-free)
	Phone Conference ID: 625 027 205#

AGENDA

- 1. Call to order and introductions
- 2. Review of 2/09/23 meeting
 - a. vote
 - i. 5 housing / 2 healthcare
 - b. Housing
 - i. Transitional housing (60-90 day after release)
 - ii. Navigation center
 - iii. Program intended to result in permanent housing
 - iv. Currently spend 10-15 M/year
 - v. Demand v. availability
 - 1. Need how do we define
 - 2. Need going into Santa Rita
 - 3. Need leaving Santa Rita
 - 4. Data
 - a. CBOs working with probation
 - i. Reporting from ACSO
 - ii. Reporting from CBOs (list)
 - iii. Other providers outside of CBOs
 - iv. Reporting from probation
 - v. Public defender data?
 - b. Tapping into HMIS system
 - i. Currently tracking housing data
 - c. Systems not currently sync'd

d. Review of documents Q3 from Probation

vi. Method of tracking success

- 3. Next steps related to housing
 - a. Question(s) to be answered
 - b. Information/goal of data collection
 - c. Persons affected (i.e., who is transitioning to long-term housing?)
 - d. Additional information desired
- 4. Next meeting 4/13/23
- 5. Location

ADDITIONAL INFORMATION

SUBMITTING WRITTEN PUBLIC COMMENT TO THE FISCAL AND PROCUREMENT WORKGROUP Persons who are unable to join the meeting via Teams, may submit to the Data and Information Workgroup, 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 Data and Information Workgroup. Written comments should be submitted to Nancy French, Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via email at nfrench@acgov.org.

MEETING MATERIALS

Copies of agendas, minutes, and other explanatory documents are available through the Alameda County Probation Department's Calendar of Events website at <u>https://probation.acgov.org/calendar/list.page</u> 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. Meeting recording will be kept in accordance with the Brown Act.