



ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP

FISCAL/PROCUREMENT WORKGROUP AGENDA

February 1, 2022 • 3:00 PM – 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): [+1 415-915-3950,,934164357#](#); [\(888\) 715-8170,,934164357#](#) (Toll-free)

Phone Conference ID: 934 164 357#

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 4, 2022 Meeting Minutes

NEW BUSINESS

4. Determination of Ongoing Need for Virtual Meetings Under AB 361, Filed 9/16/21 (Discussion & Action)
5. Contracts Update (Discussion) – Gina Temporal
6. AB 109 Designation Account Update (Discussion) – Howard Chen
7. Alameda County Behavioral Health, Forensic System of Care, Out-Patient Services Funding Recommendations:
 - a. 1 Year Contract Extension of Mild-to-Moderate Reentry Programs (Discussion & Action)
 - b. 1-year Contract Extension of Severe Mental Illness Reentry Program (Discussion & Action)
8. The Community Advisory Board Funding Recommendations:

- a. CAB Stipends for Meetings Attendance – Increase Amount & Expand Eligibility (Discussion & Action)
 - b. CCP/CAB Landing Page & Website (Discussion & Action)
 - c. CCP/CAB Letterhead & Stationary (Discussion & Action)
 - d. Alameda County CCP/CAB Identification Cards/Badges/Lanyards (Discussion & Action)
 - e. CCP/CAB Member Business Cards (Discussion & Action)
9. Next Meeting: March 1, 2022, from 3:00 PM to 5:00 PM
 10. Public Comment
 11. Adjournment

SUBMITTING WRITTEN PUBLIC COMMENT TO THE FISCAL AND PROCUREMENT WORKGROUP

Persons who are unable to join the meeting via Teams, may submit to the Fiscal and Procurement 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 Fiscal and Procurement 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 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.