



ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP

FISCAL/PROCUREMENT WORKGROUP AGENDA

March 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,,227386974#](#) ; [\(888\) 715-8170,,227386974#](#) (Toll-free)

Phone Conference ID: 227 386 974#

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 February 1, 2022 Meeting Minutes (Discussion & Action)

NEW BUSINESS

4. Determination of Ongoing Need for Virtual Meetings Under AB 361, Filed 9/16/21 (Discussion & Action)
5. Annual Funding Recommendations (Discussion & Action)
 - a. Career Technical Education Program Rebid
 - b. Center of Reentry Excellence (CORE) Program Rebid
 - c. Housing
 - d. Probation Client Support
 - e. Sex Offender Treatment
 - f. Community Advisory Board

- i CAB Member Training
 - ii Parking for In-Person Meetings
 - iii Web Based Application
 - iv Notetaker
 - v Meeting Attendance Stipend
6. Community Advisory Board Funding Recommendation: CAB Website (Discussion & Action) – Tim Smith
 7. Contracts Update (Discussion) – Gina Temporal
 8. AB 109 Designation Account Update (Discussion) – Howard Chen
 9. Next Meeting: April 5, 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.