

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP **FISCAL/PROCUREMENT WORKGROUP**

December 7, 2021 from 3:00 PM to 5:00 PM

Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Marcus Dawal (Facilitator)

Veronica Rios Riddick (Co-Facilitator)

Baker, Karen

French, Nancy

Li, Juliana

Shaw, Succatti

Belowich, Steven

Gipson, Sylvia

Lee, Corrine

Singh, Ameeta

Blake, Mona

Grigsby, Janene

Marlowe, Tara

Smith, Shadeequa

Brooks, Rodney

Hardamon, Bob

Mason, Joey

Temporal, Gina

Cao, Binh

Jones III, John

Mitchell, Kelly

Tu, Patricia

Cheng, Mike

Jones-Hanley, B.

Oddie, Sarah

Additional Guests: 2

Conner, Shauna

Ku, Daniel

Penn, Curtis

1. **Call to Order and Introductions** – Meeting was called to order at 3:00 PM
2. **Public Comment**
3. **Review and Adoption of [Fiscal and Procurement Meeting Minutes 11-2-2021](#)** – Minutes reviewed and approved
4. **Determination of Ongoing Need for Virtual Meetings Under AB 361, Filed 9/16/21**
 - a. Continuation of virtually held meetings for 30 days approved by the workgroup
5. **[Contracts Update](#)** – Gina Temporal
 - a. **[Housing Vendor Pool](#)** – The Board of Supervisors (BOS) approved 2 additional housing contracts on 11/23 with Dream Center and Sister-to-Sister 2 (Serenity House); the first women and children property opened in November with Building Opportunities for Self-Sufficiency (BOSS)
 - b. **[Cognitive Behavior Intervention Services, Incentives, and Innovation Program](#)** – Request for Proposal (RFP) being finalized for anticipated mid-December release
 - c. **[Adult Residential Multi-Service Center / Education / Family Reunification: Legal & Therapy Services / Client Resource Forum Coordinator / Leadership & Entrepreneurship / Kinship Reentry Workforce](#)** – These contracts are in development with General Services Agency (GSA) and hope to move forward for release in December/January
 - d. **[Discussion](#)**:
 - i. There was a question regarding the Faith-Based/Local Community Partnerships note of whether some church organizations are too small to perform on a county contract and is Probation considering a larger fiscal agent or foundation to handle the money? This was in reference to a statement on the pending contract list
 - ii. Probation responded (a) this is not really an issue encountered in developing the RFP and is more of a vision statement of what the item was meant to support; (b) there have been some challenges with county counsel on the concept, which cannot be discussed in the open forum, but is one of the things being resolved; and (c) once the challenges are resolved, there are a number of things that can be done, including allowing the use of fiscal sponsors

6. **AB 109 Designation Account Update** – Bob Hardamon
 - a. FY16/17 – FY18/19 Available Funds = \$160,465 currently available for allocation (amount includes \$110,217 of unallocated funds and \$50,248 of funds available for reinvestment) (pg. 1)
 - b. FY19/20 Available Funds = \$715,862 (funds available for reinvestment; no unallocated funds) (pg. 2, line 21)
 - c. FY20/21 Available Funds = \$7,088,862 (Unallocated funds; no funds available for reinvestment) (pg. 3, line 19)
 - d. FY21/22 Remaining Unallocated Funds = \$2,986,907 (pg. 4, line 17)
 - e. FY2020-21 to FY2021-22 Remaining Unallocated Funds = \$10,075,769 (pg. 4)
7. **Next Meeting** – Tuesday, January 4, 2022 from 3:00 PM to 5:00 PM
 - a. Probation announced that there are currently 2 funding opportunities available:
 - i. Housing Vendor Pool is due on **December 14, 2021 by 2:00 PM**
 - ii. Employment Vendor Pool is due on **February 2, 2022 at 2:00 PM** – Probation is looking for providers who serve the tri-valley area (Pleasanton, Livermore, Dublin)
 - b. Karen Baker was introduced to individuals from Creating Restorative Opportunities In Programs (CROP), a local community-based organization that is interested in doing reentry work; they received a grant in the Governor’s budget and are looking to locate a reentry workforce development program that would provide meaningful stipends, three meals a day, housing, and quality job training; they have not selected their final location yet and were encouraged to look in the tri-valley area
8. **Public Comment**
9. **Adjournment** – Meeting adjourned at 3:17 PM