

## ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP

**FISCAL/PROCUREMENT WORKGROUP AGENDA**

 **February 19, 2019 • 1:00 PM – 3:00 PM**

**1111 Jackson Street, 2nd Floor, Rooms 226-228, Oakland**

1. Call to Order and Introductions
2. Public Comment on Any Item Listed Below as for “Discussion Only”

**OLD BUSINESS**

1. Review and Adoption of Meeting Minutes of January 8, 2019

**NEW BUSINESS**

1. RFP and Contracts Update (discussion and action)
	1. Probation Update (discussion)
	2. Behavioral Health Care Services RFP Update (discussion)
2. FY 18/19 Funding (discussion and action)
	1. Kinship Reentry Workforce, $250,000 (discussion and action)
	2. Employment Contract Extension (through 6/30/2020), $1,681,000 million (discussion and action)
3. Next Meeting – Cancel March 12, 2019 (discussion and action)
4. Public Comment (discussion)