

## ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP

**FISCAL/PROCUREMENT WORKGROUP AGENDA**

**February 19, 2020 • 10:30 AM – 12:30 PM**

**1106 Madison Street, 2nd Floor, Conference Room 208, 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 7, 2020

**NEW BUSINESS**

1. Housing Program/Permanency Overview – Linda Gardner (discussion)
2. RFP and Contracts Update (discussion and action)
   1. Probation Update
   2. Behavioral Health RFP Update
3. FY 19/20 Funding (discussion and action)

a. Approve Transitional Housing (32 beds) in Hayward; $950,000 for the first year and

$875,000 annually thereafter (discussion and action)

1. Next Meeting – March 10, 2020 •3:00 PM – 5:00 PM
2. Public Comment (discussion)