

## ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP

**FISCAL/PROCUREMENT WORKGROUP AGENDA**

**REVISED**

**May 14, 2019 • 3:00 PM – 5:00 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 April 26, 2019

**NEW BUSINESS**

1. Grants Update (discussion)
2. Pre-Trial (discussion and action)
3. RFP and Contracts Update (discussion and action)
   1. Probation Update (discussion)
      1. Family Reunification Contract Overview (discussion)
   2. Behavioral Health RFP Update (discussion)
4. FY 18/19 Funding (discussion and action)
   1. Programs and Services Workgroup Recommendations - continued (discussion and action)
5. FY 19/20 Funding (discussion and action)
   1. Education Contract Extension $370,000 (discussion and action)
6. Next Meeting – June 11, 2019 •3:00 PM – 5:00 PM
7. Public Comment (discussion)