

## ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP

**FISCAL/PROCUREMENT WORKGROUP AGENDA**

**August 27, 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 May 14, 2019

**NEW BUSINESS**

1. Community Advisory Board Recommendations (discussion and action)
   1. Request to fund a full-time consumer advocate/attorney
   2. Request for childcare at CCPEC-related meetings
   3. Request for transportation stipends for systems-impacted individuals to attend CCP/CCPEC-related meetings
2. Grants Update (discussion)
3. RFP and Contracts Update (discussion and action)
   1. Probation Update
   2. Behavioral Health RFP Update
4. FY 19/20 Funding (discussion and action)
   1. Allotment
   2. CAB recommendation to increase funding for Father’s Services by $250,000 (total $500,000) and LGBTQ services by $100,000 (total $200,000)
   3. CAB transportation stipends to attend CAB meetings, not to exceed $9,000 per fiscal year
5. Next Meeting – September 10, 2019 •3:00 PM – 5:00 PM
6. Public Comment (discussion)