

## ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP

**FISCAL/PROCUREMENT WORKGROUP AGENDA
August 4, 2020 • 3:00 PM – 5:00 PM**

To guarantee social distancing, **the meeting is a video conference.** To join the meeting, click on the “Join Microsoft Teams Meeting” link below. Meeting documents will be shared live during the meeting. Note: Documents cannot be viewed live, if you choose to use the call-in number; refer to “Meeting Materials” below to access documents.

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OThlZThlMDktYWNkNS00ZGI3LWEwYmItYTVjYjQ4ZTQxOWVi%40thread.v2/0?context=%7b%22Tid%22%3a%2232fdff2c-f86e-4ba3-a47d-6a44a7f45a64%22%2c%22Oid%22%3a%22e425e23a-8d7c-4cbd-ba64-528fd7e5abbe%22%7d" \t "_blank)

+1 415-915-3950   United States, San Francisco (Toll)

(888) 715-8170   United States (Toll-free)

Conference ID: 775 631 450#

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 July 7, 2020

**NEW BUSINESS**

1. CORE Status Update (discussion)
2. Career Technical Provider Outcomes (LAO and CEO)
3. Action Item Follow-Up
4. Voting Process (discussion and action)
5. Grants Update (discussion)
6. RFP and Contracts Update (discussion and action)
	1. Probation Update (discussion)
	2. Behavioral Health RFP Update (discussion)
7. FY 20/21 Funding
	1. Incentives, Stipends, Barrier Removal (discussion and action)
8. Next Meeting – September 1, 2020
9. Public Comment (discussion)

**SUBMITTING WRITTEN PUBLIC COMMENT TO THE FISCAL AND PROCUREMENT WORKGROUP**

Persons who are unable to join the meeting via *Teams*, may submit to the Fiscal and Procurement Workgroup, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Fiscal and Procurement Workgroup. Written comments should be submitted to: Neola Crosby, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via email: neola.crosby@acgov.org or via text at (510)-772-7434.

**MEETING MATERIALS**

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department’s Calendar of Events website at <https://probation.acgov.org/calendar/list.page> or by calling Neola Crosby at (510) 268-4145 during normal business hours. The material can be faxed or mailed to you upon request.

**ACCOMMODATIONS**

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Neola Crosby at neola.crosby@acgov.org or (510) 268-4145 at least two business days before the meeting.

**TRANSLATION**

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, please contact Neola Crosby at neola.crosby@acgov.org or (510) 268-4145 at least two business days before the meeting.