

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP FISCAL/PROCUREMENT WORKGROUP

January 4, 2022 from 3:00 PM to 5:00 PM

Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Karen Baker (Facilitator)

Terry Wiley (Co-Facilitator)

Ahmadi, Atiqullah

Avila, Zoila J.

Banks, Raymond

Belowich, Steven

Bituin, Maria Eleonor

Blake, Mona

Brooks, Rodney

Brown-Little, Phyllis

Cao, Binh

Chapman, Arion

Chen, Howard

Cheng, Mike

Conner, Shauna

Cruz, Ayana

French, Nancy

Grigsby, Janene

Hardamon, Bob

Henzi, Christy

Hines, Sherry

Jackson-Simpson, Liz

Kay, Alexandra

Jones, Yvonne

Jones III, John

Jones-Hanley, B.

Khan, Shereen

Ku, Daniel

Lacy, Shahidah

Lampi, Catherine

Levinthal, Shelly

Li, Juliana

Lee, Corrine

Maake, Nani

Malone, Martin

Marlowe, Tara

Motley, Ocean

Oddie, Sarah

Price, Genny

Rios-Reddick, Veronica

Singh, Ameeta

Smith, Shadeequa

Smith, Tim

Spooner, Kamarlo

Temporal, Gina

Uriarte, Monica

Viney, Charlotte

Zatcoff, Tyler

Additional Guests: 4

1. **Call to Order and Introductions** – Meeting was called to order at 3:00 PM
2. **Public Comment**
3. **Review and Adoption of [December 7, 2021 Meeting Minutes](#)** – Minutes reviewed and approved
4. **Determination of Ongoing Need for Virtual Meetings Under AB 361, Filed 9/16/21**
 - a. Continuation of virtually held meetings for 30 days approved by the workgroup
5. **[Contracts Update](#)** – Gina Temporal
 - a. [Employment Vendor Pool](#) – Round 9: One bid received and under review; Round 10: bids due on 2/2
 - b. [Reentry Housing Vendor Pool](#) – Bids were due on 12/14, two bids received and under evaluation; next bids due in March
 - c. [Adult Residential Multi-Service Center / Education \(new bid\) / Family Reunification: Legal & Therapy Services \(re-bid\) / Cognitive Behavior intervention \(CBI\) Services, Incentives, and Innovation Program / Client Resource Forum Coordinator / Leadership & Entrepreneurship / Kinship Reentry Workforce](#) – The Request For Proposal (RFP) is being developed with General Services Agency (GSA)
 - d. [Faith-Based/Local Community Partnerships](#) – RFP is being developed; anticipate a spring release
 - e. [Discussion](#): Karen Baker asked about RFPs submitted to GSA between December and January; Gina replied that CBI, Adult Residential, Client Resource Form, Leadership & Entrepreneurship, and Education are all being finalized as GSA goes through the details to make sure the RFP is drafted correctly; CBI should release in a few weeks and release of the others will be staggered; Karen expressed preference to not stagger the releases if possible
6. **[AB 109 Designation Account Update](#)** – Howard Chen
 - a. [FY16/17 – FY18/19 CBO Designation Account Remaining Balance](#) = \$1,160,465 (breakdown below)
 - i. Total Remaining Unallocated Funds = \$110, 217
 - ii. Total Unallocated Funds Available for Reinvestment (not required to fulfill contract) = \$50,248

- b. FY19/20 CBO Designation Account Remaining Balance = \$1,766,110*
 - i. Total Remaining Unallocated Funds = \$0
 - ii. Total Unallocated Funds Available for Reinvestment = \$715,862
 - iii. (*\$1,766,110 = \$1,050,248 from FY16/17 to FY18/19 + \$715,862 from FY19/20)
- c. FY20/21 CBO Designation Account Remaining Balance = \$7,113,937
 - i. Total Remaining Unallocated Funds = \$7,113,937
 - ii. Total Unallocated Funds Available for Reinvestment = \$766,110
- d. FY21/22 Remaining Unallocated Funds = \$2,986,202
 - i. Total Unallocated Funds Available for Reinvestment = \$816,110
 - ii. \$1,167,260 moved from Commitments to Actual for Family Reunification (pg. 4, line 8)
 - iii. FY21/22 CBO allocation (50% of FY20/21 state disbursement) changed from \$25,198,733 to \$25,198,028 (pg. 4)
- e. FY2020-21 to FY2021-22 Remaining Unallocated Funds = \$10,100,139*
 - i. *(\$10,100,139 = \$7,113,937 from FY20/21 + \$2,986,202 from FY21/22)

7. Funding Recommendations:

a. **For Us By Us (FUBU)** – Gina Temporal and Janene Grigsby

- i. FUBU is a peer-to-peer program that focuses on reconnecting disengaged clients through supportive coaching, mentoring, and navigation of services and programs
- ii. This request is for a new RFP to re-bid the current 5-year contract which expires end of July 2022; it would be a new contract of \$1,300,000 for an initial 2-years from 8/1/22 to 7/31/24
- iii. Data: 617 referred; 557 served; 484 connected to one or more services
- iv. Discussion: The amount of money allotted to each provider is pre-determined before they receive referrals; peer navigator training/certification is part of the contract requirements; each provider of the current contract shared their training requirements and definition of successful completion; the discussion continued around strengths, shortcomings, and lessons learned from the previous contract and services
- v. Item approved to move forward to CCPEC

b. **Early Intervention Court (EIC)** – Gina Temporal and Veronica Rios-Reddick

- i. EIC is a non-statutory and voluntary program that offers options to avoid a felony conviction through successful completion of a series of programs
- ii. This request is for a new RFP to re-bid the current 5-year contract which expires 6/30/22; it would be a new contract of \$960,000 for an initial 2-years from 7/1/22 to 6/30/24 for one provider
- iii. Data: 203 referred; 152 participated through the current provider; 109 completed the program; 81% overall participant court appearance rate (as of 11/30/21)
- iv. Discussion: Successful completion means dismissal and sealing the arrest; the discussion continued around disseminating information about the program, those who re-offend, CBO partners, and utilizing justice-involved case managers
- v. Item approved to move forward to CCPEC

8. Next Meeting – February 1, 2022 from 3:00 PM to 5:00 PM

9. Public Comment – A [Juvenile Community Capacity Fund Request](#) for Pre-Qualification for Planning Phase was announced (see [Addendum 1](#), [Addendum 2](#), and [PowerPoint](#)); responses are due by January 21, 5:00 PM

10. Adjournment – Meeting adjourned at 4:47 PM