

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP FISCAL/PROCUREMENT WORKGROUP

April 5, 2021 from 3:00 PM to 5:00 PM

Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Marcus Dawal (Facilitator)

Terry Wiley (Co-Facilitator)

Ahmadi, Atiqullah

Anderson, Deborah

Axe, Holly

Barnes, Kimi

Belowich, Steven

Donté, Blue

Brooks, Rodney

Cheng, Mike

Conner, Shauna

Dorham-Kelly, DC Carole

Espiridion, Ricca

French, Nancy

Grigsby, Janene

Hardamon, Bob

Ibalio, Fidencio

Jones, Yvonne

Jones III, John

Khan, Shereen

Ku, Daniel

Lacy, Shahidah

Lampi, Catherine

Lee, Corrine

Lewis, Clyde

Li, Juliana

Louie, Jill

Marlowe, Tara

Motley, Ocean

Oddie, Sarah

Pattillo, Charles

Pedrotti, Christian

Singh, Ameeta

Smith, Shadeequa

Smith, Tim

Wilson, Jenica

Zatcoff, Tyler

Additional Guests: 3

1. **Call to Order and Introductions** – Meeting was called to order at 3:00 PM
2. **Public Comment**
3. **Review and Adoption of** – 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
 - b. Discussion: A question was raised about the availability of meeting documents due to virtual meetings; all documents for meetings can be accessed and downloaded from the [Probation calendar](#)
5. **Funding Request:**
 - a. Alameda County Behavioral Health, Substance Use and Mental Health Services Annual Allocation – **Yvonne Jones / Ricca Espiridion / Jill Louie**
 - i. This recommendation is for \$4,483,534 and a 1-year contract extension (7/1/22 – 6/30/23) with Alameda County Behavioral Health (ACBH) and covers over 150 programs across the ACBH system serving the AB 109 community; this includes the contracted providers' \$398,309 Cost of Living (COLA) increases
 - ii. Discussion:
 - a) ACBH will try to get the data on (1) clients receiving both mental health and SUD services, pending HIPPA privacy rules; (2) client re-admission beyond 30 days; and (3) a one year comparison data for non-AB 109 clients
 - b) Probation will follow-up on how to best incorporate the COLA process moving forward
 - c) Probation depends on ACBH for outcome data, but the information has been limited due to HIPPA rules
 - iii. **Item will be moved to the next CCPEC meeting for consideration/approval**
 - b. The Returning Home Career Grant – Better Careers Design Group / Donté Blue

- i. This recommendation is for \$558,000 for a 2-year term to support expansion and extension of the Returning Home Career Grant; this is a pilot program that mentors AB109 clients recently released from jail and prison with career development and monthly cash grants of \$1,500
- ii. Current funding is for approximately 20 clients for 9 months; approval of this allocation will expand the program to more clients and potentially for 18 months
- iii. Discussion:
 - a) Not all of the funding will go to stipends; administrative costs will also be covered
 - b) This will be an integrated program with other services
- iv. ***Item will be moved to the next CCPEC meeting for consideration/approval***

6. Contracts Update – Bob Hardamon

- a. Employment Vendor Pool – Round 10: No bids received
- b. Alameda County (AC) Reentry Housing Vendor Pool – Round 5: Due date extended to 4/22
- c. Cognitive Behavior Intervention Services, Incentives, and Innovation Program – Bids under evaluation
- d. The Center of Reentry Excellence (CORE) / Education / Family Reunification: Legal & Therapy Services (Re-Bid) / Client Resource Forum Coordinator / Leadership & Entrepreneurship / For Us By US (FUBU) / Early Intervention Court (New RFP) / Clinics for Reentry Legal Barrier Removal – Request for Proposal (RFP) being developed
- e. Kinship Reentry Workforce / Career Technical Education / Adult Residential Multi-Service Center / Faith-Based–Local Community Partnerships / Women/Mother’s Services / Transition Aged Youth Services–Support / LGBTQ Services and Resources / Restorative Justice Circles for Adults / Father Services / Prison Pre-Release Planning and Case Management / Evidenced-Based Practices Capacity Building Workshops / Opioid and Alcohol Use Prevention Programs – The scope of work (SOW) is being developed
- f. Funding Requests Forecast – Employment and Family Reunification will be expiring May 2022 and January 2023, respectively; additional funding request and RFP rebid request tentatively scheduled

7. AB 109 Designation Account Update – Bob Hardamon

- a. FY16/17 to FY18/19 Funds Available for Reinvestment = \$792,247
- b. FY19/20 Funds Available for Reinvestment = \$1,508,109
- c. FY20/21 Funds Available for Reinvestment = \$508,109
- d. FY21/22 Funds Available for Reinvestment = \$558,109
 - i. *Moved from Allocated to Commitments:* ACBH Mild-to-Moderate Mental Health Services, ACBH Case Management/Severe Mental Illness, Career Technical Education, Center for Reentry Excellence – all voted on by CCPEC 3/21/22 (pg. 4)
- e. FY22/23 Funds Available for Reinvestment = \$558,109
- f. FY20/21 to FY22/23 Total Remaining Unallocated Funds = \$17,299,495

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

9. Public Comment

10. Adjournment – Meeting adjourned at 4:42 PM