

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP FISCAL/PROCUREMENT WORKGROUP

May 3, 2022 from 3:00 PM to 5:00 PM
Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Marcus Dawal (Facilitator)

Ahmadi, Atiqullah	Frazier, Donald	Ku, Daniel	Singh, Ameeta
Anderson, Deborah	French, Nancy	Lacy, Shahidah	Smith, Shadeequa
Axe, Holly	Gipson, Sylvia	Lampi, Catherine	Smith, Tim
Baker, Karen	Gonzalez, Lilliana	Lee, Corrine	Stean, Dominique
Belowich, Steven	Goode, Eric	Levine, LaVonne	Temporal, Gina
Brooks, Rodney	Grigsby, Janene	Li, Juliana	Toro, Jason
Cao, Binh	Gudino, Noe	Mason, Joey	Trujillo, Adrian
Chapman, Arion	Gutierrez, Fabiola	Motley, Ocean	Williams, Michael
Chen, Howard	Hardamon, Bob	Oddie, Sarah	Wilson, Jenica
Conner, Shauna	Jointer, Annette	Pedrotti, Christian	Zatcoff, Tyler
Cruz, Ayana	Jones III, John	Rouse, Nathaniel	Additional Guests: 6
Espiridion, Ricca	Khan, Shereen	Rueda, Diana	

1. **Call to Order and Introductions** – Meeting was called to order at 3:01 PM
2. **Determination of Ongoing Need for Virtual Meetings Under AB 361, Filed 9/16/21** – Continuation of virtually held meetings for 30 days approved by the workgroup
3. **Public Comment**
4. **Review and Adoption of [Fiscal and Procurement Meeting Minutes 4-5-2022](#)** – Minutes reviewed and approved as written
5. **Funding Request:**
 - a. **\$2.25M for Employment Vendor Pool Contract Extension through March 31, 2023 – Gina Temporal**
 - i. This request is to increase allocation of the current Employment Vendor Pool contract in order to continue funding employment services through March 31, 2023 (current term is 4/1/2020 – 3/31/23)
 - ii. Current allocation is \$6 million (M) (\$1M for increase subsidized hours was placed in trust in FY18/19); this request includes using the \$1M in trust, which leaves a fiscal impact of a little over \$1M for FY22/23
 - iii. There are currently 8 providers: The Youth Employment Partnership (YEP), La Familia, Building Opportunities for Self-Sufficiency (BOSS), Tricities, Lao Family, Center for Employment Opportunities (CEO), and Success Centers; Rubicon has been added and will provide services from Hayward
 - iv. Data for the last fiscal year is in the [CCP FY 2021-22 Annual Plan](#) (there is a gap from 7/21-12/21)
 - v. ***Item will be moved to the next CCPEC meeting for consideration/approval***
6. **[Contracts Update](#) – Gina Temporal**
 - a. **[Employment Vendor Pool](#)** – No bids were received for Round 10; the vendor pool has been closed

- b. Alameda County (AC) Reentry Housing Vendor Pool / Cognitive Behavior Intervention Services, Incentives, and Innovation Program – Bids are under evaluation
 - c. Contracts is working with General Services Agency (GSA) on the Request For Proposals (RFP) that have been moved forward; no new RFPs were moved forward in April, but Contracts is working with GSA to get timelines on each of these projects in order to provide estimates of when RFPs will be released
7. **AB 109 Designation Account April Update** – Howard Chen
- 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
 - e. FY22/23 Funds Available for Reinvestment = \$508,109
 - f. FY20/21 to FY22/23 Total Remaining Unallocated Funds = \$17,299,495
8. **Next Meeting** – June 7, 2022 from 3:00 PM to 5:00 PM
9. **Public Comment**
10. **Adjournment** – Meeting adjourned at 3:42 PM