

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP FISCAL/PROCUREMENT WORKGROUP

August 2, 2021 from 5:30 PM to 7:30 PM

Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Marcus Dawal (Co-Chair)	Conner, Shauna	Lampi, Catherine	Stewart, Daryl
Wiley, Terry (DA's Designee/Co-Chair)	Dugay, Christopher	Lee, Corrine	Temporal, Gina
Abernathy, Lisa	French, Nancy	Lindsay-Poland, John	Tuck, Lonnie
Baker, Karen	Grigsby, Janene	Mason, Joey	Zatcoff, Tyler
Bituin, Maria Eleonor	Hardamon, Bob	Mitchell, Kelly	Additional Guests: 1
Chen, Howard	Huff, Dr. Michael	Mottley, Ocean	
	Jones, Yvonne	Rios Reddick, Veronica	
	Kay, Alexandra	Simms, Earl	

- 1. Call to Order and Introductions** – Meeting was called to order at 5:30 PM
- 2. Public Comment** – No public comments
- 3. Review and Adoption of July 6, 2021 Meeting Minutes** – Minutes reviewed and approved
- 4. CORE Status Update** – Dr. Michael Huff
 - CORE served 51 clients this month who received the following supportive services: groceries (17 clients); Medi-Cal (1 client); social services (11 clients); Transportation/Clipper Cards (9 clients); housing (0 clients); employment (0 clients); individual counseling (43 clients); hygiene bags (8 clients); phones (2 clients); clothes (8 clients); CORE new referrals (13 clients); Felton Mild-to-Moderate (1 client); SMI (5 clients); Roots Mild-to-Moderate (5 clients)
 - Services will be expanded in Hayward this month to Tuesdays and Wednesdays
 - There will be an Open House at the CORE on August 19, 2021, from 11:00 AM – 3:00 PM; a Back-to-School Night will take place at the CORE on August 5, 2021, from 2:00-7:00 PM; CORE is located at 400 Broadway, 2nd Floor, Oakland, (510) 844-8242, (core@felton.org)
 - The total number of housing referrals will be shared at the next meeting
- 5. Behavioral Health Update** – Yvonne Jones
 - Felton's Mild-to-Moderate: 29 clients served through July 21; currently serving 14 clients
 - Roots' Mild-to-Moderate Program, Nia Care: 27 clients served through July 2021; staffing – Shanice Smith was promoted to Program Manager
 - Felton's Serious Mental Illness Program, Success: Movement from Incarceration: 20 clients served from April to June 30; currently being served through July 2021 (27 open cases and outreaching to 21 clients); the first information session was held on July 14 - focusing on Compass and criminogenic factors; an 8-hour orientation was conducted at Santa Rita Jail last Thursday for a staff member
- 6. Contracts in Development** – Gina Temporal
 - Employment Vendor Pool – No bids received; next round of bids due August 4
 - Housing Vendor Pool – Approved by the Board of Supervisors (BOS) and entering contracts with Building Opportunities for Self-Sufficiency (BOSS) for 24 beds and a second facility with up to 100

beds, Bay Area Community Services (BACS) with 10 additional beds, and Lao Family Community Development with up to 150 beds; a second-round bid was received and being evaluated

- c. Adult Residential Multi-Service Center – Reviewing the Request for Proposal (RFP) to align with funding
- d. Education – Allocation was approved last month for \$2 million (M); discussing to move forward
- e. Family Reunification: Legal & Therapy Services – RFP routing for final approval; should release in August
- f. Sex Offender Treatment – Allocation was approved last month; finalizing the contracts with four providers: A Step Forward, Inc., HOPE Program, Psychological Assessments, Inc. (dba Shaping Success), and The Counseling and Psychotherapy Center, Inc.
- g. Cognitive Behavior Intervention Services, Incentives, and Innovation Program – RFP cancelled; expected re-release in September
- h. Client Resource Forum Coordinator – Finalizing RFP; will route soon for final approval
- i. Leadership & Entrepreneurship – Awaiting final approval; should release soon
- j. Kinship Re-Entry Workforce – Routing for final approval; should release soon
- k. Faith-Based/Local Community Partnerships – Working on the Scope of Work (SOW) for an RFP
- l. For Us By US (FUBU) – Project extended until July 2022; working on re-bidding for August 1, 2022 start; currently with Programs and Services for logic model development and scope of work
- m. Women/Mother’s Services; Transition Aged Youth Services/Support; LGBTQ Services and Resources; Restorative Justice Circles for Adults – Programs and Services is developing logic model
- n. Father Services; Prison Pre-Release Planning and Case Management; Early Intervention Court (rebid) – Programs and Services is developing logic model
- o. Evidenced-Based Practices Capacity Building Workshops; Clinics for Re-Entry Legal Barrier Removal; Re-Entry Client Access Communication and Service Portal; Opioid and Alcohol Use Prevention Programs – SOW needs to be researched

7. AB-109 CBO Designation Account Summary – Howard Chen

- a. FY16/17 – FY18/19 Available Funds = \$160,465 (amount includes \$110,217 of unallocated funds and \$50,248 of funds available for reinvestment) (pg. 1, line 42); no changes from last month
- b. FY19/20 Available Funds = \$715,862 (funds available for reinvestment; no unallocated funds); \$550,000 approved by the BOS for Sex Offender Treatment and moved to Pending (pg. 2, line 18)
- c. FY20/21 Available Funds = \$7,088,862 (Unallocated funds; no funds available for reinvestment); Community Advisory Board Notetaker approved by the BOS and \$900 moved to Pending (pg. 3, line 5); Fair Chance Housing Initiative approved by the BOS and \$330,000 moved to Pending (pg. 3, line 6); Housing – Women/Women with Children and Sex Offenders approved by the BOS and \$1.5 million (M) moved to pending (pg. 3, line 12)
- d. FY21/22 Remaining Unallocated Funds = \$4,354,167 (pg. 4, line 15), \$60,688 for FY2021 AB-109 Support Unit SEB @ 50% added to Actuals; approved by the BOS and moved to Actuals: Employment (\$3M – line 6); FUBU (\$502,548 – line 7); Housing annual allocation (\$6M – line 8); Early Intervention Court (\$519,655 – line 11); Probation Client Support (\$250,000 – line 12)
- e. FY20-21 to FY21-22 Remaining Unallocated Funds = \$11,443,029 (pg. 4)

8. Next Meeting – September 7, 2021 from 3:00 PM to 5:00 PM

9. Public Comment – A question was raised about the Pre-Release Planning allocation of \$1M; the SOW to be developed (workbooks, case management, etc.) prior to Programs and Services creating a logic model

10. Adjournment – Meeting adjourned at 6:35 PM