

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP FISCAL/PROCUREMENT WORKGROUP

May 5, 2020 from 3:00 p.m. to 3:56 p.m.
Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Still, Wendy (Co-Chair)	Dawal, Marcus	Maxey, Lara	Temporal, Gina
Nancy O'Malley (Co-Chair)	von Geldern, Eric	McGrath, Kathy	Uriarte, Monica
Baker, Karen	Gonzales, Vanessa	Mitchell, Kelly	Winter, Kelly
Brooks, Rodney	Grigsby, Janene	Redditt, Jessica	Additional Guests: 6
Conner, Shauna	Lai, Sophia	Rodriquez, Jeannette	
Crosby, Neola	Mason, Joey	Saelee, Linda	

OLD BUSINESS

Meeting minutes from March 30, 2020 were reviewed and approved as written.

NEW BUSINESS

Grants Update – Monica Uriarte

- Grant proposals for the following grants have been submitted:
 - Innovations in Supervision – mobile reentry application
 - Innovations in Reentry – Pathways Program Enhancement
 - Improving Reentry for Adults with Substance Use Disorders – partnership with the Sheriff's Office
 - Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP) to support the Collins Drive Residential Multi-Service Opportunity Center – Grant is in progress, FY 2020 Competitive Grant Solicitation
 - Prop 64: Prevention and Social Awareness – Grant in progress, due in June; will circle back with partners
- Grants not awarded until end of September
- Discussion:
 - Environmental Grant – revisit use of pesticides in illegal growths; large grant
 - Follow-up with the District Attorney' Office regarding grant extension
 - Releases from prison and jail – mental health provider

Housing Update – Jeannette Rodriquez

- Temporary Housing
 - Men of Valor Academy (MOVA): 35 beds
- Transitional Housing (83 beds)
 - Bay Area Community Services (BACS) – Holland Project in Oakland: 10 single occupancy rooms
 - Building Opportunities for Self Sufficiency (BOSS) – Hope Project: 15 beds; dormitory style.

- Dream Center/Kingdom Builders in Oakland: In the process of accepting new referrals; between 26 and 39 beds in shared living space.
- 7th Step Foundation in unincorporated area near Hayward: In the process of accepting new referrals; 32 beds. Expect to be up and running mid-May.
- Rapid Re-housing (permanent housing) short-term subsidy support – clients secure long-term permanent housing as tenant
- There are other housing interventions in the pipeline in recognition that the need exceeds the current resources available
- 350 people are being served with rapid re-housing; 492 households (July through end of April)
- Discussion:
 - Emergency Operation Center: on 40th and Telegraph in Oakland. Hotel room beds; early releases
 - Accessing needs: no/limited dedicated beds for females, mentally impaired, sex offenders or disabled

RFP and Contracts Update

a. Probation Update – Karen Baker

- Status updates were provided for the following contracts:
 - Impact Justice - Community Capacity Fund Evaluation
 - Higher Education: Laney College will go before Board; Merritt College needs to change the fiscal sponsor
 - Family Reunification
 - Transportation: Contracted with Bonafied
 - CORE (formerly known as TDRC)
 - Employment Services
 - 3rd round of quarterly RFPs opening
 - Current Vendors:
 - Building Opportunity for Self-Sufficiency
 - Center for Employment Opportunities
 - La Familia
 - Lao Family Community Development
 - Tri-Cities
- Status updates were provided for the following RFP's:
 - Adult Residential Multi-Service Center at Collins Drive: RFP will be submitted the week of 5/18/20
 - Family Reunification: Legal and therapy services
 - Cognitive Behavioral Therapy (CBT) incentives: Submitted to GSA; RFP is being drafted
 - Client Resource Meetings: Submitted to GSA; RFP is being drafted
 - Faith-Based & Local Community Partnerships: Listening session scheduled for 5/27/20
 - Leadership and Entrepreneurship: Listening sessions have been held

- Additional: LGBTQ, Kinship and Father services
- Discussion
 - Probation is at maximum capacity for handling contracts, RFPs, etc., due to staff shortage
- Action
 - Request a CCPEC presentation from the Courts regarding Collaborative/Reentry Court

b. Behavioral Health RFP Update

- Seriously Mentally ILL : contract negotiations in progress with Felton
- Mild-to-Moderate: contract through 6/30/22; for Center of Reentry Excellence (CORE), Roots will work in North County and Felton in South County
- RFP Augmentation: Currently, there are a number of contracts relative to services; new RFP's to expand services or augment program that already exists
- Action
 - Convene a meeting with ACBH and Probation to map out the behavioral health system and invite Eric von Geldern

FY 20/21 Funding Discussion and Action

a. Motion - approve \$3,625,000 in Realignment funding for FY 20/21. Motion passed.

- Action: Remove the words: "Indigent/Barrier Removal Fund" from Trust line #55 on the Allocations spreadsheet

Next Meeting – June 2, 2020 · 3:00 PM – 5:00 PM. This meeting will also be a video conference.

Public Comment

- Steve from Bay Area Legal Aid – Covid-19 Testing and Housing: Recommended course of treatment for people who are discharged from jail/prison (i.e., Have they been tested? Is quarantine required?).
- Action:
 - Add Testing and Releases to the CCPEC agenda
 - Invite Public Health to CCPEC to discuss testing