

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP FISCAL/PROCUREMENT WORKGROUP

June 2, 2020 from 3:00 p.m. to 4:01 p.m.
Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Still, Wendy (Co-Chair)	Conner, Shauna	Lim, Diane	Temporal, Gina
von Geldern, Eric (Designee for Co-Chair, Nancy O'Malley)	Crosby, Neola	Mason, Joey	Toro, Jason
Adams, Lisa	Eddy, Charles	McGrath, Kathy	Uriarte, Monica
Anunne, Bede	Frazier, Donald	Mitchell, Kelly	Warner, Jessie
Brooks, Rodney	Grigsby, Janene	Moses, Gene	Additional Guests: 2
Butler, Douglas	Lacy, Shahidah	Saelee, Linda	
	Lai, Sophia	Smith, Tim	

OLD BUSINESS

Meeting minutes from May 5, 2020 were reviewed and approved with the following correction: Co-Chair, Nancy O'Malley was present.

NEW BUSINESS

Grants Update – Monica Uriarte

- Overview – Seven grants total
 - 5 grants have already been submitted
 - 2 additional grants will be submitted this month
 - Prop 64 grant will be submitted this week
 - 2nd Chance Community-based Outcome Contract Grant will be submitted next week
 - Award notices will be received at the end of September 2020
- Comprehensive Opioid, Stimulant and Substance Abuse Site-Based Program (COSSAP)
 - Submitted in partnership with the Sheriff's office
 - Funds used to improve reentry for adults with substance use disorders
- Innovations in Reentry
 - Funds for VIRGIL app: supports client's access to resources and incentivizes participation
 - Grant will help keep this work going
- Pathways 2.0 – Innovations in Reentry
 - Funds Pathways program enhancements
 - Plan:
 - DPO's Skype/video conferencing: enhance and add staff and connect to CORE
 - Office of Justice Drug Program – Transitional housing and substance abuse treatment
 - Treatment tools and staff for CORE during program
- National Cross Site Evaluation of 2nd Chance Act (Bipartisan Federal Funding Initiative):
 - Federal government has given out money, now it wants to evaluate its impact
 - Only five sites will be selected (nation-wide) to conduct a randomized control trial from FY 2011
 - Outcomes-based contracting grant

Discussion:

- County's work and investment is paying off in dividends
 - Pathways grant has demonstrated phenomenal results:
 - 100% of early releases reported May - June 2020
 - VIRGIL handheld app
 - Designed to build in incentives
 - Focus on rewards/positive behavior vs. punitive/negative behavior
 - Gives clients something to work towards
 - 118 clients received early termination

Action Item: For the next meeting, Marcus Dawal and Kathy McGrath will present information on (1) programs available to provide clients with assistance (incentives, concrete services, etc.); (2) identify gaps; and (3) determine process to access referrals, assistance and connect to services.

RFP and Contracts Update

a. Probation Update – Gina Temporal

i. Contract Updates

- Community Capacity Fund: Impact Justice is conducting the evaluation
- Higher Education: Contracts with Chabot College, Bay Area Community Resources (BACR) and, as of this month, Laney College will be executed
- Family Reunification: Contract has been approved, signed and executed
- Transportation
 - Contract with Bonafide to provide transportation for prison releases
 - Roots' Safe Landing Mobile Clinic – In contract negotiations; will present to Board for approval in July
- CORE: Currently processing referrals
- Employment Services
 - Two new vendors – Works First Foundation and the Centers for Equity and Success
 - Currently have seven vendors – Building Opportunities for Self-Sufficiency (BOSS), La Familia, Lao Family Community Development, Tri-Cities and Center for Employment Opportunities (CEO), Works First Foundation and the Centers for Equity and Success
 - Discussion
 - Changing approach to add to CBO providers
 - Broad-base employment provider continuum, culturally and geographically dispersed
 - Will continue accepting new providers quarterly
- RFP's Currently Being Drafted
 - Adult Residential Multi-Service Center on Collins Drive by July
 - Cognitive Behavioral Therapy (CBT)
 - Client Resource Meetings
- In Process – Soliciting Feedback
 - Family Reunification – Solicited feedback and revisiting because there were no bids
 - Leadership and Entrepreneurship – Completed another listening session
 - Faith-Based Community Partnership – Completed first listening session. Sent follow-up email requesting additional information/feedback

Discussion:

- Re-entry Court and Re-entry link to 211 Data System board letters before Board today
- Chief Still commended ACPD staff. Staff does not have the resources they need to do their work – drafting RFPs, paying bills, gathering performance measures, research and review. There will have to either be more resources or a need to slow down
- Roots new transportation contract: COVID-19 caused Roots to be short-handed and as a result they had to shift focus and resources, which delayed the start of their transportation program at Santa Rita Jail (SRJ). However, they are preparing to implement the services
 - Roots is also a subcontractor of Felton (CORE provider), which becomes a natural linkage
 - Roots Behavioral Health Contract - Roots continues to provide services to anyone leaving SRJ and includes: addressing homelessness, food, behavioral health and other services. The services are available to everyone who leaves SRJ, with a goal to connect with people who may need behavioral health services

ii. Housing

- CDA is attempting to secure additional beds
- Young Woman Freedom Center in San Francisco offered ACPD beds
 - Katherine McGrath toured their facility; it is great
- Other organizations have also approached ACPD offering beds
- Need an approach to get beds under contract so that ACPD has a variety of housing available, on demand:
 - RFI or Master Lease; continued meetings to find approach

b. Behavioral Health RFP Update – Sophia Lai

- Behavioral Health Case Management
 - Both mild-to-moderate behavioral health management teams (Roots and Felton) are up and running
 - Severe mental illness case management treatment team is also up and running
 - Services available only for eligible AB 109 clients
- Prop 47
 - Award of \$6 million for Cohort I, 2017-2021, and \$6 million for Cohort II, 2020-2022
 - Funds: mental health, substance abuse and housing
- Local Advisory Committee
 - Member positions are available
 - There is a short application, which includes a statement of why you want to join
 - Need to work or live in Alameda County and be justice-involved to join
 - They meet quarterly on the last Monday of the month
 - Meetings will continue to take place on-line due to the shelter-in-place order
 - If interested or you have questions, please contact Sophia Lai at sophia.lai@acgov.org
 - Currently have 3 open positions

FY 20/21 Funding

- Received Governor's budget with revised funding
- Allotment reduced based in part on a projected reduction in sales tax revenue at the state level
- FY 19/20 and 20/21 allocations have been reduced (refer to attached [allocations spreadsheet](#))

- FY 21/22 allocations will also be reduced based upon the state’s allocation
- No growth funds
- Still have significant funding to provide support to AB 109 population
- AB 109 Funding Need
 - There will be an increasing dire need for support – concrete services (food and housing)
 - Current concrete service dollars/stipends are approximately \$125/client
 - Action Item:
 - Need to identify what stipends are available for what contracts and where the gaps are
 - FUBU can provide input from their meeting at our next meeting
 - If needed, request more AB 109 funding from the Board

Discussion:

- The headings on the allocations spreadsheet indicate that not all items are Board approved
 - CAO asked to wait to get Board approval until after contracts are executed
- Item #34, Kinship Reentry Workforce is on the list of RFPs to be drafted
 - Pilot program would bring family into the re-entry workforce (with proper training)
 - A significant amount of background work for this category has already occurred
 - Can only do so much with limited staff; currently working beyond capacity
- The state of the country today emphasizes the critical need to fund these important programs. There is frustration over the lack of ACPD staff, which increases the time required to get these resources to the people who need them
- Growth account –
 - Question: Growth funds paid for fines and fees. What will happen now that there are no growth funds for the next two fiscal years?
Response: Governor forecasts a 6-year recession, but there is probably enough money in account for next four years
 - Action Item: Will have an answer at the next meeting regarding the growth fund balance
- DJJ realigned to local population from state
 - Government funding does not cover core services
 - Need to ensure state provides the reform and funding required

Next Meeting – July 7, 2020 · 3:00 PM – 5:00 PM. This meeting will be a video conference.

Public Comment

- Current CAB Vacancies: 2 vacancies in District 1; 1 vacancy in District 2; 2 vacancies in District; 1 vacancy in District 4; and no vacancies in district 5

Meeting Adjourned at 4:01 p.m.