# ALAMEDA COUNTY PROBATION DEPARTMENT

## **COMMUNITY CORRECTIONS PARTNERSHIP**

# FISCAL/PROCUREMENT WORKGROUP

September 8, 2020 from 3:00 p.m. to 3:51 p.m.
Online – Microsoft Teams Meeting

# **Meeting Minutes**

#### Present:

Still, Wendy, CPO (Co-Chair)	Chen, Howard	Lacy, Shahidah	Penn, Curtis
O'Malley, Nancy, DA (Co-Chair)	Dawal, Marcus	Lai, Sophia	Smith, Tim
Abernathy, Lisa	Eddy, Charlie	Lim, Diane	Stewart, Darryl
Adams, Lisa	Frazier, Donald	Linchey, Jenny	Temporal, Gina
Bituin, Maria	Grigsby, Janene	Moses, Jean	von Geldern, Eric
Brooks, Rodney	Ibalio, Fidencio	Ocampo, Allison	Additional Guests: 10

## I. Call to Order and Introductions

A. Meeting was called to order at 3:00 PM

## **II. Requests for Public Comment**

A. No public comment

#### **III. Meeting Minutes**

A. Meeting minutes from August 4, 2020 were reviewed and approved with acknowledgement that recommended changes would be incorporated into the minutes

#### IV. CORE Status Update - Curtis Penn

- A. CORE received approximately 330 referrals since the program's inception: averaging approximately 76 referrals a month
- B. CORE engaged 66 clients in July and 86 in August connecting clients to a variety of services including housing, social services, employment, barrier removal, etc.

## C. Discussion:

- 1. CORE met with BOSS regarding referrals to employment services; other providers including CEO and FUBU service providers would like to meet with CORE to ensure linkages to referrals
- 2. CORE Program: CORE offers referrals out and engages clients directly via an evidence-based, client-focused, therapeutic model; Most clients are referred through Tyler with a preliminary assessment, the client then connects with case-management via triage to determine their individual need; COVID has somewhat restricted on-site program options

## V. <u>Grants Update</u> – Jenny Linchey

- A. Probation in partnership with the Health Care Services Agency has been recommended for funding by the Board of State and Community Corrections for its Prop 64 application
  - 1 million dollar grant \$750,000 will go to Youth Alive and Union City Youth and Family Services
    for their marijuana substance use prevention and intervention program and the remaining
    funding will go to The Social Changery for their county-wide youth marijuana education initiative
    called Cannabis Decoded

#### VI. RFP and Contracts Update

#### A. Probation Update - Gina Temporal

- 1. Employment Vendor Pool: Round 4 was due in August, no bids were received; round 5 will be due Nov 4<sup>th</sup>
- 2. Residential Multi-Service Center: Will issue RFP as soon as a new location is identified
- 3. Cognitive Behavioral Intervention Services Incentives and Intervention: RFP fully drafted with GSA; it is being routed for final approval before posting
- 4. Client Resource Forums: Scope of work is being revised to account for virtual meetings due to COVID
- 5. Leadership/Entrepreneurial: Finalizing scope of work, submitting to GSA to have RFP drafted within the next two weeks
- 6. Family Reunification Legal and Therapy Services: Revising scope of work and resubmitting to GSA in October
- 7. Faith-Based Local Community Partnerships: Completed a listening session in May; developing the scope of work with County Counsel; working towards releasing the RFP in October
- 8. Transition Age Youth Services and Support: Listening session to be planned
- 9. Kinship: Scope of work has been drafted, will be sent to GSA in October
- 10. Education: Current contract expires July 2021 (end of 5-year term); Started a new scope of work, submitting to GSA in the next couple of weeks to be sure contract is in place before the end of July 2021
- 11. Women's Services: Developing scope of work
- 12. Fresh Start Academy with Genesis: Developing scope of work with CDA; building should be finished around November; potentially opening in December or January
- 13. Realignment Housing Program for Reentry Housing Program Administrator: Finalizing details, working to have it to CDA soon

#### 14. Discussion

- a) Transition Age Youth RFP's focus will likely be around case management to help the population navigate the switch from juvenile to adult; AB 109 funded (pg. 3, line 51 on allocation spreadsheet 1 million from fiscal year 18/19)
- b) Residential Multi-Service Center on Collins Drive: Chief Still explained that the County was in the process of purchasing the site, but hazardous/toxic materials were found in the second phase environmental study; currently looking for another site
- c) Charles Eddy stated he is glad to hear Kinship Workforce Reentry is being moved forward
- d) Faith-Based listening session held; discussed challenges with submitting proposals and the RFP process; focused on supporting the services these organizations already provide to our clients
- e) AB 109 non-government funds have been approved by the Board to purchase the Residential Multi-Service Center although the County will own the building, a CBO will run the program that will provide 100% for housing and other services for the reentry clients
- f) Restorative Justice Money has been allocated for Restorative Justice Community Circles, RFP not currently in development; listening sessions will be set up probably later this year
- g) Housing Master Leases The intent of the master lease is to be able to bring on housing faster and provide housing from a variety of different providers and in a variety of different areas

## B. Behavioral Health RFP Update - Sophia Lai

- 1. Two primary vendors Felton and Roots
- 2. Felton is the provider for South County's serious mental illness case management team as well as the mild-to-moderate case management team and the Triage program, which helps discharge clients from jail to case management services
- 3. Felton's Mild-to-Moderate Program: Developing a referral form and process for CORE, which they also manage
  - a) They have been seeing clients since April, as of last week, they have triaged 170 referrals from Probation's Tyler system; roughly 70% of clients are engaged in services
- 4. Felton's Serious Mental Illness Program: Plan to start delivering services in September/October
  - a) Best contact for Felton's services are Lynn O'Leary <u>loleary@felton.org</u> and Curtis Penn cpenn@felton.org
- 5. Roots' Mild-to-Moderate Program called NiaCare is for North County; now have access to a HIPPA compliant system to receive referrals from Felton's CORE program; they are currently in the process of reviewing 17 referrals
  - a) Best contact for services for Roots NiaCare mild-to-moderate AB109 reentry team is Shanice Smith <a href="mailto:shanice@rootsclinic.org">shanice@rootsclinic.org</a>
- 6. The procedures for using indigent medication and lab money have been developed, which allows leveraging medical funding for mild-to-moderate (pharmacy and medication) and for serious mental illness (mental health services)

# VII. FY 19/20 Funding - Chief Still

- A. Currently have \$6,809,316 unallocated from fiscal year 20/21
- B. \$2 million dollars in trust

## VIII. Next Meeting - October 6, 2020 · 3:00 PM to 5:00 PM

## **IX. Public Comment**

- A. Lisa Abernathy will be working with Shauna Conner as our new Reentry Coordinator; she has been working with our CBO providers for years
- B. Another program worker has been hired to work with Joey Mason; our goal is to have at least three program workers