

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP FISCAL/PROCUREMENT WORKGROUP

June 1, 2021 from 3:00 p.m. to 5:00 p.m.

Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Dawal, Marcus (Co-Chair)	Butler, Douglas	Henzi, Christy	Mitchell, Kelly
von Geldern, Eric (DA's Designee/Co-Chair)	Chen, Howard	Ibalio, Fidencio	Oddie, Sarah
Abernathy, Lisa	Cheng, Mike	Khan, Shereen	Temporal, Gina
Adams, Lisa	Conner, Shauna	Klein, Meryl	Torres, Luis
Ai, Peejay	Dickey, Scott	Lai, Sophia	Tuck, Lonnie
Baker, Karen	Eddy, Charlie	Lee, Corrine	Wu, Irene
Belowich, Steven	French, Nancy	Maake, Nani	Zatcoff, Tyler
Bituin, Maria Eleonor	Gipson, Sylvia	Manzano-Farrell, Adriana	Additional Guests: 1
Brooks, Rodney	Grigsby, Janene	Martinez, Erika	
	Hardamon, Bob	Mason, Joey	

- 1. Call to Order and Introductions** – Meeting was called to order at 3:00 PM
- 2. Public Comment** – No public comments
- 3. Meeting Minutes** – Meeting minutes from May 4, 2021, were reviewed and approved as written
- 4. CORE Status Update** – Dr. Michael Huff
 - CORE received 57 clients this month who received the following supportive services: groceries (10 clients); Medi-Cal (1 client); social services (17 clients); housing (8 clients); educational services (1 client); employment (1 client); mental health services (20 clients); clothing (5 clients); phone (11 clients); hygiene bags (13 clients); gift cards (5 clients); served within Felton (33 clients); referred to Felton (9 clients); referred to Mild-to-Moderate Program (9 clients); referred to the SMI (Serious Mental Illness) Program (9 clients); referred to Roots' Mild-to-Moderate Program (5 clients)
 - The Hayward office has been progressing slowly; served 5 clients; there is one staff member on Wednesdays from 9:00 AM-2:00 PM; a second staff member on Tuesdays will be added
- 5. Behavioral Health Update** – Shauna Conner (for Sophia Lai)
 - Felton's Mild-to-Moderate:** Served from March-June (24 clients); currently being served (15 clients); *as of May 25:* 1 new Peer Support Specialist (Joseph Bell); 1 Case Manager; 1 Clinical Case Manager; reviewing resumes for a Program Director
 - Felton's Serious Mental Illness Program, Success: Movement from Incarceration:** 76 referrals to date; 223 currently open; 32 closed (5 clients returned to custody); 21 still in outreach phase; staff will have a training with Probation on June 9
- 6. Contracts Update** – Gina Temporal
 - Reviewed [Contracts in Development:](#)
 - Employment Vendor Pool** – No bids received in May; next round of bids due August 4, 2021
 - Housing Vendor Pool** – Negotiating contracts; tentative due date to the Board of Supervisors is June 15, 2021; round two bids are due June 10, 2021
 - Adult Residential Multi-Service Center; Education; Family Reunification: Legal & Therapy Services** – Still finalizing RFPs; tentative release in June

- iv. Sex Offender Treatment; Cognitive Behavior Intervention Services, Incentives, and Innovation Program – Still under evaluation; will be awarded by the end of summer
- v. Client Resource Forum Coordinator –Finalizing RFP; tentative release in June
- vi. Leadership & Entrepreneurship – Delayed for final approval; should be released next week
- vii. Kinship Re-Entry Workforce – Drafting RFP; will be released end of June/early July
- viii. Faith-Based/Local Community Partnerships – Currently developing the scope of work
- ix. For-Us-By-Us – Programs and Services creating a logic model; bids due August 2022
- x. Women/Mother’s Services; Transition Aged Youth Services/Support; LGBTQ Services and Resources; Restorative Justice Circles for Adults; Father Services – Going back to Programs and Services to create a logic model before releasing RFP
- xi. 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 – Scope of work still in development for research
- xii. Prison Pre-Release Planning and Case Management – Going back to Programs and Services for discussion

7. AB-109 Designation Account Update – Howard Chen reviewed the [AB-109 CBO Designation Account Summary](#)

- a. FY16/17 – FY18/19 Available Funds = \$160,465 (amount includes \$110,217 of unallocated funds and \$50,248 of funds available for reinvestment); this amount was reduced by \$1 million due to a proposal to utilize the reinvestment funds to cover the 1-year service extension of AB-1950 clients (pg. 1, lines 38 & 41)
- b. FY19/20 Available Funds = \$715,862 (funds available for reinvestment; no unallocated funds); no changes from April
- c. FY20/21 Available Funds = \$7,088,862 (Unallocated funds; no funds available for reinvestment); no changes from April
- d. FY21/22 Available Funds = \$7,437,058 (funds reduced by \$1,250 for the CAB Web-Based Application (pg. 4, line 2) as voted during the May 17, 2021, CCPEC meeting
- e. Total Remaining Unallocated Funds For New Fiscal = \$14,525,920 (pg. 4)

8. Funding Recommendations

- a. Leaders in Community Alternatives (LCA) Contract Extension/Amendment – Gina Temporal
 - i. Recommendation to extend LCA’s Early Intervention Court (EIC) contract for one year to 6/30/2022 (current term is 7/1/2017-6/30/2021) and add \$519,655 to the contract; EIC is a voluntary non-statutory “pre” and “post” plea program that offers participants options to avoid a felony conviction through successful completion of program centered on personal and professional development; this is the last extension allowed
 - ii. Discussion: A request was made to provide data and more program information; Probation to provide requested information at the next CCPEC meeting on June 2, 2021
 - iii. Amendment ***request will be moved to the next CCPEC meeting for approval/consideration***

9. Next Meeting – July 6, 2021, from 3:00 PM to 5:00 PM; Interim Chief Dawal will not be in attendance and will appoint a designee

10. Public Comment

- a. Karen Baker introduced a new hire to the Contracts Unit, Steven Belowich; Steven will work on AB-109 contracts

11. **Adjournment** – Meeting adjourned at 3:30 PM