

## ALAMEDA COUNTY PROBATION DEPARTMENT

# <u>COMMUNITY CORRECTIONS PARTNERSHIP</u> <u>EXECUTIVE COMMITTEE (CCPEC)</u>

January 24, 2022 • 1:00 PM to 5:00 PM

To guarantee social distancing, **the meeting is a video conference**. Meeting documents will be shared live during the meeting. Please note: Documents cannot be viewed live if you choose to use the call-in number; refer to "Meeting Materials" below to access documents.

# Click here to join the meeting

from your computer or mobile app

Or call in (audio only <u>+1 415-915-3950,,693042242#</u> (San Francisco); <u>(888) 715-8170,,693042242#</u> (toll-free) Phone Conference ID: 693 042 242#

### **AGENDA**

Note: Each member of the public may be allotted no more than 3 minutes to speak on each item. Time limits shall be at the discretion of the Chair of the Committee.

- Call to Order and Introductions
- 2. Public Comment on Any Item Listed Below as for "Discussion Only"

### **Old Business**

3. Review and Adoption of November 15, 2021 Meeting Minutes (discussion and action)

### **New Business**

- 4. Determination of Ongoing Need for Virtual Meetings Under AB 361 (9/16/21) (discussion and action)
- 5. Reimagining Adult Justice Ad Hoc Workgroup (discussion and action)
- 6. Funding Request: Early Intervention Court New Request for Proposal (RFP) Gina Temporal & Veronica Rios-Reddick (discussion and action)
- 7. Funding Request: For Us By Us New Request for Proposal (RFP) Gina Temporal & Janene Grigsby (discussion and action)
- 8. Community Advisory Board (CAB) Update (discussion)
  - a. Current CAB Vacancies
- 9. Workgroup Updates
  - a. Fiscal and Procurement Marcus Dawal/Nancy O'Malley
    - i. Contracts Update (discussion) Gina Temporal
    - ii. AB-109 CBO Designation Account Update (discussion) Howard Chen

- b. Process and Evaluation (discussion) Rodney Brooks (for Brendon Woods)
- c. Programs and Services Workgroup Update (discussion) Janene Grigsby
- 10. Annual Evening Meeting Date (discussion and action)
- 11. Public comment on any item not listed on the agenda and within the jurisdiction of the Committee
- 12. Next Meeting: March 21, 2022, 1:00 PM 5:00 PM
- 13. Adjournment

# SUBMITTING WRITTEN PUBLIC COMMENT TO THE COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Persons who are unable to join the meeting via *Teams*, may submit to the Community Corrections Partnership Executive Committee (CCPEC), by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the CCPEC. Written comments should be submitted to Nancy French, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via <a href="mailto:nfench@acqov.org">nfench@acqov.org</a>.

### **MEETING MATERIALS**

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department's Calendar of Events website at <a href="https://probation.acgov.org/calendar/list.page">https://probation.acgov.org/calendar/list.page</a> or by calling Nancy French at (510) 268-7247 during normal business hours. The material can be faxed or mailed to you upon request.

### **ACCOMMODATIONS**

To obtain a disability-related modification or accommodation, including auxiliary aids or services, to participate in the meeting, please contact Nancy French at <a href="mailto:nfrench@acgov.org">nfrench@acgov.org</a> or (510) 268-7247 at least two business days before the meeting.

### **TRANSLATION**

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, please contact Nancy French at <a href="mailto:nfrench@acgov.org">nfrench@acgov.org</a> or (510) 268-7247 at least two business days before the meeting.

#### **MEETING RECORDING**

The meeting will be recorded for note taking purposes only.