

Thursday, April 1, 2021 at 11:00AM

To guarantee social distancing, **the meeting is a video conference**. To join the meeting, click on the "Join Microsoft Teams Meeting" link below. Meeting documents will be shared live during the meeting. Note: Documents cannot be viewed live, if you choose to use the call-in number; refer to "Meeting Materials" below to access documents.

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+1 (415) 915-3950,,914887900# United States, San Francisco; (888) 715-8170,,914887900# United States (Toll-free)

Phone Conference ID: 914 887 900#

SPECIAL MEETING AGENDA

<u>Note</u>: 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.

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

Old Business

3. Review and Adoption of 1/22/21 Meeting Minutes (discussion and action)

New Busines

- 4. Community Advisory Board (CAB) Update Kamarlo Spooner and Raymond Banks
 - A. Current CAB Vacancies: District 1: (2), District 2: (1*), District 3: (0), District 4: (1), and District 5: (0) (discussion)
 - B. AB-109 Funded Formerly Incarcerated CAB Notetaker (discussion and action)
 - C. CAB Being a Voting Member of the CCPEC (discussion and action)
 - D. Voluntary CAB Exit Interview (discussion and action)
- 5. Workgroup Updates
 - A. Fiscal and Procurement Wendy Still/Nancy O'Malley
 - i. AB-109 CBO Designation Account: Funds Available for Reinvestment (discussion and action)
 - ii. CA Assembly Bill 1950: Extension of Services (discussion and action)

- a. Amend the definition of realignment eligible participants
- b. Extend services for 1-year after early termination
- c. Allocate \$1 million for expenses related to the extension of services
- iii. Violence Prevention Program (discussion and action)
- iv. \$330,000 Fair Chance Housing Initiative (discussion and action)
- v. Restorative Justice Opportunities for the Realigned Population (discussion and action)
- vi. FY 21/22 Funding Recommendations (discussion and action)
- 6. California State Auditor Public Safety Realignment Report (discussion)
- 7. Public comment on any item not listed on the Agenda and within the jurisdiction of the Committee
- 8. Next Meeting May 17, 2021
- 9. 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: Janene Grigsby, Adult Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via jagrigsby@acgov.org.

MEETING MATERIALS

Copies of agendas, minutes, and explanatory documents are available through the Alameda County Probation Department's Calendar of Events website at https://probation.acgov.org/calendar/list.page or by calling Janene Grigsby at (510) 268-7908 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 Janene Grigsby at jagrigsby@acgov.org or (510) 268-7908 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 Janene Grigsby at <u>jagrigsby@acgov.org</u> or (510) 268-7908 at least two business days before the meeting.