

ALAMEDA COUNTY PROBATION DEPARTMENT
COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Monday, January 24, 2022· 1:00 PM – 5:00 PM
via “Microsoft Teams”

MEETING MINUTES

Present:

Marcus Dawal, Interim Chief Probation Officer (Chair)
Richard T. Lucia, Undersheriff, Designee
Judge Charles Smiley, Superior Court

Dr. Karyn Tribble, Alameda County Behavioral Health
Terry Wiley, District Attorney’s Office
Brendon Woods, Public Defender

Attendees:

Ahmadi, Atiqullah	Cruz, Ayana	Kay, Alexandria	Oddie, Sarah	Still, Wendy
Anderson, Deborah	Eddy, Charlie	Khan, Shereen	Payne, Macheo	Tabernik, Tim
Baker, Karen	Frazier, Donald	Lacy, Shahidah	Perez, Fina	Temporal, Gina
Banks, Raymond	French, Nancy	Lampi, Catherine	Perez, Margarita	Torres, Jill
Belowich, Steven	Gipson, Sylvia	Lee, Corrine	Rios-Reddick, Veronica	Wu, Irene
Bituin, Maria Eleonor	Grigsby, Janene	Li, Juliana	Roye, Karen	Zatcoff, Tyler
Brooks, Rodney	Hardamon, Bob	Malone, Martin	Saddik, Madlen	Additional Guests: 6
Burnett, Cindy	Haywood, Leonard	Marlowe, Tara	Singh, Ameeta	
Chapman, Arion	Jones, Tiffini	Miley, Christopher	Smith, Shadeequa	
Chen, Howard	Jones, Yvonne	Motley, Ocean	Smith, Tim	
Conner, Shauna	Jones III, John	O’Neill, Gavin	Stewart, Darryl	

1. **Call to Order and Introductions** – The meeting was called to order at 1:00 PM
2. **Public Comment on Any Item Listed Below for "Discussion Only"**
3. **Review and Adoption of [November 15, 2022 Meeting Minutes](#)** – The minutes were approved as written
4. **Determination of Ongoing Need for Virtual Meetings Under AB361, Filed 9/16/2021** – Continuation of virtually held meetings for 30 days approved by the CCPEC
5. **[Reimagining Adult Justice \(RAJ\) Ad Hoc Workgroup – Chief Dawal](#)**
 - a. The ad hoc workgroup (Chief Marcus Dawal, Dr. Karyn Tribble, and Public Defender Brendon Woods) met two times to determine who will make up the Subcommittee and its scope of work; greater clarity of the 12 items was established at the first meeting
 - b. On January 3, 2022, Supervisor Valle held a meeting to discuss three initiatives: **1)** Reimagining Adult Justice, **2)** Care First, Jails Last, and **3)** CalAIM (the Reentry portion); Dr. Tribble gave a summary of the meeting:
 - i. The goal of the meeting was to ensure clarity of the initiatives and avoid duplication of the work, and to highlight Supervisor Valle’s commitment to the work being undertaken; and to ensure accountability by the County. There will be a governing structure established through Supervisor Valle’s office, including the Health Care Services Agency, Behavioral Health, Alameda Alliance, and Probation
 - ii. Per Supervisor Valle’s office, the Ad Hoc Workgroup’s work will no longer need to continue because the areas of the 12 RAJ items will be more robust, the data will be more specifically called out, and the responsive department will be required to provide the information on the data. The complete information will come back to the CCPEC for a greater discussion on what to recommend to Supervisor Valle
 - iii. Wendy Still, RAJ Project Manager, added that there was a request for a liaison at the January 3 meeting; the first part of the project is heavy with data, so they will be reaching out to the few departments that have not responded with a liaison
 - c. **Discussion:** There was a discussion on how community members will participate in the first stage; other than the data gathering, which will take quite a bit of time, the anticipated next steps should be similar to what was done with the

AB-1185 Oversight Project (community engagement meetings, creating a website and mailbox) – a robust, transparent effort to gather community input and engagement; the data requests also need to be aligned with Care First, Jail Last and CalAIM to avoid duplication; the subcommittee will come back to the CCPEC when ready to begin talking about moving forward and to begin talking to the advocate groups

6. **Funding Request: [Early Intervention Court](#) – New Request for Proposal (RFP) – Gina Temporal & Veronica Rios-Reddick**

- a. This was heard at the January Fiscal and Procurement Workgroup; it was not on the CAB's January agenda
- b. General Services Agency (GSA) has requested additional time to process and finalize procurements before they go to the Board of Supervisors (BOS) for approval; it has impacted Contract's timeline for bringing items forward
- c. This recommendation is to rebid a new Request for Proposal (RFP) for a \$960,000 2-year contract (7/1/2022 – 6/30/2024) for Early Intervention Court (EIC) services; the current contract with the Leaders in Community Alternatives provider has reached its 5-year term limit and will expire on 6/30/2022
- d. EIC is a non-statutory "pre" and "post" plea case management program for those with 1170(h) felony offenses (AB-109 eligible); the program is completely voluntary, and after successful participation, the defendant's case will be dismissed, or the charges will be reduced; *motion was made to approve the new request for a 2-year contract for the Early Intervention Court; motion seconded*
- e. Discussion: There was a discussion on whether the participation eligibility can be expanded to include more serious offenses; this change would necessitate further discussions with the District Attorney's Office about eligibility and AB-109 funding; Probation restated the recommendation today is for funding approval only on a new \$960,000 EIC 2-year contract and that any specifics of the actual contract criteria can be discussed separately at another time; ***motion passed unanimously***

7. **Funding Request: [For Us By Us](#) – New Request for Proposal (RFP) – Gina Temporal & Janene Grigsby**

- a. This was heard at the January Fiscal and Procurement Workgroup; it was not on the CAB's January agenda
- b. This recommendation is to rebid a new RFP for a \$1,300,000 2-year contract (8/1/2022 – 7/31/2024) for For Us By Us (FUBU) Peer Support services; the current contract with Building Opportunities for Self-Sufficiency, Community & Youth Outreach, Men of Valor, and Tri Cities Community Development has reached its 5-year term limit and will expire on 7/31/2022
- c. FUBU uses peer navigators and coaches with lived experience to reconnect with disengaged clients and support them in their reentry experience; based on feedback, the program will expand to include all reentry clients, not just those who are disengaged
- d. Questions from previous meetings were incorporated into the funding proposal presentation except for one about the process for client complaints; a [Contracted Vendors/Service Providers Feedback/Complaints](#) webpage has been added to the Probation website and is monitored by the Contracts Department; ACPD along with the providers will investigate any complaints, but client-level data is kept confidential
- e. Discussion: A question was asked on what the leadership training entailed and how did COVID-19 impact the programs; the providers offered examples of their programs before the pandemic and how it impacted their services; the long-term retention rate was also discussed; *motion was made to approve the new request for a \$1,300,000 2-year contract for For Us By Us; motion was seconded; motion passed unanimously*

8. **Community Advisory Board (CAB) Update – Tim Smith**

- a. The CAB held a retreat in January that was a success for all who attended; the CAB has also invited executive members and county partners to present at their next meeting; a letter is being drafted by the CAB to address their ability to vote on the CCPEC

9. **Workgroup Updates**

a. **Fiscal and Procurement Workgroup – Marcus Dawal**

i. [Contracts Update](#) – Gina Temporal

- a. [Employment Vendor Pool](#) – Round 9: One bid received and under evaluation; Round 10: Due 2/2/22 and bids currently only in tri-county area
- b. [Alameda County Housing Vendor Pool](#) – Round 4: Two bids received and under evaluation; Round 5: Due

3/15/22

- c. Cognitive Behavior Intervention Services, Incentives, and Innovation Program – Officially releasing today or tomorrow and will be posted on General Services Agency (GSA) website
- d. Adult Residential Multi-Service Center / Education (New Bid) / Family Reunification: Legal & Therapy Services (Re-Bid) / Client Resource Forum Coordinator / Leadership & Entrepreneurship / Kinship Reentry Workforce – Currently working with GSA on these
- e. Women/Mother’s Services / Transition Aged Youth Services/Support / LGBTQ Services and Resources – Currently in development working on the scope of work (SOW)
- f. Restorative Justice Circles for Adults – Programs and Services Workgroup working on the logic model
- g. Father Services / Prison Pre-Release Planning and Case Management – In development
- h. Evidenced-Based Practices Capacity Building Workshops / Clinics for Reentry Legal Barrier Removal / Reentry Client Access Communication and Service Portal / Opioid and Alcohol Use Prevention Programs – All being researched and turning into SOW development
- i. Faith-Based/Local Community Partnerships – Working on the RFP and hope to release 2nd quarter

ii. **AB 109 CBO Designation Account Update – Howard Chen**

- a. FY16/17 – FY18/19 Funds Available for Reinvestment = \$1,050,248
- b. FY19/20 Funds Available for Reinvestment = \$1,766,110
- c. FY20/21 Funds Available for Reinvestment = \$766,110
- d. FY21/22 Funds Available for Reinvestment = \$816,110
- e. FY20-21 to FY21-22 Total Remaining Unallocated Funds = \$10,100,139

b. Process and Evaluation Workgroup – Rodney Brooks

- i. The workgroup needs to meet with the CAB one more time to finalize changes for the new Agenda Item Request (AIR) form before bringing it to the CCPEC for approval; the workgroup and the CAB will collaborate on some priorities over the year

c. Programs and Services Workgroup – Janene Grigsby

- i. The workgroup last met for a special meeting in November to discuss the Restorative Justice Program model; the next meeting is Thursday to discuss Pre-Release Planning and Case Management development, and to look at AB-109 programming in general

10. Annual Evening Meeting Date

- a. The evening date will be announced at the next meeting

11. Public Comment

- a. An update on the Data and Information Workgroup was requested; Probation does not have an update, but it will be supplied at a forthcoming meeting
- b. Words of hope were shared on the work that is being done, acknowledgement that there are people who do care about those who are suffering, and encouragement for continued partnership throughout the county
- c. There was a discussion about implementation of the Reentry Strategic Plan and the lack of momentum with the CCP subcommittees, as well as expanding AB-109 eligibility; Probation will have an internal follow-up on the Strategic Plan and subcommittees then report back to the CCPEC; AB-109 eligibility expansion is a CCPEC policy that would need some work, possibly with the Process and Evaluation Workgroup, then have to come before the CCPEC for discussion

12. Next Meeting

- a. Monday, March 21, 2022, 1:00 PM – 5:00 PM

13. Meeting Adjourned at 2:49 PM