

ALAMEDA COUNTY PROBATION DEPARTMENT
COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

Monday, May 16, 2021· 1:00 PM – 5:00 PM
via “Microsoft Teams”

MEETING MINUTES

Present:

Marcus Dawal, Interim Chief Probation Officer (Chair)
Chief Gina Anderson, Newark Police
Rodney Brooks, Public Defender’s Office, Designee

Richard T. Lucia, Undersheriff, Designee
Judge Charles Smiley, Superior Court

Attendees:

Ahmadi, Atiqullah	Clubb, Audrey	Jointer, Annette	Malone, Martin	Smith, Tim
Allums, Sr., Daryle	Conner, Shauna	Jones III, John	Motley, Ocean	Stevens, Tanasha
Anderson, Deborah	Costa, Fatima	Jones, Yvonne	O’Neill, Gavin	Still, Wendy
Axe, Holly	Cruz, Ayana	Khan, Shereen	Oddie, Sarah	Taizan, Juan
Baker, Karen	Frazier, Donald	Khine, Meemee	Perez, Margarita	Temporal, Gina
Belowich, Steven	French, Nancy	Lacy, Shahidah	Quach, Mai	Toro, Jason
Bituin, Maria Eleonor	Garcia, Alexandria	Lampi, Catherine	Ricca, Espiridion	Turner, Charles
Blue, Donté	Gayton, Luciano	Lee, Corrine	Roberts, Rodney	Walton, Robert
Boykins, Dr. Linda	Gonzalez, Lilliana	Lett, Estial	Rouse, Nathaniel	Williams, Michelle
Bradley, Hannah	Grigsby, Janene	Levine, LaVonne	Rueda, Diana	Wilson, Jenica
Cao, Binh	Gudino, Noe	Lewis, Dr. Clyde	Shaw, Succatti	Woods, Brendon
Chavez, Laura	Gutierrez, Fabiola	Li, Juliana	Singh, Ameeta	Young, Alexa
Chen, Howard	Hardamon, Bob	Loggins, LeJon	Smith, Shadeequa	Zatcoff, Tyler
Cheng, Mike	Johnson, Damon	Louie, Jill	Shay, Shani	Additional Guests: 5

1. **Call to Order and Introductions** – The meeting was called to order at 1:00 PM
2. **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
3. **Public Comment on Any Item Listed Below for "Discussion Only"**
4. **Review and Adoption of the [CCPEC 3-21-22 Meeting Minutes](#)** – Minutes reviewed and adopted as written
5. **[Reimagining Adult Justice Update](#) – Wendy Still, Public Safety Advisor**
 - a. The objective of the Reimagining Adult Justice (RAJ) Initiative, over an 18-to-24 month period, is to: (1) assess and inventory existing in and out of custody justice-related programming; (2) identify gaps and opportunities that will reduce reliance on incarceration, and build on the current reforms in order to further strengthen reentry systems; (3) reduce recidivism; and (4) prevent victimization
 - b. Per Supervisor Valle, existing AC initiatives that need to be coordinated are Health & Homelessness, Care First/Jails Last, CalAIM, and RAJ; the leads for these initiatives have been directed to provide a structure in which to:
 - i. Identify, leverage, and align services and funding opportunities
 - ii. Assess and inventory existing gaps and opportunities for expansion
 - iii. Eliminate operational inefficiencies and duplication of effort
 - iv. Identify and remove barriers
 - v. Refine existing systems to allow for a seamless service delivery model
 - c. The Public Protection, Justice, and Health Collaborative (PPJHC) was created from these efforts, and two

consultants have been brought on to assist, Dave Panush and Wendy Ware; data will be used for program forecasting and evaluation, and will not be used for research

- d. Next steps: (1) develop workgroup structure and workplan; (2) collect, analyze, and synthesize data; (3) develop comprehensive service landscape analysis; (4) identify service gaps and opportunities for refinements and enhancements; and (5) leverage funding opportunities related to CalAIM
 - e. AB1185 authorizes any of the 58 counties by the Board of Supervisors' (BOS) action or vote, or the county residents, to create civilian oversight bodies over their elected sheriffs and to vest in each or both the power of subpoena (it is not a legislative mandate and is not funded); the scope and authority is determined by the BOS within the parameter of the law, and the BOS has not determined yet if they will establish an oversight system
6. **Community Corrections Partnership Annual Report: Data and Timeline – Shauna Conner**
- a. Probation will begin preparing the CCP report that goes to the state detailing progress during Fiscal Year (FY) 21/22 and priorities for FY22/23; an email specifying the information needed will be sent to each department head and subcommittee chair – ***all agency and subcommittee reports are due to Probation by August 16, 2022***
7. **Funding Recommendations:**
- a. **The Returning Home Career Grant – Better Careers Design Group**
 - i. This recommendation is for a one-time funding of \$558,000 for a 2-year term to support expansion and extension of the Returning Home Career Grant; this is a pilot program that mentors AB109 clients recently released from jail and prison with career development and monthly cash grants of \$1,500
 - ii. Current funding is for approximately 20 clients for 9 months; approval of this recommendation will expand the program to more clients and potentially for 18 months; motion was made to approve \$558,000 for the Returning Home Career Grant; no second; ***motion did not pass***
 - b. **Employment Vendor Pool Contract Extension – Gina Temporal**
 - i. This recommendation is for an additional \$2,225,000 to extend the Employment Vendor Pool until the contract expires on 3-31-2023; this request includes using \$1 million placed in trust in FY18/19 for increase subsidized hours
 - ii. If not approved, new client enrollment will immediately stop and all current employment services will end by August 31, 2022; a new request for employment services will be presented in July, but these services would not begin until February/March 2023 if approved; no motion made; ***motion did not pass***
 - c. **Alameda County Behavioral Health, Substance Use and Mental Health Services Annual Allocation – Juan Taizan, Dr. Clyde Lewis, and Jill Louie**
 - i. This recommendation is for an allocation of \$4,483,534 and a 1-year extension (7/1/22 – 6/30/23) through FY22/23 for continuation of mental health services for AB109 clients; this amount includes the annual allocation of \$4,085,225 plus a BOS approved COLA increase of \$398,309 for the providers
 - ii. There has been an increase in services for mental health and substance use
 - iii. Discussion: There was a robust discussion about the data, outcomes, and COLA; ***motion passes unanimously***
 - d. **Community Advisory Board (CAB) Recommendations – Tim Smith**
 - i. **CAB Stipends for Meetings Attendance - Increase Amount**
 - a. This recommendation is for an increase in the CAB stipends from \$50 to \$100 per meeting; ***motion passes unanimously***
 - ii. **CCP/CAB Landing Page & Website**
 - a. This recommendation is for a CAB landing page and website; the fiscal impact would be \$14,000; ***motion passes unanimously with the stipulation that protocols are approved by the CCPEC before going live***

- iii. [CCP/CAB Letterhead & Stationary](#)
 - a. Item withdrawn and CAB will follow-up with Supervisor's offices
- iv. [CAB Identification Cards/Badges/Lanyards](#)
 - a. Item withdrawn and CAB will follow-up with Supervisor's offices
- v. [CAB Member Business Cards](#)
 - a. Item withdrawn and CAB will follow-up with Supervisor's offices
- 8. [Current CAB Vacancies](#) – **Tim Smith**
 - a. District 1: (0), District 2: (2), District 3: (1), District 4: (1), and District 5: (0)
- 9. [Impact Justice's Community Capacity Fund Evaluation](#) – **Dani Soto**
 - a. No report out
- 10. [AB-109 Program Data Overview](#) – **Shauna Conner**
 - a. Quarterly program data will be shared at the Fiscal and Procurement, CAB, and CCPEC meetings starting today
 - b. The goal: (1) use the report to drive and influence program development and design, and monitor contracts and the procurement process; and (2) use the Data and Information Workgroup to improve the data and get community and stakeholder feedback once the workgroup reconvenes
 - c. Until they reconvene, please email questions, concerns, and feedback to: probationcommunityprograms@acgov.org
- 11. [Workgroup Updates](#)
 - a. [Fiscal and Procurement Workgroup](#) – **Marcus Dawal**
 - i. [Contracts Update](#) – **Gina Temporal**
 - a. [Employment Vendor Pool](#) – The BOS approved the addition of another vendor; no bids were received for Round 10; Employment Vendor Pool has been closed
 - b. [Alameda County Reentry Housing Vendor Pool](#) – Two bids are under evaluation
 - c. [Cognitive Behavior Intervention Services, Incentives, and Innovation Program](#) – Bids under evaluation
 - d. Contracts is working with General Services Agency (GSA) on a number of Request for Proposals (RFP) that will be released in May or June; they also anticipate a new employment RFP funding request in July and a new Family Reunification RFP funding request in January
 - ii. [AB-109 CBO Designation Account Update](#) – **Howard Chen**
 - a. [FY16/17 – FY18/19 Funds Available for Reinvestment](#) = \$792,247
 - b. [FY19/20 Funds Available for Reinvestment](#) = \$1,508,109
 - c. [FY20/21 Funds Available for Reinvestment](#) = \$508,109
 - d. [FY21/22 Funds Available for Reinvestment](#) = \$558,109
 - e. [FY22-23 Funds Available for Reinvestment](#) = \$558,109
 - f. [FY22-23 Total Remaining Unallocated Funds](#) = \$17,299,495
 - b. [Process and Evaluation Workgroup](#) – **Rodney Brooks**
 - i. The workgroup has been working on a few things: (1) assisting Probation staff in developing a response to the state audit (the response would be an evaluation of all programs over three years); (2) a CCPEC request to look at expanding AB109 funding eligibility; and (3) amending the Agenda Item Request (AIR) form
 - ii. A motion was made to approve the [Updated AIR Form](#); *motion passes unanimously*

c. Programs and Services Workgroup – Janene Grigsby

- i. The June meeting will discuss the employment contract and new RFP in order to buildout the program

d. Data and Information Workgroup – Terry Wiley

- i. No update

12. Next Meeting

- a. Monday, July 18, 2022, 1:00 PM – 5:00 PM

13. Public Comment

- a. The Employment Vendor Pool recommendation was discussed:

- i. Failure to approve the recommendation will result in the 607 clients currently enrolled in the program no longer having access to services, and the 95 clients currently employed and paid with AB109 funds terminated as of June 1, 2022
- ii. It takes 6 – 8 months to setup a new program, so people will not be connected to employment services again until next year
- iii. Providers and community members expressed concern that this recommendation was not approved
- iv. A suggestion was made to hold a special CCPEC meeting to further discuss this recommendation; a Doodle poll will be sent to the Executive Members for scheduling a special CCPEC meeting

14. Meeting Adjourned at 5:15 PM