



## ALAMEDA COUNTY PROBATION DEPARTMENT

### COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE (CCPEC)

**November 15, 2021 • 5:30 PM to 9:30 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): [+14159153950,,831176477#](#); [8887158170,,831176477#](#) (toll-free)

Phone Conference ID: 831 176 477#

### **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.*

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 September 20, 2021 and October 19, 2021 Meeting Minutes (discussion and action)

#### **New Business**

4. Determination of Ongoing Need for Virtual Meetings Under AB361, Filed 9/16/2021 (discussion & action)
5. Reimagining Adult Justice – Ad Hoc Subcommittee/Workgroup (discussion & action)
6. Proposed Evaluation of AB 109 Programs and Services (discussion & action)
7. Community Advisory Board (CAB) Update (discussion)
  - a. Current CAB Vacancies: District 1: (0), District 2: (0), District 3: (0), District 4: (0), and District 5: (0)
8. Workgroup Updates
  - a. Fiscal and Procurement Workgroup – 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 Workgroup (discussion) – Brendon Woods

- c. Programs and Services Workgroup (discussion) – Janene Grigsby
- 9. Public comment on any item not listed on the agenda and within the jurisdiction of the Committee
- 10. Next Meeting – January 24, 2022, 1:00 PM - 5:00 PM
- 11. 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 [nfrench@acgov.org](mailto:nfrench@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 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 [nfrench@acgov.org](mailto:nfrench@acgov.org) 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 [nfrench@acgov.org](mailto:nfrench@acgov.org) or (510) 268-7247 at least two business days before the meeting.

## **MEETING RECORDING**

The meeting will be recorded for note taking purposes only.