



ALAMEDA COUNTY PROBATION DEPARTMENT
COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE

FISCAL/PROCUREMENT WORKGROUP

MEETING AGENDA

Tuesday, February 6, 2024 • 3:00 PM – 5:00 PM

Location: 1111 Jackson Street, 2nd Floor, Rooms 226-228, Oakland, CA

To allow for social distancing, **the meeting will also be available via 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):

[1-415-915-3950,,243402155#](#) (San Francisco); [1-888-715-8170,,243402155#](#) (toll-free)

Phone Conference ID: 243 402 155#

1. Call to Order and Introductions
2. Public Comment on Any Item Listed Below as for “Discussion” only
4. Allocations Spreadsheet Overview (Discussion) – Janene Grigsby
5. Introduction to AB-109 and the CCPEC Funding Process (Discussion) – Janene Grigsby
6. Annual CBO Funding Requests (Discussion & Action) – Gina Temporal
 - a. Community Advisory Board (CAB) Requests (Discussion & Action)
 - i. CAB Meeting Stipends (Discussion & Action)
 - ii. CAB Notetaker (Discussion & Action)
 - iii. CAB Web-Based Application (Discussion & Action)
 - b. Cognitive Behavioral Interventions & Incentives (Discussion & Action)
 - c. Domestic Violence Program (Discussion & Action)
 - d. Early Intervention Court (Discussion & Action)
 - e. Housing Vendor Pool (Discussion & Action)

- f. Probation Client Support (Discussion & Action)
 - g. Sex Offender Treatment (Discussion & Action)
7. Contracts Update (Discussion) – Gina Temporal
 8. AB 109 Reconciliation: Designation Account Update (Discussion) – Howard Chen
 9. Next Meeting: Tuesday, March 5, 2024, from 3:00 pm to 5:00 pm
 10. Public Comment
 11. Adjournment

SUBMITTING WRITTEN PUBLIC COMMENTS TO THE FISCAL AND PROCUREMENT WORKGROUP

Persons who are unable to join the meeting via Teams, may submit to the Fiscal and Procurement Workgroup, 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 Fiscal and Procurement Workgroup. Written comments should be submitted to Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via email at ProbationCommunityPrograms@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 Maya McChristy at (510) 268-7221 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 Probation Community Programs at ProbationCommunityPrograms@acgov.org or call Maya McChristy at (510) 268-7221 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 Probation Community Programs at ProbationCommunityPrograms@acgov.org or call Maya McChristy at (510) 268-7221 at least two business days before the meeting.

MEETING RECORDING

The meeting will be recorded for note-taking purposes.