

# ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP

# FISCAL/PROCUREMENT WORKGROUP AGENDA

February 2, 2021 • 3:00 PM - 5:00 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): +1-415-915-3950,,721574971#; (888) 715-8170,,721574971# (Toll-free)

Phone Conference ID: 721 574 971#

- 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 January 5, 2021 Meeting Minutes

# **NEW BUSINESS**

- 4. CORE Status Update (discussion)
- 5. Behavioral Health Update (discussion)
- 6. FY 20/21 Funding
  - a. CAB Recommendation
    - i. Pilot Program (discussion and action)
- 7. AB 1950 (discussion)
- 8. Grants Update (discussion)
- 9. Probation RFP and Contracts Update (discussion)
- 10. AB 109 Designation Account Update (discussion)
- 11. Next Meeting March 2, 2021 from 3:00 PM to 5:00 PM

# SUBMITTING WRITTEN PUBLIC COMMENT 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 Janene Grigsby, Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via email at <a href="mailto:jagrigsby@acgov.org">jagrigsby@acgov.org</a>.

# **MEETING MATERIALS**

12. Public Comment (discussion)

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