

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP

FISCAL/PROCUREMENT WORKGROUP AGENDA May 4, 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.

<u>Click here to join the meeting</u> from your computer or mobile app

Or call in (audio only): +1 415-915-3950, 207016206#; (888) 715-8170, 207016206# United States (Toll-free) (Toll-free)

Phone Conference ID: 207 016 206#

- 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 March 2, 2021 & April 6, 2021 Meeting Minutes

NEW BUSINESS

- 4. CORE Status Update (discussion) Dr. Michael Huff
- 5. Behavioral Health Update (discussion) Sophia Lai
- 6. Grants Update (discussion) Monica Uriarte
- 7. Probation RFP and Contracts Update (discussion) Gina Temporal
- 8. AB109 Designation Account Update (discussion) Howard Chen
- 9. Funding Recommendations
 - a. Education Services RFP Re-Bid (discussion and action) Gina Temporal
 - b. FUBU Contract Extension (discussion and action) Gina Temporal

- 10. Next Meeting: June 1, 2021 from 3:00 PM to 5:00 PM
- 11. Public Comment (discussion)
- 12. Adjournment

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 Lisa Abernathy, Probation Department, 1111 Jackson Street, Oakland, CA 94607, or via email at labernat@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 Lisa Abernathy at (510) 268-4145 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 Lisa Abernathy at labernat@acgov.org or (510) 268-4145 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 Lisa Abernathy at labernat@acgov.org or (510) 268-4145 at least two business days before the meeting.

This meeting will be recorded for note taking purposes only