

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP FISCAL/PROCUREMENT WORKGROUP

October 3, 2022 from 5:30 PM to 7:30 PM

Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Marcus Dawal (Facilitator)

Nancy O'Malley (Co-Facilitator)

Belowich, Steven

Brooks, Rodney

Chen, Howard

Conner, Shauna

Dinakaran, Girish

Frazier, Donald

French, Nancy

Grigsby, Janene

Hardamon, Bob

Lampi, Catherine

Maloa-Taulealo, Maloa

Matthews, Caleb

Matthews, George

Motley, Ocean

Pascal, Pujya

Smith, Shadeequa

Temporal, Gina

Turner, Charles

Young, Alexa

Zatcoff, Tyler

Additional Guests: 0

1. **Call to Order and Introductions** – Meeting was called to order at 5:30 PM
2. **Determination of Ongoing Need for Virtual Meetings Under AB 361, Filed 9/16/21** – Continuation of virtually held meetings for 30 days approved by the workgroup
3. **Public Comment**
4. **Review and Adoption of [September 6, 2022 Meeting Minutes](#)** – Minutes reviewed and approved as written
5. **[Allocation Spreadsheet Overview](#) – Janene Grigsby**
 - a. Total Remaining Unallocated Funds (as of this meeting) = \$3,302,718 (pg. 2, line 76)
 - b. Total Funds Available For Reinvestment = \$668,326 (pg. 2, line 76)
 - c. Total Remaining CBO Balance to be Allocated = \$3,971,044 (pg. 2, line 77)
6. **Funding Request: [Genesis Worship Center](#) – Fresh Start Academy**
 - a. This recommendation is for \$36,400 to pay for additional staff to cover the 24 hours/7 days a week security system at Genesis Worship Center Fresh Start Academy, which provides transitional housing; current contract term (12/1/2020 – 11/30/2023) and total contract amount is \$2,005,858
 - b. The fiscal impact would be \$32,185 (total unallocated contract amount = \$4,215)
 - c. ***Item approved to move forward to the next CCPEC meeting for consideration/approval***
7. **[Contracts Update](#) – Gina Temporal**
 - a. **Continuous Recruitment**
 - i. [Reentry Housing Vender Pool](#) – Round 6 Request For Proposal (RFP) is expected to post this week
 - b. **RFP Development**
 - i. [The Center of Reentry Excellence – CORE](#) – The new RFP is expected to post this week
 - ii. [Client Resource Forum Coordinator](#) – RFP is expected to post this week
 - iii. [Early Intervention Court](#) – RFP is expected to post later this month
 - iv. [Pre-Release Planning and Case Management](#) – RFP is expected to post later this month
 - c. **Current Contracts – Forecast for Funding Requests**
 - i. [Family Reunification](#) – The funding request will potentially come in March 2023 (current contract expires January 31, 2024)
 - ii. [Safe Landing and Transportation @ Santa Rita Jail](#) – The funding request will come in December or January for their new contract year in June (current contract expires May 31, 2023)

8. **AB 109 Designation Account Update** – Howard Chen

The following items were updated:

a. FY 22/23:

i. The following seven items were moved from Commitments to Actuals:

- a) \$25,000 for CAB Member Training (pg. 6, line 2)
- b) \$900 for CAB Notetaker (pg. 6, line 3)
- c) \$1,800 for CAB In-Person Meetings Parking (pg. 6, line 4)
- d) \$14,000 for CAB Landing Page & Website (pg. 6, line 5)
- e) \$81,000 for CAB Transportation Stipends Increase (pg. 6, line 6)
- f) \$400 for CAB Web-Based Application (pg. 6, line 12)
- g) \$300,000 for Probation Client Support (pg. 6, line 15)

ii. \$438,000 added to Commitments for the Returning Home Career Grant (pg. 6, line 16)

b. Discussion: There was a brief discussion about the amount of funding for the Sex Offender Treatment program and how many people actually participate in it; Probation responded that it is set-up as a pool of funding and 3 providers draw from it with Probation only partially paying when a client actually needs the financial assistance; there was interest in knowing the number of people using this service with AB109 funding and Probation said they will provide those numbers in the next meeting

9. **Next Meeting** – November 1, 2022 from 3:00 PM to 5:00 PM

10. **Public Comment**

11. **Adjournment** – Meeting adjourned at 6:08 PM