

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP FISCAL/PROCUREMENT WORKGROUP

May 4, 2021 from 3:00 p.m. to 5:00 p.m.

Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Dawal, Marcus (Facilitator)	Conner, Shauna	Huff, Michael	Oddie, Sarah
von Geldern, Eric (DA's Designee)	Durant, Joe	Ibalio, Fidencio	Oh, K. Joon
Abernathy, Lisa	Eddy, Charlie	Lai, Sophia	Temporal, Gina
Anderson, Deborah	French, Nancy	Lara, Raymond	Tolbert, Margaret
Blake, Mona	Gipson, Sylvia	Lee, Corrine	Turner, Charles
Cao, Binh	Gonzalez, Rezsín	Lim, Diane	Wilkerson, Riley
Chen, Howard	Grigsby, Janene	Mason, Joey	Additional Guests: 4
	Hardamon, Bobby	Mitchell, Kelly	

1. **Call to Order and Introductions** – Meeting was called to order at 3:00 PM
2. **Public Comment** – No public comments
3. **Meeting Minutes** – Meeting minutes from March 2, 2021 and April 6, 2021 were reviewed and approved as written
4. **CORE Status Update** – Dr. Michael Huff
 - a. Dr. Huff gave a brief introduction: CORE (Center of Reentry Excellence) is located at 400 Broadway and is AB109 funded, providing services to justice involved individuals 18-years and older, and receives referrals from Probation, the courts, and other criminal justice partners; CORE provides case management services, reentry management services, and broader services to help with the reentry transition
 - b. CORE received 46 clients this month who received the following supportive services: groceries (5 clients); social services (10 clients); housing (7 clients); employment (9 clients); mental health services (23 clients); clothing (6 clients); phone (1 client); hygiene bags (3 clients); other miscellaneous services (6 clients); referred to Mild-to-Moderate Program (1 client); referred to the SMI (Serious Mental Illness) Program (12 clients); referred to Roots' Mild-to-Moderate Program (16 clients)
 - c. Recovery and reentry services provided at Broadway office: 9:00 AM-5:00PM (Mon-Fri); CORE now providing services at Probation's Hayward office at 24085 Amador Street, #400: 9:30 AM-2:00 PM (Weds; drop-in hours) and rolling out a Denial Management group on May 5th, 11:00 AM-1:00 PM
5. **Behavioral Health Update** – Sophia Lai
 - a. Felton's Serious Mental Illness Program, *Success: Movement from Incarceration (SMI)*
 - i. No update this month
 - b. Roots' Mild-to-Moderate Program, *Nia Care*
 - i. Caseload (80 clients); served last quarter (46 clients); as of May 4, 2021 (19 clients)
 - ii. Staffing – 4 health navigators following up with the program's clients; have also connected clients to housing funding; Director not currently working with the program until further notice – will get additional contact information soon

6. **Grants Update** – Gina Temporal (for Monica Uriarte)
 - a. No update this month
7. **Probation RFP and Contracts Update** – Gina Temporal
 - a. Reviewed the critical issues on the [Contracts in Development](#) sheet:
 - i. Employment Vendor Pool – round 7 bids close on May 5th
 - ii. Housing Vendor Pool – currently negotiating contracts with 4 vendors; round 2 due June 10th
 - iii. Adult Residential Multi-Services Center – aligning the RFP to grant funding received
 - iv. Education – finalizing the RFP; will be released in May
 - v. Family Reunification: Legal & Therapy Services – currently drafting the RFP; RFP to be released in May/early June
 - vi. Sex Offender Treatment – received bids; currently under review and evaluation
 - vii. Cognitive Behavioral Intervention Services – bids received; currently under review and evaluation
 - viii. Client Resource Forum Coordinator – RFP being finalized; to be released in May
 - ix. Leadership and Entrepreneurship – RFP has been finalized; will release this week or next week
 - x. **Discussion:**
 - a) The Faith-Based/Local Community Partnerships RFP is targeting faith-based organizations to give them mini grants for the reentry-related services they are already providing
8. **AB-109 Designation Account Update** – Howard Chen provided an overview of the April updates on the [AB109 CBO Designation Account Summary](#) sheet
 - a. **FY16/17 – FY18/19 Available Funds** = \$1,160,465 (amount includes \$110,217 of unallocated funds and \$1,050,248 funds available for reinvestment); no changes from March
 - i. \$2 million (M) trust added to Commitments for Restorative Justice Program (pg. 1, line 36)
 - b. **FY19/20 Available Funds** = \$715,862 (funds available for reinvestment; no unallocated funds); no changes from March
 - c. **FY20/21 Available funds** = \$7,088,862 (Unallocated funds; no funds available for reinvestment)
 - i. \$900 added to Commitments for Community Advisory Board Notetaker (pg. 3, line 4)
 - ii. \$330,000 added to Commitments for Fair Chance Housing Initiative (pg. 3, line 5)
 - iii. \$1M added to Commitments for Violence Intervention/Prevention Program (\$500,000 to be used initially, \$500,000 held in trust) (pg. 3, lines 14 & 15)
 - d. **FY21/22 Available Funds** = \$7,438,308
 - i. FY20/21 \$7,088,862 unallocated funds added to FY20/21 on [Allocations Summary](#) spreadsheet (pg. 4, lines 64 & 65)
9. **Funding Recommendations**
 - a. Education Services RFP Re-Bid – Gina Temporal
 - i. RFP being drafted for \$2M allocation to fund a 3-year educational services contract; current contract expires in December; ***request will be moved to the next CCPEC meeting for approval/consideration***
 - b. FUBU Contract Extension – Gina Temporal
 - i. 1-year amendment of peer mentoring services contract/additional funding of \$502,548; this is the last extension (to July 2022) available on this contract; ***request will be moved to the next CCPEC meeting for approval/consideration***

10. **Next Meeting** – June 1, 2021 from 3:00 PM to 5:00 PM

11. **Public Comment**

a. No update on Chief Still's replacement; there will be an Interim Chief, pending Board decision

12. **Adjournment** – Meeting adjourned at 3:31 PM