

ALAMEDA COUNTY PROBATION DEPARTMENT

COMMUNITY CORRECTIONS PARTNERSHIP FISCAL/PROCUREMENT WORKGROUP

June 7, 2022 from 3:00 PM to 5:00 PM

Online – Microsoft Teams Meeting

Meeting Minutes

Present:

Marcus Dawal (Facilitator)

Ahmadi, Atiqullah

Anderson, Deborah

Axe, Holly

Baker, Karen

Belowich, Steven

Brooks, Rodney

Cao, Binh

Chen, Howard

Cheng, Mike

Conner, Shauna

Cruz, Ayana

French, Nancy

Gipson, Sylvia

Grigsby, Janene

Jointer, Annette

Jones III, John

Ku, Daniel

Lacy, Shahidah

Lee, Corrine

Li, Juliana

Marlowe, Tara

Mason, Joey

Motley, Ocean

Pedrotti, Christian

Shaw, Succatti

Smith, Shadeequa

Temporal, Gina

Wilson, Jenica

Xie, Zai Xin

Young, Alexa

Zatcoff, Tyler

Additional Guests: 5

1. **Call to Order and Introductions** – Meeting was called to order at 3:01 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 [Fiscal & Procurement Meeting Minutes 5-3-2022](#)** – Minutes reviewed and approved as written
5. **[Contracts Update](#) – Gina Temporal**
 - a. [Alameda County Reentry Housing Vendor Pool](#) – Round 5: Three bids received and under review for evaluation
 - b. [Submitted to General Services Agency \(GSA\)](#) – Several projects were submitted to GSA and being worked on; projects scheduled for a June release – CORE, Client Resource Forum Coordinator, and Early Intervention Court
 - c. [Forecasting](#) – A funding request for Family Reunification is tentatively scheduled for January 2023
 - d. [Discussion](#): A request was made to devote more time on forecasted projects
6. **[AB 109 Designation Account Update](#) – Howard Chen**
 - a. [FY16/17 to FY18/19 Funds Available for Reinvestment](#) = \$902,464
 - b. [FY19/20 Funds Available for Reinvestment](#) = \$1,618,326
 - c. [FY20/21 Funds Available for Reinvestment](#) = \$618,326
 - d. [FY21/22 Funds Available for Reinvestment](#) = \$668,326
 - e. [FY22/23 Funds Available for Reinvestment](#) = \$668,326
 - f. [FY22/23 Total Remaining Unallocated Funds](#) = \$11,480,557
 - g. [Discussion](#): **(i)** There was a question about the difference between the Housing Vendor Pool and CDA Housing (the AC Housing Pool focus is on transitional housing; CDA is rapid rehousing (works to get client housing in the community, a housing stipend, and some case management) and shelter beds); **(ii)** A question was asked if Career Technical Education (CTE) is part of the 1400 Jobs Initiative. It is not, it is a separate program. 1400 Jobs has been renamed the Reentry Hiring Initiative and it creates pathways into government and private sector employment; CTE connects clients to educational opportunities within employment fields they are interested in
7. **Next Meeting** – July 5, 2022 from 3:00 PM to 5:00 PM
8. **Public Comment**
9. **Adjournment** – Meeting adjourned at 3:28 PM