

Process and Evaluation Workgroup

Meeting Minutes

July 7, 2021

In attendance:

Rodney Brooks: Alameda County Public Defender's Office

Janene Grigsby: Alameda County Probation Department

Bob Britton: The Interfaith Coalition for Justice in our Jails

Nancy French: Alameda County Probation Department

Jean Moses: Interfaith Coalition for Justice in our Jails

Sara Oddie: Supervisor Wilma Chan's Office

Charlie Eddy: Urban Strategies Council

Joey Mason: Alameda County Probation Department

Lisa Mitchell-Abernathy: Alameda County Probation Department

Veronica Rios Reddick: Alameda County District Attorney's Office

Nancy Taylor: The Interfaith Coalition for Justice in our Jails

Sawan Garde: Urban Strategies Council

The April and June 2021 meeting minutes were approved.

Bob Britton and others on the Medi-Cal Workgroup presented an update on their recent activities, a summary of the discussion is below:

- Workgroup members are meeting with Wilma Chan's staff to discuss how to get the issue on the Health Committee agenda.
- The Proposal was sent to Andrea Ford, and they have not received any response.
- The Workgroup members disagree with Social Services approach of hiring a third party and they want the Agency to do the work – they are the only entity who can approve an application and activate Medi-Cal for clients.

- The Sheriff is required to work with Social Services, but they can approve or disapprove a contracted third party.
- The Social Services Agency has stated that their staff is eligible for a 10% hazard pay premium for working in the jails. The Workgroup has suggested the Agency use tablets to communicate/enroll inmates as a way to address this issue.
- The issue of using the tablets has not been responded to.
- Concern was expressed about the CAL AIM requirements being postponed again.
- Social Services raised a concern that applications may sit for more than 45 days, there is a penalty for applications not being processed in 45 days.
- The workgroup suggested that the Sheriff, notify Social Services (when they know) 30 days prior to an inmate's release.
- The Skinner legislation's focus is enrolling everyone who is eligible for Medi-Cal & Affordable Care Act Programs.
- The Health Department 2019 study shows that 20K people were released from Santa Rita in less than 30 days. No one is communicating with them about Medi-Cal while they are incarcerated. This is a missed opportunity.
- Enrolling people in Medi-Cal will save the county money, Contra Costa has estimated a savings of 1K per person.

Discussion about the current process of approving CCP Executive Committee funding requests:

- An initial draft of the issues to be addressed when an organization is requesting new funds or to continue receiving funds was distributed.
- The current draft of Probation's logic model, which will be used to evaluate requests in the future was also distributed. It was noted the logic model does not address the need for appropriate data to evaluate funding requests.
- Probation staff provided a brief explanation of the Logic Model:
 - Examine the target audience
 - Outline the expected outcomes
 - Who will be served
 - Measuring what the program/initiative claims they will do
- It was acknowledged that members of the CAB expressed interest in having more input to the process of how funding/program proposals are vetted.
- Probation staff then provided detail about what each step of the logic model is designed to accomplish.
- The group then reviewed the draft of the initial issues to be discussed document (related to AB 109 funding) and the draft of the logic model presented by Probation. Next, the group utilized some of the elements from the logic model to

update the draft of issues that needed to be addressed when requesting AB 109 funding.

- Probation outlined internal changes they are making to let their Probation Officers know about the current contracted programs for their clients.
- There was a suggestion that provider should periodically provide updates on successes and challenges before the end of the contract.

The meeting adjourned at 11:30