

PUBLIC PROTECTION COMMITTEE

May 6, 2014 1:00 P.M. 651 Pine Street, Room 101, Martinez

Supervisor Federal D. Glover, Chair Supervisor John Gioia, Vice Chair

Agenda Items:	Items may be taken out of order based on the business of the day and preference of the Committee				

Present: Federal D. Glover, Chair John Gioia, Vice Chair Staff Present: Timothy M. Ewell, Committee Staff

1. Introductions

Convene - 3:04pm

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No Public Comment

3. APPROVE Record of Action from the April 28, 2014 meeting.

Approved as presented.

Vice Chair John Gioia, Chair Federal D. Glover

AYES: Chair Federal D. Glover, Vice Chair John Gioia

Passed

- 4.
- 1. ACCEPT the recommendations of the Evaluation Panels and of the Community Corrections Partnership (CCP) with regard to contract awards from the Requests for Qualifications (RFQs) issued for the implementation of the Plans for the establishment of a West County Reentry Resource Center and an East &Central County Networked System of Services.
- 2. RECOMMEND contract authorization by the Board of Supervisors for the following contracts:

West County Reentry Resource Center

1 Rubicon Programs, Inc. \$800,000

Network Management Team

2 Kathy Moniz-Narasaki \$105,000 Network Manager

	3	Patrick Mims	\$81,700	Field Operations CoordinatorConcord
	4	Vernon Williams III	\$81,700	Field Operations CoordinatorAntioch
5		Eugene Jackson	\$81,700	Field Operations CoordinatorPittsburg
		sub-total	\$350,100	
		Network Service Providers		
	6	JFK University	\$66,000	Leadership & Entrepreneurialism
	7	Brighter Beginnings	\$66,000	Leadership & Entrepreneurialism
	8	Prepare My Sheep	\$65,000	Specialized Employment Training
	9	New Dream Life Center	\$115,000	Transitional Housing
	10	Reach Fellowship International	\$50,000	Education/Employment Liaison
	11	Men and Women of Purpose	\$50,000	Education/Employment Liaison
		sub-total	\$412,000	

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Chair Federal D. Glover, Vice Chair John Gioia

AYES: Chair Federal D. Glover, Vice Chair John Gioia Passed

Approved as presented.

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In addition, the Committee clarified previous direction that unspent 2013/14 funds should be made available for one-time purchases to assist in the implementation of the plans.

- 5. The next meeting is currently scheduled for June 23, 2014 at 1:00 pm.
- 6. Adjourn

Adjourn - 3:40pm

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Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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