



Agenda

PUBLIC PROTECTION COMMITTEE

RECORD OF ACTION

February 29, 2016

9:00 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Candace Andersen, 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: Candace Andersen, Chair

John Gioia, Vice Chair

Staff Present: Timothy M. Ewell, Senior Deputy County Administrator - Committee Staff

1. Introductions

Convene - 9:00 AM

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 February 8, 2016 meeting.

Approved as presented.

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

4. 1. RECEIVE update on proposed next steps to implement a Disproportionate Minority Contact (DMC) effort within the County.

2. PROVIDE direction to staff on next steps.

Approved as presented with the following comments and direction to staff:

1. Clarify that the three school district seats on the proposed Task Force would be filled by representatives from:

a) Mount Diablo Unified School District

b) West Contra Costa Unified School District

c) Antioch Unified School District;

2. Direct staff to forward recommendations for consideration by the Board of Supervisors;

3. Should the Board of Supervisors approve implementation of a Task Force, then return to PPC with a process for recruiting five community based organization members.

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5.
 1. Recognize that the total allocation approved for community programs in fiscal year 2016-17 is currently \$4,680,036. Unless additional funding is contemplated, round this amount down to \$4,680,000 to make developing and responding to forthcoming RFP's less cumbersome.
 2. Approve CAB's recommended services and allocation amounts for the AB 109 2016-17 fiscal year community programs as follows (\$4,680,000 in total):
 - a. Employment Support and Placement - \$2,000,000
 - b. Short and Long Term Housing - \$1,030,000
 - c. Implementation of Reentry First Stops - \$1,285,000
 - d. Mentoring and Family Reunification - \$200,000
 - e. Civil Legal Services - \$150,000
 - f. Reentry Resource Guide - \$15,000

Approved as presented with the following direction to staff:

1. Continue to track West, Central and East County residents served;

2. Continue to evaluate service parity between the three regions of the County during the AB 109 data evaluation process.

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

6.
 1. REVIEW the Draft RFP/RFQs and PROVIDE input and direction to staff on their content and distribution.
 2. CONSIDER the issue of the distribution of funding for Employment and Housing services: Should the \$2M for Employment and \$1,030,000 for Housing be distributed regionally utilizing the same formula as in the past (40% to East, 30% to Central, 30% to West); updated to reflect current population numbers (Approximately 41% reside in East County, approximately 28% reside in West County, approximately 20% reside in Central County); or based on need. PROVIDE direction to staff for incorporation into Final RFPs.

3. CONSIDER the issue of the extent to which a respondent identifies matching funds for their program. Should there be explicit preference for providing leveraged resources in the Budget? If so, at what level. PROVIDE direction to staff for incorporation into Final RFPs.

4. CONSIDER the term of the contracts: Are contracts for 3 years, or one year with 2 one-year renewal options? PROVIDE direction to staff for incorporation into Final RFPs.

5. CONSIDER the recommendation of staff to commence the development and distribution of the RFQ for Planning and Facilitation Services related to the update of the County's Reentry Strategic Plan and AB 109 Operational Plan after the current RFPs and RFQ are issued.

Approved as presented with the following direction to staff:

1. Consider building in additional points in the request for proposals for matching funds offered by respondents;

2. The resulting contracts should be one-year in length with options to renew up to the length contemplated in the request for proposals;

3. Supervisor Gioia noted that, considering the transient population within the population being served, all regions of the County are receiving an equitable level of program support from AB 109 funds.

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

0. 1. APPROVE calendar year 2015 Public Protection Committee Annual Report for submission to the Board of Supervisors;
2. APPROVE calendar year 2016 Public Protection Committee work plan;
3. PROVIDE direction to staff as appropriate.

Approved as presented

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

7. The next meeting is currently scheduled for March 28, 2016 at 9:00 AM.
8. Adjourn

Adjourned

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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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