



Agenda

PUBLIC PROTECTION COMMITTEE

*** RECORD OF ACTION***

April 25, 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, 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 29, 2016 meeting.

Approved as presented.

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

4. REVIEW and APPROVE a proposed recruitment process to fill seven community based organization/public member seats on the Contra Costa County Disproportionate Minority Contact Task Force.

Approved as presented with the following direction to staff:

1. The Committee selected the seven-week recruitment option.

2. Once the press release is put together, forward to District offices so that Board members can assist with recruitment efforts.

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

5. RECEIVE the FY 2014/15 AB 109 Annual Report assembled by Resource Development Associates and approved by the Community Corrections Partnership.

Approved as presented

Vice Chair John Gioia, Chair Candace Andersen

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

6. 1. REVIEW the AB 109 Community Programs RFP/Q contract award recommendations by the Review Panels (as follows), and RECOMMEND contract awards to the Board of Supervisors.

Employment Support and Placement Services

- a. **West County** : \$100,000 to Goodwill Industries of the Greater East Bay
- b. **West County** : \$500,000 to Rubicon Programs Inc.
- c. **Central Co.** : \$600,000 to Goodwill Industries of the Greater East Bay
- d. **East County** : \$500,000 to Rubicon Programs Inc.
- e. **East County** : \$300,000 to Goodwill Industries of the Greater East Bay

Short and Long-Term Housing Access

- a. **West County** : \$259,000 to SHELTER Inc.
- b. **West County** : \$50,000 to Reach Fellowship International
- c. **Central Co** : \$309,000 to SHELTER Inc.
- d. **East County** : \$412,000 to SHELTER Inc.
- e. **Central-East Reentry Network** : up to \$150,000 to Mz Shirliz Transitional

Mentoring and Family Reunification Services

- a. **Mentoring** : \$110,000 to Men and Women of Purpose
- b. **Family Reunification** : \$90,000 to Center for Human Development

Civil Legal Services : \$150,000 to Bay Area Legal Aid

2. CONSIDER Review Panel Recommendations with respect to the term of the contracts, included in the report.

Approved as presented with the following amendments:

1. For the Employment Support and Placement Services contract award, the West County allocation was changed to \$600,000 to Rubicon Programs and \$0 to Goodwill Industries of the Greater East Bay.

Chair Candace Andersen, Vice Chair John Gioia

AYE: Chair Candace Andersen, Vice Chair John Gioia

Passed

7. The next meeting is currently scheduled for May 23, 2016 at 9:00 AM.

8. Adjourn

Adjourned - 10:47 AM

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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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