



# Agenda

## PUBLIC PROTECTION COMMITTEE

February 4, 2019

10:30 A.M.

651 Pine Street, Room 101, Martinez

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

**Agenda Items:**

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

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

Staff Present: David Twa, County Administrator  
Tim Ewell, Chief Assistant County Administrator  
Paul Reyes, Committee Staff

1. Introductions

*Convene - 10:30 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 January 28, 2019 meeting.

*Approved as presented.*

Vice Chair Federal D. Glover, Chair John Gioia

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

Passed

4. 1. REVIEW and APPROVE the fiscal year 2019/20 AB 109 budget proposal from the Sheriff's Office in the amount of \$800,000 for inmate program services, as recommended by the Community Corrections Partnership-Executive Committee.

2. ACCEPT a report on the AB 109 Community Corrections fund balance.

*Approved as presented with a request to the Sheriff's Office to provide an update on commission revenue once a new inmate telecommunications contract has been executed.*

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

5. 1. PROVIDE input and direction to staff on the proposed contractor solicitation process for the AB 109 Community Programs for 2019, including but not limited to:
  - a. the contract period,
  - b. the method of solicitation,
  - c. the timeline of the process
  - d. the composition of Review Panels, and
  - e. the allocation of funding.

Note that the AB 109 Innovation funding solicitation for 2019 will also require a similar solicitation process to be undertaken by the ORJ for FY 2019-2020 contracts.

2. CONSIDER increasing the AB 109 Community Programs allocation to:

- support housing needs of special populations such as women, families, families with dependents, and 290 sex offender registrant;
- expand civil legal services;
- provide full funding for the Salesforce licenses that contractors are required to maintain for reentry service data. (\$17,000)

3. CONSIDER the re-allocation of the FY 2018-19 funding in the amount of \$50,000 for housing for women and children that was not utilized by Reach Fellowship International.

***Approved as presented with the following direction to staff:***

1. ***Build into the FY 19/20 budget \$50,000 in AB 109 funding for housing for women and children that was not utilized by Reach Fellowship International.***
2. ***Approved \$17,000 in AB 109 funding for Sales Force license.***
3. ***The term of the contracts awarded from the RFP process will be 3 years (no one-year renewal clauses).***
4. ***Included Lavonna Martin from Health, Housing, and Homelessness to participate in housing RFP.***
5. ***Bring the FY 18/19 Quarter 4 AB 109 funding request for the West County Failure to Appear program to the Community Corrections Partnership in March 2019.***

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

6. 1. APPROVE calendar year 2018 Public Protection Committee Annual Report for submission to the Board of Supervisors;
2. PROVIDE direction to staff as appropriate.

*Approved as presented, with the following direction to staff:*

1. *Provide a report on IWF financial analysis and the new inmate telecommunications contract when completed by the Sheriff's Office.*
2. *Provide an update on the Juvenile Justice Coordinating Council, revise annual report to continue referral to CY 2019.*
3. *Provide an update on the Racial Justice Oversight Body and the implementation of the Racial Justice Task Force recommendations.*
4. *Provide an update on the Board of Supervisor's letter to ban gun shows at the County Fairgrounds.*
5. *Return to the Board to refer justice system fees to the Public Protection Committee.*

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

7. The next meeting is currently scheduled for March 4, 2019.

8. Adjourn

***Adjourned - 11:40 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.*

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For Additional Information Contact:

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