



Agenda

PUBLIC PROTECTION COMMITTEE

RECORD OF ACTION

June 3, 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: Paul Reyes, Committee Staff
Todd Billeci, Chief Probation Officer
Lara DeLaney, Acting Director, ORJ
Donte Blue, Deputy Director, ORJ

1. Introductions

Convene - 10:32 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).

Public comment was received.

3. APPROVE Record of Action from the April 1, 2019 meeting.

Approved as presented.

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

- 4. 1. CONSIDER applications submitted to the Clerk of the Board for the vacant seats on the Juvenile Justice Coordinating Council (JJCC).
- 2. INTERVIEW applicants for the vacant seats on the JJCC: three (3) At-Large Community Representatives; two (2) At-Large Youth Representatives.
- 3. CONSIDER the applications received and interviews conducted and CONSIDER making nominations to the Board of Supervisors at their June 18, 2019 meeting to fill the vacancies on the JJCC in the At-Large Community Representative Seats #13, #14,

and #15 and the At-Large Youth Seats #18 and #19.

4. PROVIDE any additional direction to staff regarding the establishment of the Juvenile Justice Coordinating Council.

The Committee nominated the following individuals for consideration of the Board of Supervisors:

At-Large Youth Seats:

1. D'Ana Clark

2. Journey Horacek-Lee

At-Large Community Representative Seats

1. Jonathan Bean

2. LeDamien Flowers

3. Stephanie Medley

4. Tamisha Torres-Walker

The Committee provided the following direction to staff:

- 1. Return to the Committee with a recruitment process for the two Community Based Organization seats;***
- 2. Return to the Committee to discuss school district involvement;***
- 3. Update JJCC's establishing resolution to have the Board of Supervisors approve nominations for the city police representative and County Office of Education or school district representative; and***
- 4. Update the County website to reflect the current JJCC membership.***

Chair John Gioia, Vice Chair Federal D. Glover

A YE: Chair John Gioia, Vice Chair Federal D. Glover

Passed

5. REVIEW the AB 109 Community Programs contract award recommendations of the ORJ and RFP review panels and RECOMMEND the Board of Supervisors award three year contracts for services, effective July 1, 2019 through June 30, 2022, as follows:

Civil Legal Services

Bay Legal for up to \$471,000

Management of the East/Central County Reentry Network

HealthRIGHT 360 for up to \$2,937,000

Employment Support and Placement Services

Rubicon Programs for up to \$6,849,000

Family Reunification Services

Centerforce for up to \$282,000

Mentoring Services in West County

Men and Women of Purpose for up to \$345,000

Short and Long-Term Housing Access

Shelter Inc. for up to \$2,576,000

Lao Family Community Development for up to \$1,290,000.

Approved as presented with staff being directed to work with Lao Family Community Development regarding concerns of limited resources.

Chair John Gioia, Vice Chair Federal D. Glover

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

Passed

6. CONSIDER providing direction to staff on the development of the procurement process for grant writing services for justice-related grants, including recommendations related to Review Panel members, timeline of the process, and outreach activities.

Approved as presented.

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 July 1, 2019.

8. Adjourn

Adjourned

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For Additional Information Contact:

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