



COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

DATE:	November 20, 2014
TIME:	11:00 A.M. – 1:00 P.M.
LOCATION:	1515 S. Street, Sacramento, CA Room 502S
CONFERENCE CALL:	888-557-8511 Participant Code: 582921

I. MEETING AGENDA

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|---|-------------------------|-------|
| 1) INTRODUCTION | MANUEL JIMENEZ | 11:00 |
| • MS. KIRSTEN BARLOW, EXECUTIVE DIRECTOR | | |
| 2) ADOPTION OF MINUTES – JULY 24 , 2014
SEPTEMBER 25, 2014 | FU YIU (YOYO) | 11:10 |
| 3) PUBLIC COMMENTS | MANUEL JIMENEZ | 11:15 |
| 4) CHAIR REPORT | CDCR SECRETARY/DESIGNEE | 11:20 |
| 5) OLD BUSINESS | | |
| a) ACTION ITEMS UPDATES | MANUEL JIMENEZ/YOYO | 11:25 |
| b) LEADERSHIP, PARTICIPATION, AND SUPPORT | ALL | 11:30 |
| c) DISCUSSION OF 2015 STRATEGIC PLAN | ALL | 11:40 |
| d) UPDATE ON SECRETARY BEARD REQUEST | ALL | 11:50 |
| e) LETTER OF APPRECIATION TO SENATOR STEINBERG | DAVID LEHMAN | 12:00 |
| f) LEGISLATIVE UPDATE | TBD | 12:10 |
| 6) NEW BUSINESS | ALL | 12:20 |
| a) BEST PRACTICE 2015 | | |
| • ANNOUNCEMENT LETTER | ALL | 12:30 |
| b) INNOVATIVE AND PROMISING AWARD | ALL | 12:40 |
| c) NEW EXECUTIVE DIRECTOR-INTEGRATION OF COMIO AND
STATE AGENCIES | | |
| 7) NEXT MEETING –
JANUARY, 2015, 11:00AM-1:00PM
LOCATION AND DATE-TBD | | |