



*Building bridges between
criminal justice & behavioral health
to prevent incarceration*

COUNCIL MEMBERS

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Department of
Corrections and
Rehabilitation

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Superior Court Judge

David Meyer
Clinical
Professor/Research
Scholar, USC Keck
School of Medicine

Lester P. Pincu
Professor Emeritus of
Criminology, CSU-
Fresno

February 2, 2017 9:00 AM – 3:00 PM
Board of Parole Hearings Executive Board Room
1515 K Street, 5th Floor, Suite 550
Sacramento, CA 95814

Teleconference: 1-888-363-4734, Access Code: 3232557

Additional Locations:

Los Angeles County Probation Department
275 Magnolia Ave, STE. 1985, Long Beach, CA 90802

Institute of Psychiatry, Law and the Behavioral Sciences
2010 Zonal Avenue, Room 1P-2, Los Angeles, CA 90033

I. 9:00 A.M. Welcome, Roll Call, Introductions

II. 9:05 A.M. Discussion on Medi-Cal and the Justice-Involved

Special Guest: *Dr. Clemens Hong*, Medical Director, Community Health Improvement, Los Angeles County Department of Health Services

- Update on COMIO/DHCS Medi-Cal Utilization Project

*****PUBLIC COMMENT*****

III. 9:55 A.M. Action Item: Adopt Meeting Minutes

- Vote - November 2, 2016 Minutes

IV. 10:00 A.M. Update on State Budget and Administration Priorities for 2017-18

Special Guest: *Diane Cummins*, Special Advisor to the Governor, State and Local Realignment, California Department of Finance

V. 10:35 A.M. Break

VI. 10:45 A.M. Policy Priorities from COMIO Key Partners

Special Guests:

Kathleen Howard, Executive Director, Board of State and Community Corrections

Kirsten Barlow, Executive Director, County Behavioral Health Directors Association of California

Darby Kernan, Legislative Representative, California State Association of Counties

Ashley Mills, Senior Researcher, Mental Health Services Oversight and Accountability Commission
Representative from the California Courts Judicial Council (invited)
Representative from the Chief Probation Officers of California (invited)

PUBLIC COMMENT

VII. 12:15 P.M. Break for Lunch on Your Own

VIII. 1:00 P.M. California Department of Corrections and Rehabilitation (CDCR) Presentations on Behavioral Health Services

Special Guests:

Lisa Heintz, Chief Clinical Program Administrator, Division of Adult Parole Operations
Jay Virbal, Director, Division of Rehabilitative Programs

PUBLIC COMMENT

IX. 2:15 P.M. Executive Officer Update: Stephanie Welch, Executive Officer, COMIO

- Late-Breaking Policy Issues and Discussion
- Report out from Feb. 1st Workshop
- Review COMIO Program and Meeting Topics for 2017
- Housekeeping
 - Possible **Vote** on Late-Breaking Policy Issues

PUBLIC COMMENT

X. Public Comment on Matters Not on the Agenda

XI. 3:00 P.M. Adjourn

NEXT MEETINGS

Issue-Specific Workshop

April 5, 2017 1:00 P.M. - 5:00 P.M.

Board of Parole Hearings Executive Board Room
1515 K Street, 5th Floor, Suite 550
Sacramento, CA 95814

COMIO Meeting

April 6, 2017 9:00 A.M. - 3:00 P.M.

Board of Parole Hearings Executive Board Room
1515 K Street, 5th Floor, Suite 550
Sacramento, CA 95814

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that all times indicated and the orders of business are approximate and subject to change.

PUBLIC COMMENT

Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. Prior to making comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Council, the Chair and/or Vice Chair may establish specific time limits on presentations.

****NOTICE****

The Council on Mentally Ill Offenders (COMIO), and any committees thereof, comply with the Americans with Disabilities Act by ensuring meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Council is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Stephanie Welch, Executive Officer of COMIO, at Stephanie.Welch@cdcr.ca.gov, no later than one day prior to the meeting.

Questions and/or requests for additional information prior to the COMIO meeting may be referred to Michelle Grant at (916) 445-9306 or michelle.grant@cdcr.ca.gov. To view this agenda online, visit our web site at: www.cdcr.ca.gov/COMIO.