



COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

DATE:	January 19th, 2012
TIME:	11:00 A.M. – 1:00 P.M.
LOCATION:	CDCR Headquarters (Sacramento) 1515 S Street – Conference Room 502 S
CONFERENCE CALL:	877-287-0283 Participant Code: 665771 Host Only: 664049

I. MEETING AGENDA

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|---|------------------------------|---------|
| 1) INTRODUCTION/WELCOME | SECRETARY CATE | 5 MINS |
| 2) ADOPTION OF MINUTES – NOVEMBER 17 TH , 2011 | TOM GILEVICH | 5 MINS |
| 3) OLD BUSINESS | | |
| a) BEST PRACTICE AWARDS UPDATE | JULIA RODDEN | 5 MINS |
| • 2012 BEST PRACTICES | | |
| b) MOU /JOINT VENTURE WITH FMHAC | CHARLES WALTERS | 25 MINS |
| • DRAFT MOU | | |
| c) UPDATE ON COUNCIL MEMBERSHIP | TOM GILEVICH | 5 MINS |
| • VACANCY LETTERS | | |
| d) ANNUAL REPORT | PEGGY RITCHIE | 10 MINS |
| • VOTE ON ACCEPTANCE | | |
| e) SELECTION OF VICE CHAIRPERSON-NOMINATIONS
AND VOTE | | 10MINS |
| 4) NEW BUSINESS | | |
| a) UPDATE ON TEXAS ORGANIZATION | JAMES SWEENEY/PEG RITCHIE | 10 MINS |
| b) RECIDIVISM STUDIES | JON DEMORALES | 10 MINS |
| c) REMINDER ABOUT GUEST PRESENTATIONS | | 5 MINS |
| d) OTHER | | 10 MINS |
| e) COMMUNITY COMMENT (5 MINS EACH) | | 10 MINS |
| 5) STANDING AGENDA ITEMS | | |
| a) REALIGNMENT AND AB109 | DAVID MEYER/
TOM GILEVICH | 15 MINS |
| • COUNTY/CDCR COORDINATION | | |