



COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

DATE:	July 21, 2011
TIME:	11:30 A.M. – 1:30 P.M.
LOCATION:	CDCR Headquarters (Sacramento) 1515 S Street – Conference Room 502 S
CONFERENCE CALL:	877-287-0283 Participant Code: 665771

I. MEETING AGENDA

- 1) INTRODUCTION/WELCOME 10 MINS
- 2) ADOPTION OF MINUTES (MINUTES – MARCH 23RD, 2011, MAY 19TH, 2011) CHAIR 10 MINS
- 3) OLD BUSINESS
 - a) VETERAN'S COURTS LEGISLATION UPDATE JUDGE MANLEY 5 MINS
 - b) CSA PROBATION AGENCIES' MENTALLY ILL JUVENILE PAPER SUZIE COHEN 5 MINS
 - c) VOTE ON BEST PRACTICE AWARDS UPDATE COUNCIL MEMBERS 5 MINS
 - LETTERS TO BE SIGNED AND DISTRIBUTED
 - d) REVIEW STRATEGIC PLAN AND VOTE 5 MINS
 - e) AB 355 – RENEWAL UPDATE JAMES SWEENEY 5 MINS
 - f) UPDATE THE STATUS OF THE PRIVATIZATION OF A CEO FOR THE COUNCIL AND A PUBLIC/PRIVATE PARTNERSHIP WITH A LOCAL NOT FOR PROFIT DAVID MEYER 10 MINS
 - g) VOTE ON APPROVAL OF AB109 REALIGNMENT RECOMMENDATIONS LETTER 5 MINS
 - h) UPDATE ON COUNCIL MEMBERSHIP AND LETTER TO GOVERNOR'S OFFICE ANTHONY WILLIAMS 10 MINS
 - OFFICE OF GOVERNOR (JAMES SWEENEY)
 - SPEAKER OF ASSEMBLY (DAVID MEYER - MENTAL HEALTH)
 - ATTORNEY GENERAL (CHARLES WALTERS)
 - CHIEF JUSTICE OF THE SUPREME COURT (JUDGE MANLEY)

- RULES COMMITTEE (DAVID LEHMAN – LAW ENFORCEMENT, JON DEMORALES – MENTAL HEALTH)
- STATUTORY MEMBERS P.C. 6044 (MATT CATE-SECRETARY OF CDCR, CLIFF ALLENBY-DIRECTOR OF MENTAL HEALTH)
- 2 GOVERNOR’S APPOINTEES VACANT
- 1 SPEAKER’S APPOINTEE VACANT

4) NEW BUSINESS

a) IDENTIFY “RECOMMENDATION” PRIORITIES THAT COUNCIL MEMBERS WANT TO COLLABORATE ON WITH THE JUDICIAL COUNCIL’S TASK FORCE REPORT **50 MINS**

b) IDENTIFY STRATEGIES FOR HOW THE COUNCIL WANTS TO WORK WITH LOCAL LEVEL MENTAL HEALTH SYSTEMS **PEGGY RITCHIE 20 MINS**

5) STANDING AGENDA ITEMS

20 MINS

a) AB109 (POWER POINT)

b) STRATEGIC PLANNING TEAMS AND STATUS (NEXT MEETING)

II. NEW BUSINESS AGENDA ITEMS FOR NEXT MEETING

1) STRATEGIC PLANNING TEAMS

2) HOW TO ASSIST CDCR WITH VOLUNTEERS FOR CHRONICALLY MENTALLY ILL