



COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

DATE:	March 19, 2014
TIME:	11:00 A.M. – 1:00 P.M.
LOCATION:	Hyatt Regency Resort & Spa Monterey, CA 93940 Room, TBA
CONFERENCE CALL:	877-287-0283 Participant Code: 665771

I. MEETING AGENDA

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|-----------------------------------------------------------------------------------------------------------------------------------|---------------------|-------|
| 1) INTRODUCTION | MANUEL JIMENEZ | 11:00 |
| 2) ADOPTION OF MINUTES – JANUARY 23 , 2014 | FU YIU (YOYO) | 11:05 |
| 3) PUBLIC COMMENTS | MANUEL JIMENEZ | 11:15 |
| 4) CHAIR REPORT | SECRETARY BEARD | 11:25 |
| 5) HOUSEKEEPING AND CONFERENCE UPDATES | MOLLY WILLENBRING | 11:30 |
| 6) OLD BUSINESS | | |
| a) COMIO WEBSITE UPDATE | YOYO | 11:40 |
| b) STRATEGIC PLAN 2014 | MANUEL JIMENEZ | 11:50 |
| c) WORKGROUP UPDATE ON PROCURING A PART-TIME EXECUTIVE DIRECTOR | DAVID LEHMAN | 12:00 |
| d) ACTION ITEMS UPDATES | MANUEL JIMENEZ/YOYO | 12:10 |
| e) RELATIONSHIP WITH FMHAC | MOLLY WILLENBRING | 12:20 |
| f) FINAL ANNUAL REPORT | NICK WEBER | 12:30 |
| g) INNOVATIVE AND PROMISING AWARD | MANUEL JIMENEZ | 12:40 |
| 7) NEW BUSINESS | | |
| a) INNOVATIVE AND PROMISING AWARD GUIDELINE FOR 2015 | ALL | 12:50 |
| b) WORKING BLINDER FOR MEMBERS | DAVID LEHMAN | 1:00 |
| c) SENATE BILL 1054 | ALL | 1:10 |
| 8) NEXT MEETING –
MAY 22, 2014, 11:00AM-1:00PM
1515 S. Street, Executive Conference Room 502, South
Sacramento, CA 95814 | | |