



## COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

<b>DATE:</b>	November 17 <sup>th</sup> , 2011
<b>TIME:</b>	11:00 A.M. – 1:00 P.M.
<b>LOCATION:</b>	CDCR Headquarters (Sacramento) 1515 S Street – Conference Room 502 S
<b>CONFERENCE CALL:</b>	1-888-622-5357 Participant Code: 770206

### I. MEETING AGENDA

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|--|--------------------------------|---------|
| 1) INTRODUCTION/WELCOME  | SECRETARY CATE<br>TOM GILEVICH | 5 MINS  |
| 2) ADOPTION OF MINUTES (MINUTES – SEPTEMBER 15 <sup>TH</sup> , 2011)   |                                | 5 MINS  |
| 3) OLD BUSINESS  |                                |         |
| a) AB109 UPDATE  | SHARON AUNGST                  | 10 MINS |
| <ul style="list-style-type: none"> <li>• MENTAL HEALTH COMMUNITY TRANSITION GUIDEBOOK IN PROCESS</li> </ul>  |                                |         |
| b) BEST PRACTICE AWARDS UPDATE   | PEGGY RITCHIE                  | 10 MINS |
| <ul style="list-style-type: none"> <li>• CONGRATULATORY EMAILS SENT</li> <li>• 2012 BEST PRACTICES ANNOUNCEMENTS FOR SUBMITTALS</li> <li>• CERTIFICATES FOR 2011 IN PROCESS FOR MARCH 21ST</li> <li>• CONFIRMATION OF CONFERENCE</li> </ul>                        |                                |         |
| c) UPDATE THE STATUS OF THE PRIVATIZATION OF A CEO FOR THE COUNCIL AND A PUBLIC/PRIVATE PARTNERSHIP WITH A LOCAL NOT FOR PROFIT – UPDATE THE STATUS OF MOU/AGREEMENT WITH FMHAC  | CHARLIE WALTERS                | 10 MINS |
| d) UPDATE ON COUNCIL MEMBERSHIP  | TOM GILEVICH                   | 10 MINS |
| <ul style="list-style-type: none"> <li>• 1 SENATE RULES APPOINTEE VACANT (MENTAL HEALTH) – LETTER DRAFTED</li> <li>• 1 GOVERNOR’S APPOINTEE VACANT – PHONE CONTACT COMPLETED</li> <li>• 1 SPEAKER’S APPOINTEE VACANT (LAW ENFORCEMENT) – LETTER DRAFTED</li> </ul> |                                |         |

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| <b>4) NEW BUSINESS</b>   |                      |                |
| <b>a) ANNUAL REPORT</b>  | <b>PEGGY RITCHIE</b> | <b>10 MINS</b> |
| • REPORT IS BEING DRAFTED  |                      |                |
| • REPORT WILL BE AVAILABLE TO BE VOTED ON<br>AT JANUARY 15 <sup>TH</sup> MEETING                   |                      |                |
| <b>b) ELECT VICE CHAIR</b>   |                      | <b>10 MINS</b> |
| <b>c) BEST PRACTICES REVIEW COMMITTEE</b>  |                      | <b>5 MINS</b>  |
| • 3 MEMBERS TO VOLUNTEER (VOTE ON FINAL<br>AWARDS AT JANUARY 15 <sup>TH</sup> MEETING)             |                      |                |
| <b>d) TRAVEL ACCOMMODATIONS DEPARTMENT OF<br/>        MENTAL HEALTH STATUS</b>                     |                      | <b>10 MINS</b> |
| <b>e) REMINDER THAT ANY GUEST PRESENTATIONS<br/>        SHOULD BE PUT ON AGENDA BEFORE MEETING</b> |                      | <b>5 MINS</b>  |
| <b>f) BLOG ON WEBSITE</b>  |                      | <b>10 MINS</b> |
| • HOW TO MONITOR   |                      |                |
| <b>g) OTHER</b>  |                      | <b>5 MINS</b>  |
| <b>h) COMMUNITY COMMENT</b>  |                      | <b>5 MINS</b>  |
| <b>5) STANDING AGENDA ITEMS</b>  |                      |                |
| <b>a) STRATEGIC PLANNING TEAMS –<br/>        PRIORITIZE TWO ITEMS FOR SUBCOMMITTEE</b>             |                      | <b>10 MINS</b> |

**II. NEW BUSINESS AGENDA ITEMS FOR NEXT MEETING**

1)