



COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

DATE:	September 15, 2011
TIME:	11:30 A.M. – 1:30 P.M.
LOCATION:	CDCR Headquarters (Sacramento) 1515 S Street – Conference Room 502 S
CONFERENCE CALL:	1-888-622-5357 Participant Code: 770206

I. MEETING AGENDA

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|---|----------------------------------|---------|
| 1) INTRODUCTION/WELCOME | SECRETARY CATE | 5 MINS |
| 2) ADOPTION OF MINUTES (MINUTES – JULY 21 ST , 2011) | SECRETARY CATE | 5 MINS |
| 3) HUNGER STRIKE AT PELICAN BAY | SCOTT KERNAN | 10 MINS |
| 4) OLD BUSINESS | | |
| a) VETERAN’S COURTS LEGISLATION UPDATE | JUDGE MANLEY | 5 MINS |
| b) BEST PRACTICE AWARDS UPDATE | JULIA RODDEN | 5 MINS |
| 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 | SECRETARY CATE –
SUBCOMMITTEE | 15 MINS |
| d) UPDATE ON COUNCIL MEMBERSHIP AND LETTER TO GOVERNOR’S OFFICE | SECRETARY CATE | 5 MINS |
| • 1 SENATE RULES APPOINTEE VACANT (MENTAL HEALTH) | | |
| • 1 GOVERNOR’S APPOINTEE VACANT | | |
| • 1 SPEAKER’S APPOINTEE VACANT (LAW ENFORCEMENT) | | |
| e) IDENTIFY “RECOMMENDATION” PRIORITIES THAT COUNCIL MEMBERS WANT TO ADDRESS RELATED TO THE JUDICIAL COUNCIL’S TASK FORCE REPORT | | 15 MINS |
| f) IDENTIFY STRATEGIES FOR HOW THE COUNCIL WANTS TO WORK WITH LOCAL LEVEL MENTAL HEALTH SYSTEMS | | 15 MINS |

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| g) | WEB BASED CONFERENCE – SKYPE | PEGGY RITCHIE | 5 MINS |
| 5) NEW BUSINESS | | | |
| a) | AB826 (SENATE APPROPRIATIONS COMMITTEE
PASSES LAW)
FTP://LEGINFO.PUBLIC.CA.GOV/PUB/03-
04/BILL/ASM/AB_0801-
0850/AB_826_BILL_20030929_CHAPTERED.HTML | | 10 MINS |
| b) | COMMUNITY PARTNERSHIPS PRESENTATION
• HOW TO ASSIST CDCR WITH VOLUNTEERS FOR
CHRONICALLY MENTALLY ILL | CYNTHIA FLOREZ-
DELYON/JANE
SORIA | 20 MINS |
| 6) STANDING AGENDA ITEMS | | | |
| a) | AB109 STATUS (SEE INTERNET WEBSITE OF CDCR) | SECRETARY CATE
TOM GILEVICH | 5 MINS |
| b) | STRATEGIC PLANNING TEAMS –
PRIORITIZE TWO ITEMS FOR SUBCOMMITTEE | | 15 MINS |

II. NEW BUSINESS AGENDA ITEMS FOR NEXT MEETING

1)