

COUNCIL ON MENTALLY ILL OFFENDERS

<http://www.cdcr.ca.gov/comio/index.html>

MINUTES

March 13, 2013

**LOCATION: Hyatt Regency Resort & Spa, Monterey CA
1 Old Golf Course Road, Monterey, CA 93940**

IN ATTENDANCE AT Hyatt Regency Resort & Spa, Monterey, CA

Council Members

- **Chairperson:** Jeff Beard, Ph.D., Secretary, California Department of Corrections and Rehabilitation (CDCR)
- **Vice Chairperson:** Manuel J. Jimenez, Director, Merced County Mental Health
- Dave Lehman, Retired Chief Probation Officer, Humboldt County
- Dr. Glenn Hammel, Ph.D.
- James W. Sweeney, J.D., Principal, James W. Sweeney & Associates
- The Honorable Stephen V. Manley, Santa Clara Superior Court Judge
- Mark Grabau, Ph.D., Department of State Hospitals (on behalf of Director Cliff Allenby)
- David Meyer, J.D., Clinical Professor/Research Scholar, USC Keck School of Medicine
- Charles L. Walters, Ph.D., Law Enforcement Consultant, Orange County

CDCR Staff

- Dr. Tim Belavich, Director (A), Division of Health Care Services (DHCS)/ Deputy Director (A), Statewide Mental Health Program, DHCS, CDCR
- Robert Storms, Chief Clinical Program Administrator, Division of Adult Parole Operations, CDCR
- Alicia Aguilar, Statewide Mental Health Program, DHCS, CDCR
- Kathryn Tebrock, Chief Deputy General Counsel, Office of Legal Affairs, CDCR
- Virginia Steele-Pirie, RN, Nursing Consultant, Statewide Mental Health Program, DHCS, CDCR

Interested Parties

- Molly Willenbring, Executive Director, Forensic Mental Health Association of California (FMHAC)
- Anne Robin, MFT, Director, Butte County Department of Behavioral Health

AGENDA ITEM 1 – Introduction/Welcome – Chair

Welcome and introductions were made by Manuel Jimenez, and the meeting was called to order at 11:00 AM.

AGENDA ITEM 2 – Adoption of Minutes (January 24, 2013)

Minutes from the January 24, 2013 meeting were reviewed and adopted.

AGENDA ITEM 3 – Old Business

a) MOU/ with FMHAC

The Council reviewed the letter which outlines the Agreement between FMHAC and the CDCR, which was signed by CDCR Secretary, Jeff Beard, on March 7, 2013. Dr. Belavich informed the Council members that this Agreement will allow CDCR to dedicate more resources to COMIO and will allow those staff who have knowledge of grant writing to play an active part with COMIO. Dr. Belavich will be the CDCR contact person regarding the writing of the grants, and Council Member, Charlie Walters, will be the person who will bring the items/issues to the table for COMIO.

b) Annual Report

The 2012 Annual Report was adopted and the Council requested that Alicia Aguilar post the Annual Report on the COMIO website.

c) Best Practices

The Council requested that this topic be postponed until the May 2013 meeting. The Council further requested that Alicia Aguilar draft a Best Practices Procedure and Guidelines for the members to review in the near future.

AGENDA ITEM 4 – New Business

a) Duty to Warn

Council Member, Dave Lehman, discussed the Duty to Warn issue regarding Mental Health. The Council discussed the feasibility and value of reviewing each level of mental illness and developing a standards/training model to ensure that CDCR staff take all the necessary steps to provide their inmate-patients with the best possible mental health care and services.

b) CMHDA/CADPAAC AB109

Anne Robin, Director of the Butte County Department of Behavioral Health, presented statistical data that she compiled from the AB109 CADPAAC CMHDA Survey Report – Year 2, January 2013. On March 14, 2013, Ms. Robin and Judge Manley reviewed and discussed the statistical data in length at the AB109 Panel Meeting.

a) Discussion and Public Comment

No discussion or public comment was made.

Next Meeting

- 1) Best Practices Procedures
- 2) Strategic Plan
- 3) Specific COMIO Goals
- 4) Funding Streams
- 5) Funding from Private Sector

***Next COMIO Meeting – May 23, 2013**

1515 S Street, Sacramento, CA
Kern Room, 1st Floor Lobby