

CCJBH Full Council Meeting

Friday, July 30, 2021

2:00 PM – 4:30 PM

Zoom Meeting

Meeting & Call in information

Register in advance for this webinar

Attendees Registration Link

https://cchcs.zoom.us/webinar/register/WN_4ODjCh1S5KI3PEYzgtjDg

To join this meeting by phone:

(US) 1-669-900-6833 or 1-346-248-7799

Meeting ID: 856 6200 2268

Passcode: 076342

Agenda

- I. **2:00 PM Welcome & Introductions, Roll Call**
Kathleen Allison, Secretary, California Department of Corrections and Rehabilitation (CDCR)

- II. **2:10 PM New Councilmember, Anita Fisher:** *The Council on Criminal Justice and Behavioral Health (CCJBH) welcomes a new Councilmember, Ms. Anita Fisher. Ms. Fisher was appointed by Governor Newsom on May 26, 2021, filling the position vacated by Jessica Cruz, NAMI, CEO, in October of 2020. Ms. Fisher comes to the Council representing consumer/family member perspective.*

- III. **2:25 PM Approval of April Meeting Minutes:** *The CCJBH Executive Officer will ask for a motion to approve the April Full Council meeting minutes.*
Brenda Grealish, Executive Officer, CCJBH

*** PUBLIC COMMENT ***
 *** COUNCIL VOTE ***

- IV. **2:35 PM Panel Discussion on Housing and Homelessness:**
The California Department of Social Services (CDSS), Homeless Coordinating and Financing Council (HCFC), Housing and Community Development (HCD), Department of Health Care Services (DHCS) and the California Department of Corrections and Rehabilitation (CDCR), Division of Adult Parole Operations (DAPO) and Division of Rehabilitative Programs (DRP), will discuss the impact the pandemic has had on the housing and homelessness crisis, explore the funding opportunities available and ways to leverage such funds to meet the behavioral health needs of those who are justice system-involved to ensure equity.
Julie McQuitty, Bureau Chief of Housing and Homelessness, CDSS
Julie Lo, Executive Officer, HCFC
Geoffrey Ross, Deputy Director of Federal Financial Assistance, HCD
Bambi Cisneros, Assistant Deputy Director of Health Care Delivery Systems, DHCS

COUNCIL MEMBERS

Kathleen Allison, Chair
Secretary, California
Department of
Corrections and
Rehabilitation

Will Lightbourne
Director, California
Department of Health
Care Services

Stephanie Clendenin
Director, California
Department of State
Hospitals

Anita Fisher
Representing
Consumer/Family
Member Perspective
San Diego County

Tony Hobson, PhD
Behavioral Health
Director, Plumas County

Mack Jenkins
Chief Probation
Officer, Ret.
San Diego County

Stephen V. Manley
Santa Clara County
Superior Court Judge

Danitzia Pantoja, PsyD
Coordinator of
Psychological Services,
Antelope Valley Union
High School District

Tracey Whitney
Deputy District Attorney,
Mental Health Liaison,
Los Angeles County
District Attorney



Ryan Youtsey, Parole Administrator, DAPO, CDCR
Jessica Fernandez, Staff Services Manager II, DRP, CDCR

*****COUNCIL QUESTIONS/DISCUSSION*****

***** PUBLIC COMMENT *****

V. 3:30 PM CCJBH Business Meeting: *CCJBH Staff will provide an update to the Council on the Juvenile Justice and Diversion/Reentry Workgroups, and the status of CCJBH projects.*

Brenda Grealish, Executive Officer, CCJBH

Angela Kranz, Research Scientist III, CCJBH

Monica Campos, Staff Services Manager III, CCJBH

Liz Vice, Staff Services Manager II, CCJBH

Jessica Camacho, Health Program Specialist II, CCJBH

Catherine Hickinbotham, Health Program Specialist I, CCJBH

Emily Grichuhin, Staff Services Analyst, CCJBH

Paige Hoffman, Staff Services Analyst, CCJBH

Daria Quintero, Graduate Student Assistant, CCJBH

1. CCJBH Workgroup Updates

a. Juvenile Justice

- i. March Meeting: SB 823 Focus.
- ii. June Meeting: Impact of the COVID-19 Public Health Emergency on the Behavioral Health of Children/Youth Involved in the Juvenile Justice System.
- iii. Juvenile Justice Toolkit and Compendium Request for Proposal (RFP).

b. Diversion/Reentry

- i. March Meeting: California Health Facilities Financing Authority - Community Services Infrastructure Grant Program Update and SB 369 Veto Message Report.
Note: the SB 369 Veto Message Report will require a Special Council Meeting for a final vote, estimated to take place in August 2021.
- ii. June Meeting: Department of State Hospitals Diversion Program Update.
- iii. Diversion Technical Assistance Services Contract with the Council on State Governments (CSG) – June 21, 2021, through June 30, 2022.

2. Project Updates:

- a. SB 369 Veto Message Project
- b. Next Steps for the CSG Housing Report, [Reducing Homelessness for People with Behavioral Health Needs Leaving Jails and Prisons](#)
- c. Pre-Trial Mental Health Diversion – Consultation, Technical Assistance Project
- d. Medi-Cal Utilization Project
- e. Public Health Meets Public Safety
- f. Forensic Peer Support Specialist Report
- g. Regional Lived Experience Projects
- h. CSUS Lived Experience Projects
- i. Bi-Monthly CCJBH Newsletter
- j. Recap: May is Mental Health Awareness Activities
- k. Planning: September Recovery and Suicide Prevention Month
- l. Legislation & Budget Summary

3. 2021 Legislative Report

- a. Recommendations are currently being drafted for the annual CCJBH legislative report, and will be circulated for Councilmember review/input in August 2021.
- b. Goal is to finalize the report by the October 2021 Full Council Meeting.

4. January 2021 Vote Corrections/Updates

- a. At the January 29, 2021, Full Council Meeting, there was a numbering error in the voting language that impacted the delegation authority for the Pre-Trial Mental Health Diversion – Consultation, Technical Assistance and Policy Recommendations RFP and the Juvenile Justice Professional’s Evidence-Based Practices and Programs Compendium and Toolkit RFP.

The January 2021 vote read as follows:

Vote #4: Request for a Council motion to delegate to the Executive Officer the authority to make any administrative decisions necessary to carry out the state contracting processes for the Requests for Proposals and Service Agreements agreed upon in Votes #1 and 2.

The following correction to the underlined language is being made to the January 2021 Full Council Meeting’s Vote #4:

Vote #4: Request for a Council motion to delegate to the Executive Officer the authority to make any administrative decisions necessary to carry out the state contracting processes for the Requests for Proposals and Service Agreements agreed upon in Votes #2 and 3.

- b. In addition, CCJBH will take this opportunity to make updates to the vote by adding more detail to specify that the Juvenile Justice Evidence-Based Practices and Programs Compendium and Toolkit RFP, which will cost \$420,000 over two years, will be funded using a portion of the annual \$670,000 for stakeholder advocacy contracts to support mental health outreach and services for the criminal justice-involved populations. The balance of the funds allocated in Fiscal Year 2018-19 that reverted on June 30, 2019, was \$97,480.

Note: The Mental Health Diversion: Consultation, Technical Assistance & Policy Recommendations contract is being funded with the final \$150,000 allocated to CCJBH in Fiscal Year (FY) 2018-19 to consult with the Department of State Hospitals on the counties’ plans submitted under the Incompetent to Stand Trial Program.

*****COUNCIL QUESTIONS/DISCUSSION*****

*****PUBLIC COMMENT*****

***** COUNCIL VOTE *****

VI. 4:25 PM Announcements

- Recognition of Jessica Cruz for 5 Years of Service (2015-2020).
- Resignation of Retired Officer, Matt Garcia, as of July 20, 2021.

Upcoming Meetings

Juvenile Justice Workgroup – Friday, September 10 1-3PM

Diversion/Reentry Workgroup – Friday, September 17 1-3PM

Full Council Meeting – Friday, October 29, 2021 2-4:30PM

VII. 4:30 PM Adjourn

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that all times indicated and the orders of business are approximate and subject to change.

PUBLIC COMMENT

Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you so choose, prior to making comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Council, the Chair and/or Vice Chair may establish specific time limits on presentations.

****NOTICE****

Please be advised, in accordance with Executive Order N-29-20, and to minimize the spread of COVID-19 and reduce the risk of infection during the current state of emergency, the Council on Criminal Justice and Behavioral Health will conduct this meeting by remote participation only. Council members and members of the public may only attend this meeting using the teleconference/videoconference options described in this Notice.

Public Participation: The telephone lines of members of the public who dial into the meeting will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines will be unmuted during all portions of the meeting that are appropriate for public comment to allow members of the public to comment. Please see additional instructions below regarding Public Participation Procedures.

PUBLIC PARTICIPATION PROCEDURES: All members of the public shall have the right to offer comment at this public meeting. The Commission Chair will indicate when a portion of the meeting is to be open for public comment. Any member of the public wishing to comment during public comment periods must do the following:

- If joining by call-in, please email CCJBH@cdcr.ca.gov this will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. When it is your turn to comment, the meeting host will call on your name and unmute your line. The Executive Officer reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Executive Officer.
- If joining by computer, press the raise hand icon on the control bar. Pressing the raise hand will notify the meeting host that you wish to comment. You will be placed in line to comment in the order in which requests are received by the host. **When it is your turn to comment, the meeting host will unmute your line and announce your name.** The Chair reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 3 minutes or less time if a different time allotment is needed and announced by the Chair.

The Council on Criminal Justice and Behavioral Health (CCJBH), and any committees thereof, comply with the Americans with Disabilities Act by ensuring meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Council is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Monica Campos at, CCJBH@cdcr.ca.gov no later than one day prior to the meeting.

Questions and/or requests for additional information prior to the CCJBH meeting may be referred to Monica Campos at (916) 479-0445 or CCJBH@cdcr.ca.gov