

CCJBH Full Council Meeting

Friday, April 21, 2023 2:00 - 4:30 PM Zoom Webinar

Meeting information

Register in advance to attend by webinar

Attendees Registration Link https://cchcs.zoom.us/webinar/register/WN INkEKzznR CDwC8fMf5ObA

To join this meeting by phone: (US) 1-669-900-6833 or 1-346-248-7799

Meeting ID: 826 3410 7728 Passcode: 430384

Note: Government Code Section 11133, which shall remain in effect until July 1, 2023, allows a state body to hold public meetings through teleconferencing and make public meetings accessible telephonically, or otherwise electronically, to all members of the public seeking to observe and to address the state body, subject to the notice and accessibility requirements in subdivisions (d) and (e).

	Agenda	Danitza Pantoja, PsyD
I.	2:00 PM Welcome & Introductions, Roll Call Jeff Macomber, Secretary, California Department of Corrections and Rehabilitation (CDCR)	Coordinator of Psychological Services Antelope Valley Unior High School District
II.	 2:05 PM Approval of January Meeting Minutes: The Executive Officer will ask for a motion to approve the January Full Council meeting minutes. Brenda Grealish, Executive Officer, Council on Criminal Justice and Behavioral Health (CCJBH) 	Hon. Scott Svonkin (R Director of Intergov. Relations, Los Angeles County Probation
	*** PUBLIC COMMENT *** *** COUNCIL VOTE ***	Tracey Whitney Deputy District Attorn Mental Health Liaison
III.	 2:15 PM CCJBH Data Project Showcase: The Council of State Governments (CSG) Justice Center will provide an overview of the Public Health Meets Public Safety data data visualization, a data dashboard using publicly available data that will be published on CCJBH's website that can be used by a variety of behavioral health and justice-involved (BH/JI) stakeholders to help inform their policy- and decision-making. See the <u>Public Health Meets Public Safety Fact Sheet</u> for additional information on the project. Hallie Fader-Towe, Deputy Division Director, Behavioral Health, CSG Justice Center Kevin O'Connell, Project Director, Data Driven Recovery Project, CSG Justice Center 	EXECUTIVE OFFICER Brenda Grealish

COUNCIL MEMBERS

Jeff Macomber, Chair Secretary, California Department of Corrections and Rehabilitation

Michelle Baass 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, Colusa County

Mack Jenkins **Chief Probation** Officer, Ret. San Diego County

Stephen V. Manley Santa Clara County Superior Court Judge

٧D es, on

Ret.) es

rney, n,



*** COUNCIL QUESTIONS *** *** PUBLIC COMMENT ***

IV. 3:15 PM CCJBH Business Meeting: Brenda Grealish, Executive Officer, CCJBH Kamilah Holloway, Research Scientist 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 Daria Quintero, Graduate Student Assistant, CCJBH

Councilmember Votes

CCJBH staff propose the following projects that will require Councilmember votes:

- 1. State Lived Experience contract
- 2. Local Lived Experience contracts
- 3. Public Health meets Public Safety contract
- 4. Proposal to allocate unspent CCJBH funds to UC Berkley Inter-agency Agreement
- Delegating Executive Officer authority to make any administrative decisions necessary to carry out the state contracting processes for these Requests for Proposals and Service Agreements subject to Councilmember approval in the above votes.
- 6. Delegating Executive Officer authority to give CCJBH feedback on project proposals.
- 7. Nomination and vote on vice chair

COUNCIL QUESTIONS *** PUBLIC COMMENT ***

3:45 PM CCJBH Project Updates: Subject to available time, CCJBH staff will provide project updates.

Brenda Grealish, Executive Officer, CCJBH Kamilah Holloway, Research Scientist 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 Daria Quintero, Graduate Student Assistant, CCJBH Uma Ganeshan, UC Center, Sacramento Intern

COUNCIL QUESTIONS *** PUBLIC COMMENT ***



V. 4:25 PM Announcements

Upcoming Meetings

<u>Juvenile Justice Workgroup</u> – Friday, May 12, 2023, 12:45-2:45 PM <u>Diversion/Reentry Workgroup</u> – Friday, May 12, 2023, 3:00-5:00 PM <u>Lived Epxerience Showcase</u> – Friday, May 26, 2023, 2-4:30 PM

May is Mental Health Awareness Month. CCJBH will be hosting lunch-and-learns throughout May, please check the CCJBH website and/or reference CCJBH's weekly email for dates and times.

VI. 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 Executive Officer and/or Chair may establish specific time limits on presentations.

NOTICE

Public Participation: The telephone lines and computer audio systems of members of the public who remote into the meeting will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines and computer audio systems 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 Executive Officer 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:

Joining by Zoom webinar, 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 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 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 (916) 691-2768 or 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 also be referred to Monica Campos.