

**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

**Diana Becton, J.D.**  
Contra Costa County  
District Attorney

**Enrico Castillo, M.D.**  
Psychiatrist and Associate  
Vice Chair for Justice,  
Equity, Diversion and  
Inclusion, University of  
California, Los Angeles

**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

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

**Hon. Scott Svonkin (Ret.)**  
Director of Intergov.  
Relations, Los Angeles  
County Probation

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



## CCJBH Full Council Meeting

Friday, December 8, 2023

2:00 – 4:30 PM

Teams Webinar and Conference Call Available

### Meeting & Call-in Information

Register in advance for this webinar.

#### Attendees Registration Link

Virtual attendance is voluntary. [Click Here to Register for Virtual Attendance.](#)

#### To join this meeting by phone:

(US) 1-916-701-9994

Phone conference ID: 488 946 644#

**Meeting ID: 245 449 771 574**

**Passcode: Q55wjp**

**NOTE:** SB 143, signed by the Governor on September 13, 2023, immediately amended Section 11133 to the Government Code and shall remain in effect until December 31, 2023. This bill suspends specific requirements for meetings by teleconference, allowing a state body to hold a meeting through teleconferencing wherein members of the public may observe and address the meeting electronically, consistent with the notice and accessibility requirements in subdivisions (d) and (e) of Section 11133, without having to make available any physical location from which members of the public may observe the meeting and offer public comment.

### Agenda

**I. 2:00 PM Welcome & Introductions / Roll Call**

**Jeff Macomber**, Secretary, California Department of Corrections & Rehabilitation

**II. 2:10 PM Approval of the October 2023 Full Council Meeting Minutes:** The Executive Officer will ask for a motion to approve the October 2023 Full Council meeting minutes.

**Brenda Grealish**, Executive Officer, CCJBH

**\*\*\*PUBLIC COMMENT\*\*\***

**\*\*\* COUNCIL VOTE \*\*\***

**III. 2:20 PM Department of State Hospitals (DSH) Presentation: DSH Diversion Program and Felony Incompetent to Stand Trial Solutions.** DSH will provide an update on the DSH Diversion Program, as well as the implementation of various projects related to felony Incompetent to Stand Trial Solutions, including early stabilization and community care



coordination, expanding felony IST community programming via community-based restoration and diversion, increased placements to CONREP and transitions to county services, and felony IST growth and county share of costs.

**Christina Edens**, Chief Deputy Director, Department of State Hospitals

**Ashley Breth**, Assistant Deputy Director, Community Forensic Partnerships Division, Department of State Hospitals

**\*\*\*COUNCIL QUESTIONS\*\*\***

**\*\*\*PUBLIC COMMENT\*\*\***

- IV. **3:40 PM CCJBH Business Meeting:** The Executive Officer (EO) will review the SB 544 Bagley-Keene Open Meeting Act provisions that will go into effect on January 1, 2024, and shall remain in effect only until January 1, 2026. The EO will also provide an overview of, and call for vote on, the proposed 2024 Meeting Schedule and Project Plans. Subject to available time, CCJBH staff will present a “year in review” and provide project updates.

**Brenda Grealish**, Executive Officer, CCJBH

**Liz Vice**, Staff Services Manager II, CCJBH

**Kamilah Holloway**, Research Scientist III, CCJBH

**Joseph Llanes**, Resident Corrections Analyst, CCJBH

**Jessica Camacho**, Health Program Specialist II, CCJBH

**Emily Grichuhin**, Associate Governmental Program Analyst, CCJBH

**Cameron Byrd**, Associate Governmental Program Analyst, CCJBH

**Aleena Zaheer**, UC Center, Sacramento Intern, CCJBH

**Councilmember vote:**

CCJBH 2024 Meeting Schedule and Project Plan: CCJBH staff will propose that Councilmembers vote to adopt the 2024 Meeting Schedule and Project Plan priorities that will be presented at the December 8<sup>th</sup>, 2023, meeting.

- V. **4:25 PM Upcoming Meetings**

Juvenile Justice Workgroup – Date TBD

Diversion/Reentry Workgroup – Date TBD

Full Council Meeting – Date TBD

- VI. **4:30 PM Adjourn**



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**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 at Council on Criminal Justice and Behavioral Health (CCJBH or Council) meetings 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 and reserves the right to limit the time for comment. Members of the public should be prepared to complete their comments within 2 minutes or less (if a different time allotment is needed), which will be announced by the Chair. Comments must pertain to the agenda item under discussion. Any member of the public wishing to comment during public comment periods must do the following:

- For those attending the meeting in-person, comment cards are available for questions to be submitted to CCJBH staff. When it is your turn to comment, you will be asked to stand at the podium to provide your public comment. Given time constraints, it is not guaranteed that all who request to speak can be accommodated. CCJBH will allow the first 5 requests for comments received to speak. Individuals following these speakers are asked to state only their opposition or support for the agenda item being discussed.
- For those attending virtually, please use the “raise hand” feature to make a comment. You will be placed in line to comment in the order in which requests are received. When it is your turn to comment, the meeting host will unmute your line and announce your name.
- CCJBH encourages groups of people who have a shared position to appoint one or more spokesperson(s) to speak for their group.
- Members of the public should be prepared to complete their comments within 2 minutes or less if a different time allotment is needed and announced by the Executive Officer.

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 Cameron Byrd at [Cameron.Byrd@cdcr.ca.gov](mailto:Cameron.Byrd@cdcr.ca.gov) or at (916) 544-2626 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 Cameron at [Cameron.Byrd@cdcr.ca.gov](mailto:Cameron.Byrd@cdcr.ca.gov).