



CCJBH Full Council Meeting

Friday, March 22, 2024 2:00 – 4:30 PM Teams Webinar and In-Person

Meeting & Call-in Information

In Person Teleconference Location 1515 K St. Suite 550, Sacramento, CA 95814

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: 561 040 279#

Meeting ID: 282 691 354 460

Passcode: WUexiA

NOTE: Effective January 1, 2024, until January 1, 2026, amendments to the Bagley-Keene Open Meeting Act outlined in Government Code Section 11123.2 requires a majority of members to be physically present at a public teleconference location, where the public can attend, observe, and participate.

Notice of Remote Participation:

The following Councilmembers will be participating in this meeting remotely: Tracey Whitney, JD*; Diana Becton, JD; Danitza Pantoja, PsyD; Anita Fisher; Enrico Castillo, MD.

*Councilmember Tracy Whitney will be participating remotely as she is currently under a doctor's care and unable to attend the meeting in person. Councilmember Whitney's attendance and participation from a remote location shall be counted toward the majority required to hold a teleconference as provided under Government Code Section 11123.2(j)(2).

The following Councilmembers will be participating in this meeting in person: Secretary Jeff Macomber; Hon. Scott Svonkin (Ret.); Hon. Judge Stephen Manley; Tony Hobson, PhD; Christina Edens (on behalf of Stephanie Clendenin); Mack Jenkins. As of the date of this posting and subject to changes in availability.

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







Agenda

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

Jeff Macomber, Secretary, California Department of Corrections & Rehabilitation

II. 2:05 PM Vote to approve Councilmember Whitney as a remote participant due to illness. The Executive Officer will ask for a motion to approve Councilmember Whitney's remote participation in accordance with Government Code Section 11123.2(j)(3).

Brenda Grealish, Executive Officer, CCJBH

PUBLIC COMMENT

COUNCIL VOTE

III. 2:10 PM University of California San Francsico (UCSF), San Francisco Benioff
Homelessness and Housing Initiative (BHHI), presentation on The California Statewide Study.
of People Experiencing Homelessness (CASPEH) as it relates the justice-involved population.
Recognized as the most significant investigation of its kind since the mid-1990s, the CASPEH
highlights the reasons for, and far-reaching impacts of, homelessness across California. In this
presentation, UCSF will provide a brief overview of this study along with a special emphasis on the
experiences of the justice-involved population. Attendees will gain invaluable insights into the relevant
systemic challenges and barriers, alongside proposed strategies to mitigate homelessness. This
session is an essential opportunity for stakeholders to engage with pivotal research, driving forward
the conversation on effective solutions for one of the most pressing social issues of our time.

Margot Kushel, MD, Director, UCSF Benioff Homelessness & Housing Initiative

COUNCILMEMBER DISCUSSION

*** PUBLIC COMMENT***

IV. 3:10 PM CCJBH Business Meeting:

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 Mantsch, Associate Governmental Program Analyst, CCJBH
Cameron Byrd, Associate Governmental Program Analyst, CCJBH
Belicia Smith, Staff Service Analyst, CCJBH

A. Approval of the December 2023 Full Council Meeting Minutes: The Executive Officer will ask for a motion to approve the December 2023 Full Council Meeting Minutes.

PUBLIC COMMENT

*** COUNCIL VOTE ***

B. Vote to Adopt the 2023 Annual Legislative Report and Delegate Post-Vote Editing Authority to the CCJBH Executive Officer: As required by Penal Code Section 6044(h)(1), CCJBH shall provide an annual report to the State Legislature on the Council's activities during the preceding year, including recommendations for improving the cost-effectiveness of behavioral health and criminal justice programs. As such, Councilmembers will be presented with two votes:





- Vote 1: Council motion to adopt the 2023 Annual CCJBH Legislative Report.
- <u>Vote 2</u>: Council motion to delegate authority to the CCJBH Executive Officer to make updates to the report during the final review process.

PUBLIC COMMENT

- ***COUNCIL VOTE***
- C. 2023 Medi-Cal Utilization Project (MCUP) Report: On an annual basis, CCJBH analyzes Medi-Cal enrollment and Medi-Cal mental health and substance use disorder services utilization trends for individuals released from CDCR. To ensure Councilmembers and stakeholders are aware of the latest findings from this ongoing project, CCJBH will present findings from the 2023 MCUP Report, which examines process outcomes for individuals released from CDCR in FY 2019-20. Kamilah Holloway, Research Scientist III, CCJBH
- ***COUNCILMEMBER DISCUSSION***
- *** PUBLIC COMMENT***
- D. Project Updates: Subject to available time, CCJBH staff will provide additional project updates.
- V. 4:25 PM Upcoming Meetings (via Teleconference)

Juvenile Justice Workgroup – April 19, 2024, 12:45 PM- 2:45 PM Diversion/Reentry Workgroup – April 19, 2024, 3:00 PM- 5:00 PM Full Council Meeting – June 28, 2024, 2:00 PM- 4:30 PM

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 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 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 Byrd at Cameron.Bvrd@cdcr.ca.gov or 916-544-2626.