

**JUSTICE SYSTEMS COMMITTEE  
MONTHLY MEETING MINUTES  
November 27<sup>th</sup>, 2018 – FINAL**

<b>Agenda Item / Discussion</b>	<b>Action /Follow-Up</b>
<p><b>I. Call to Order / Introductions</b> Committee Chair, Cmsr. Diana MaKieve, called the meeting to order @2:05pm</p> <p><u>Members Present:</u> Chair- Cmsr. Diana MaKieve, District II Vice Chair- Cmsr. Gina Swirsding, District I Cmsr. Geri Stern, District I</p> <p><u>Members Absent:</u> Cmsr. Julie Ann Neward, District III</p> <p><u>Other Attendees:</u> Cmsr. John Kincaid, District II Cmsr. Leslie May, District V Warren Hayes, Mental Health Services Act (MHSA) Program Manager Jill Ray, Field Representative for Supervisor C. Andersen, District II Sarah Kennard, Executive Assistant to the Mental Health Commission</p>	<p>Complete Audio Recording available from Executive Assistant</p>
<p><b>II. PUBLIC COMMENTS</b></p> <ul style="list-style-type: none"> <li>G. Stern inquired on any upcoming memorial services for Commissioner Duane Chapman. G. Swirsding stated that there was not a definitive date set for services, but that the Richmond Police Department is planning an event for early 2019.</li> </ul>	
<p><b>III. COMMISSIONERS COMMENTS</b></p> <ul style="list-style-type: none"> <li>D. MaKieve (Chair) requested an update on the most recent Assisted Outpatient Treatment (AOT) Workgroup Meeting, which occurred on November 2<sup>nd</sup>. J. Ray noted that there was a significant list of questions that were brought up during this meeting that will be addressed or followed-up on at the upcoming Family and Human Services Committee Meeting, scheduled for November 26<sup>th</sup> at 651 Pine Street at 10:30am. She also discussed some of the concerns that were discussed regarding intake referrals and wait-times. G. Swirsding inquired if there were graduates of the AOT Program and if there was a discussion at this meeting. J. Ray stated that there were several graduate individuals as well as some that were still receiving services that spoke well of the programs at the meeting. G. Stern asked how Proposition 2, the No Place like Home Ballot Measure, as well as Mental Health Services Act money, impacted AOT Programming. J. Ray stated that Proposition 2 is for permanent supportive housing for the seriously mentally ill.</li> </ul>	
<p><b>IV. COMMITTEE CHAIR ANNOUNCEMENTS/COMMENTS-</b> none</p>	
<p><b>V. Approval of August 28th, 2018 minutes.</b></p> <ul style="list-style-type: none"> <li>G. Swirsding moved to approve the minutes, seconded by G. Stern.</li> <li><b>Vote: 3-0-0</b> <b>Ayes: D. MaKieve, G. Stern, G. Swirsding</b> <b>Abstain: none Absent: J. Neward</b></li> </ul>	<p><b>Agendas and minutes can be found at:</b> <a href="https://cchealth.org/mentalhealth/mhc/agendas-minutes.php">https://cchealth.org/mentalhealth/mhc/agendas-minutes.php</a></p>

<p><b>VI. REVIEW and APPROVE letter to the Board of Supervisors in support of the Office of Re-entry and Justice (ORJ) Racial Justice Task Force</b></p> <ul style="list-style-type: none"> <li>• G. Swirsding moved to approve the letter and submit to the Clerk of the Board of Supervisors, seconded by D. MaKieve (Chair). Vote: 3-0-0.</li> <li>• G. Stern inquired if this supportive letter is a standard practice or if there is a precedent set. G. Swirsding stated that this way to provide input to the Board of Supervisors. J. Ray noted that this support of the Office of Reentry and Justice is very timely because of new initiatives being considered within their programming (Sequential Intercept Mapping) that looks to address ways in which law enforcement and public health services properly attend to situations involving persons with mental illness.</li> </ul>	
<p><b>VII: APPROVE the change of December meeting and the visit to Juvenile Hall</b></p> <ul style="list-style-type: none"> <li>• In lieu of a December meeting, the Committee proposed a tour of Juvenile Hall with Dr. Dan Batiuchok on December 18<sup>th</sup> during the regular meeting time. J. Ray, J. Kincaid and S. Kennard also requested to participate.</li> </ul>	
<p><b>VIII: REVIEW mission and 2018 accomplishments. Begin work to write End of Year Report</b></p> <ul style="list-style-type: none"> <li>• 2018 accomplishments: <ul style="list-style-type: none"> <li>- Presentation from COCOLEAD</li> <li>- Presentation from Dr. D. Batiuchok on Juvenile Hall programs, Boys' Ranch</li> <li>- Presentation from D. Blue presented from the OR</li> <li>- Presentation from D. Seidner from Detention Mental Health</li> <li>- Advisory body participation in Community Corrections Partnership (Quarterly)-next is December 7th, Assisted Outpatient Treatment Workgroup, Juvenile Justice Commission, Continuum of Care (Quarterly), Council on Homelessness (Monthly),</li> <li>- Established a presence in aligned advisory bodies and began education on resources</li> </ul> </li> </ul>	
<p><b>IX: DISCUSS 2019 Committee Objectives</b></p> <ul style="list-style-type: none"> <li>• In 2019 the Committee would like to visit the West County Detention Facility, visit the Martinez Detention Facility, and obtain more information on AB 1810 and the AB1810 Workgroup</li> </ul>	
<p><b>VIII. Adjourned Meeting at 3:34pm</b></p>	