



JUDICIAL COUNCIL OF CALIFORNIA

COLLABORATIVE JUSTICE
COURTS ADVISORY COMMITTEE

www.courts.ca.gov/collabjusticecomm.htm
collabjusticecomm@jud.ca.gov

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COLLABORATIVE JUSTICE COURTS ADVISORY COMMITTEE MENTAL HEALTH SUBCOMMITTEE

NOTICE AND AGENDA OF OPEN MEETING WITH CLOSED SESSION

Open to the Public Unless Indicated as Closed (Cal. Rules of Court, rule 10.75(c), (d), and (e)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: June 6, 2019
Time: 12:15 p.m.
Public Call-In Number: 1-877-820-7831; passcode 3045675 (Listen Only)

Meeting materials for open portions of the meeting will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the open meeting portion of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to collabjusticecomm@jud.ca.gov.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the April 24, 2019, Mental Health Subcommittee, Collaborative Justice Courts Advisory Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to collabjusticecomm@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Amy Kimpel. Only written comments received by 12:15 p.m. on June 5, 2019 will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

Item 1

Possible Budget Change Proposals (BCPs) (No Action Required)

Presenter: *Francine Byrne, Principal Manager, Judicial Council Criminal Justice Services*

- a. IST Evaluators
- b. Collaborative Courts/Mental Health

Item 2

Update on Behavioral Health Education Series (No Action Required)

Presenter: *Amy Kimpel, Attorney, Judicial Council Criminal Justice Services*

- a. Lived Experience webinar
- b. Pretrial Reform & Mental Health
- c. CFCC interested in producing 1-2 webinars

Item 3

Judicial Council Staff Transition Plan (No Action Required)

Presenter(s):

Francine Byrne, Principal Manager, Judicial Council Criminal Justice Services

Kara Portnow, Supervising Attorney, Judicial Council Criminal Justice Services

IV. ADJOURNMENT

Adjourn to Closed Session

V. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Item 4 (Closed under Rule 10.75(d)(10).)

Legislative Updates

Presenter: *Sharon Reilly, Attorney, Judicial Council Office of Governmental Affairs*

Item 5 (Closed under Rule 10.75(d)(10).)

Legislative Proposals

Presenter: *Hon. Stephen V. Manley, Judge, Superior Court of Santa Clara County*

Adjourn Closed Session