

**JUSTICE SYSTEMS COMMITTEE
MONTHLY MEETING MINUTES
August 28, 2018 – Final**

Agenda Item / Discussion	Action /Follow-Up
<p>I. Call to Order / Introductions Committee Chair, Cmsr. Diana MaKieve, called the meeting to order @2:04pm</p> <p><u>Members Present:</u> Chair- Cmsr. Diana MaKieve, District II Vice Chair- Cmsr. Gina Swirsding, District I Cmsr. Duane Chapman, Vice Chair for MHC, District I Cmsr. Julie Ann Neward, District III Cmsr. Geri Stern, District I</p> <p><u>Other Attendees:</u> Donté Blue, Deputy Director, Office of Re-Entry and Justice 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>II. PUBLIC COMMENTS</p> <ul style="list-style-type: none"> J. Neward- Personal announcement- will be presenting at National Sexual Assault Conference 8/29/19 in Anaheim, CA 	
<p>III. COMMISSIONERS COMMENTS</p> <ul style="list-style-type: none"> D. Chapman- Cmsr. G. Swirsding will not be taking a formal leave of absence; however, may have upcoming absences from meetings, as necessary. 	
<p>IV. COMMITTEE CHAIR ANNOUNCEMENTS/COMMENTS- none</p>	
<p>V. Approval of May 22, 2018 minutes.</p> <ul style="list-style-type: none"> G. Stern moved to approve the minutes, seconded by D. Chapman. Vote: 4-0-0 Ayes: D. Chapman, D. MaKieve, J. Newell, G. Stern Abstain: none Absent: G. Swirsding (Delayed Arrival) 	<p>Agendas and minutes can be found at: https://cchealth.org/mentalhealth/mhc/agendas-minutes.php</p>
<p>VI. RECEIVE presentation of recommendations presented to the Board of Supervisors from the Racial Justice Task Force- Presenter Donté Blue, Deputy Director, Office of Re-Entry and Justice</p> <ul style="list-style-type: none"> Presenter introduced the Racial Justice Task Force (RTJF), a pilot-project in its' initial period of funding (majorly supported through AB 109); currently funded through June 2019. Intent of program is to forward initiatives that reduce disparities within the justice system and change and recognize situational behaviors that impact outcomes. RTJF Roll-out April 2016- looked at three measures (Research and identify consensus measures within the County to reduce racial disparities in the criminal justice system, Plan and oversee implementation of the measures once identified, Report back to BOS on progress made toward reducing racial disparities within the criminal justice system). Presented most current data that reflected racial disparity present in detention, sentencing. Emphasized the difficulty during initial data collection in addressing depth/breadth of population specificity to ensure timeliness/relevance of data (data aggregated by race, not subpopulations within). Discussed prioritization of recommendations and wide areas of implementation to increase transparency and committee service integration, as well as mental health support services. Briefly discussed recently passed State Measure to eliminate money bail and 	<p>Racial Justice Task Force Information: http://www.contracosta.ca.gov/6680/Racial-Justice-Task-Force Next Meeting: September 5th, 2018 2pm, 651 Pine St., Rm. 101, Martinez, CA</p>

<p>discussed proposed new system to address offenses.</p> <ul style="list-style-type: none"> • Questions/Comments: <ul style="list-style-type: none"> - G. Stern- Inquired if a driving factor behind African American underrepresentation on juries resulted from lack of DMV identification <ul style="list-style-type: none"> - <i>D. Blue- Confirmed that DMV registration was the mechanism for jury duty sourcing and noted policies that prevent offenders within the justice system from serving on juries as well</i> - D. Chapman- Inquired on the diversity composition of the RJTF, specifically African-American Representation and Mental Health Representation <ul style="list-style-type: none"> - <i>D. Blue- Representative with Juvenile Justice Mental Health experience as well as eight African American appointees of the 17 Representative Members of the Task Force</i> - G. Swirsding- Commented on opportunities for improvement of relations between youth, especially mentally-ill youth, and police organizations. <ul style="list-style-type: none"> - <i>D. Blue- Discussed positive impact of increasing police community interaction and establishing rapport with families</i> 	<p>Motion Introduced: G. Stern moved for Justice Systems Committee to discuss submission of letter of support to advocate for continuation of RTJF Funding to BOS at next meeting, seconded by D. MaKieve (Chair)</p>
<p>VII: Brainstorm Information needs for the DATA Dashboard- led by Warren Hayes, MHSA Program Manager</p> <ul style="list-style-type: none"> • W. Hayes- New BHD (Matthew White) initiated new conversation on data relevancy. New process moving forward is to articulate what the committee wants through seven domains that are common to track progress. Discussed AOD/EQRO meeting 8/28 and the impact that accurate data reporting has on program management, development when it reaches higher leadership. This new program is a stakeholder project that benefits the MHC and the developer; it is ongoing and communicates areas that are relevant to all. 	<p>D. MaKieve (Chair) discussed a follow-up at the next meeting in September</p>
<p>VIII: Committee Discussion: Meeting Time Change consideration-</p>	<p>No change to current meeting time, all members concurred to keep standing time of 2-3:30pm</p>
<p>IX: RECEIVE Reports and Update Attendance Participation at Advisory Bodies, as agreed:</p> <ul style="list-style-type: none"> • Community Corrections Partnership- Next meeting 9/7/18, 8-10am, at 50 Douglas Dr., Martinez 2nd Floor Conf. Rm. (Sequoia Rm.) • Juvenile Justice- Meeting time changed to 9/7/18, 6-7:30pm, 640 Ygnacio Valley Road, Walnut Creek 2nd Floor, Dept 5 • Council on Homelessness- Meeting to be held in October, more information to follow • Assisted Outpatient Treatment Workgroup Meeting- Meeting information has changed, W. Hayes will send out new Save the Date Information 	
<p>X: DISCUSS Agenda for Next Meeting, 9/25/18</p> <ul style="list-style-type: none"> • MHET Presentation- Dr. Jan Cobaleda-Kegler • Discuss ORJ Letter (per above motion) 	
<p>VIII. Adjourned Meeting at 3:38pm</p>	