

**JUSTICE SYSTEMS COMMITTEE  
MONTHLY MEETING MINUTES  
January 22<sup>nd</sup>, 2019 – 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 Cmsr. John Kincaid, District II</p> <p><u>Other Attendees:</u> Cmsr. Leslie May, Mental Health Commission Vice Chair, 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>	Complete Audio Recording available from Executive Assistant
<p><b>II. PUBLIC COMMENTS</b></p> <ul style="list-style-type: none"> <li>• none</li> </ul>	
<p><b>III. COMMISSIONERS COMMENTS</b></p> <ul style="list-style-type: none"> <li>• D. MaKieve (Chair) discussed the Council on Homelessness Meeting that she attended that was focused on the first round of non-competitive No Place like Home Funding. She also noted that the homeless Point in Time Count would be taking place on January 29<sup>th</sup> and 30<sup>th</sup>.</li> </ul>	
<p><b>IV. COMMITTEE CHAIR ANNOUNCEMENTS/COMMENTS-</b> none</p>	
<p><b>V. Approval of November 27th, 2018 minutes.</b></p> <ul style="list-style-type: none"> <li>• <b>G. Stern moved to approve the minutes, seconded by J. Kincaid.</b></li> <li>• <b>Vote: 4-0-0</b></li> </ul> <p><b>Ayes: D. MaKieve (Chair), J. Kincaid, G. Stern, G. Swirsding</b> <b>Abstain: none Absent: none</b></p>	<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 EDIT the Draft Annual Report for Justice Systems Committee for 2018</b></p> <ul style="list-style-type: none"> <li>• L. May emphasized the importance of attendance at other community meetings outside of the Commission.</li> <li>• J. Ray discussed that the Delinquency Prevention Commission has been dissolved. Juvenile Justice Commission is now under the court system and can hold closed sessions.</li> <li>• J. Kincaid noted the tour of Juvenile Hall was not included in the draft annual report document. This was important in understanding the education, services and opportunities that are afforded to the youth incarcerated at this facility. It was also important to see that this facility was not close to capacity and that many of the community diversion programs are effective.</li> <li>• D. MaKieve (Chair) noted that the Juvenile Hall tour would be included in the report before it was sent to the Commission Chair.</li> </ul>	
<p><b>VII: Adjourned at 3:34pm</b></p>	