

### COLLABORATIVE JUSTICE COURTS ADVISORY COMMITTEE

# OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

**Date:** October 20, 2017 **Time:** 9:30 a.m. – 3:30 p.m.

**Location:** 455 Golden Gate Avenue, 3<sup>rd</sup> Floor, San Francisco, CA 94102 **Public Call-In Number** Call-in: 1-877-820-7831; Listen Only Passcode: 4811933

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

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

### OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(c)(1))

## Call to Order and Roll Call

### **Approval of Minutes**

There are no minutes to approve.

## II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

### **Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least one hour prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

### **Written Comment**

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 <a href="maileo:collabjusticecomm@jud.ca.gov">collabjusticecomm@jud.ca.gov</a> or mailed or delivered to 455 Golden Gate Ave. 3<sup>rd</sup> Floor - San Francisco, CA 94102, attention: Angelica Souza. Only written comments received by October 19, 2017 at 9:30 a.m. will be provided to advisory body members prior to the start of the meeting.

## III. INFORMATION ONLY ITEMS (No Action Required)

#### Item I

## **Presiding Judges Meeting Report**

Presenters:

Hon. Charles Ervin, Assisting Presiding Judge, Superior Court of Sierra County

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

Hon. Rogelio R. Flores, Judge, Superior Court of Santa Barbara County

#### Item II

## **Education Programs Update**

Presenters:

Michael Roosevelt, Senior Analyst, Judicial Council Criminal Justice Services

#### Item III

## **Policy Subcommittee Legislative Report**

Presenter

Tara Lundstrom, Attorney, Judicial Council Criminal Justice Services Sharon Reilly, Attorney, Judicial Council Office of Governmental Affairs

#### Item IV

## **Juvenile Subcommittee Report**

Presenters:

Hon. Elizabeth Lee, Judge, Superior Court of San Mateo County

Audrey Fancy, Supervising Attorney Judicial Council Center for Families, Children & the Courts (CFCC)

Chelsie Bright, Supervising Research Analyst, Judicial Council CFCC Donna Strobel, Analyst, Judicial Council CFCC

### Item V

### **Mental Health Subcommittee Report**

Presenters:

Hon. Stephen V. Manley, Judge, Superior Court of Santa Clara County Jenie Chang, Attorney, Judicial Council CFCC

#### Item VI

### **Collaborative Justice Funding**

Presenters:

Hon. Richard Vlavianos, Judge, Superior Court of San Joaquin County Marcela Eggleton, Supervising Analyst, Judicial Council Special Projects Bonnie Hough, Managing Attorney, Judicial Council CFCC Nancy Taylor, Principal Manager, Judicial Council CFCC

#### Item VII

### **Website Demo**

Presenter:

Chelsie Bright, Supervising Research Analyst, Judicial Council CFCC

#### Item VIII

#### Risk/Needs Assessment

Presenters:

Francine Byrne, Manager, Judicial Council Criminal Justice Services
Scott Brown, Special Projects Manager, Superior Court of San Diego County
Tara Lundstrom, Attorney, Judicial Council Criminal Justice Services
Jane Pfeiffer, Senior Program Associate, Center for Children and Family Futures

### Item XI

### **Effective Treatment Segment**

Presenters:

Nancy Taylor, Principal Manager, Judicial Council CFCC

Kathleen West, MPH, Dr PH, UCLA Department of Social Welfare and USC Department of Preventive Medicine

#### Item X

### **Homeless Court Study**

Presenter:

Chelsie Bright, Supervising Research Analyst, Judicial Council CFCC

## IV. ADJOURNMENT

## **Adjourn**