

## MEETING MINUTES – PENDING APPROVAL

<b>Committee</b>	<b>COMMISSION ON CRIMINAL &amp; JUVENILE JUSTICE</b>
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<b>Date</b>	<b>Thursday, August 10th, 2023</b>
<b>Time</b>	<b>12:00 p.m. – 2:00 p.m.</b>
<b>Location</b>	<b>Electronic Meeting Via Zoom – Capitol Board Room 240</b>

<b>Members Present</b>	<p><u>Virtual Attendance</u>: Spencer Austin, Brian Gwilliam, Monica Maio, Anna Thomas, Pam Vickrey, Richard Mauro, Patty Norman, Tad May, Rep. Candice Pierucci</p> <p><u>In-Person Attendance</u>: Will Carlson (for Sim Gill), Pat Fleming, Chyleen Richey (for Brian Redd), Carrie Cochran, Ron Gordon, Matthew Barraza, Judge Susan Eisenman, Mark Moffat</p>
<b>Members Excused</b>	Judge Camille Neider, Rabbi Avremi Zippel, Commissioner Jess Anderson, Sheriff Chad Jensen
<b>Guests</b>	Steve Burton, Albert Cramer (virtual), Savannah Pike (virtual), Laura Summers (virtual), Sonia Sweeney (virtual), Ernie Rogers (virtual), Martin Munoz (virtual)
<b>Staff</b>	Danica Bodley, Tom Ross, Dan Strong, Tiffany Nguyen (virtual), Danielle Bird (virtual), Kayley Richards (virtual), Morgan Williams (virtual), Kara Hetrick (virtual), Elizabeth Klc, John Draney (virtual), Van Nguyen (virtual), Mei Xue (virtual), Ken Matthews (virtual), Ned Searle (virtual), Alyssha Dairsow (virtual), Gary Scheller (virtual), Richard Ziebarth

<b>Agenda Item</b>	<b>Welcome and Approval of Minutes</b>
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<b>Notes</b>	<p>Chair Michael Zimmerman welcomed all present.</p> <p><b>Motion:</b> Pat Fleming made a motion to approve the meeting minutes of June 22nd, 2023. The motion was seconded by Will Carlson (for Sim Gill) and passed unanimously.</p>
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<b>Agenda Item</b>	<b>Behavioral Health Master Plan</b>
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<b>Notes</b>	<p>Laura Summers presents the Utah Behavioral Assessment &amp; Master Plan: Draft Results and Recommendations. Laura reports that 30 discussion groups and interviews, along with 300 participants, have pulled enough information together for a draft result. Some key findings in the report included:</p> <ul style="list-style-type: none"> <li>• a lack of system-level coordination</li> <li>• administrative burden</li> <li>• siloed systems</li> <li>• workforce shortages</li> <li>• limited access to care</li> <li>• sustainable funding</li> </ul> <p>Guiding Principles that can be looked at through finalizing the draft:</p> <ul style="list-style-type: none"> <li>• Access</li> <li>• Alignment</li> <li>• Value</li> </ul> <p>Several strategies will be implemented while finalizing the master plan:</p> <ul style="list-style-type: none"> <li>• Support the creation</li> <li>• Strengthen behavioral health prevention/intervention</li> <li>• Integrate physical and behavioral health</li> <li>• Continue to build out Utah's behavioral crisis</li> <li>• Improve the availability of services and support</li> </ul>
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	<ul style="list-style-type: none"> <li>Expand and support Utah's behavioral health workforce</li> </ul> <p>The next steps will include:</p> <ul style="list-style-type: none"> <li>Circulate draft with stakeholders and the public</li> <li>Review and incorporate feedback</li> <li>Prepare and present final Master Plan</li> <li><a href="https://gardner.utah.edu/economics-and-public-policy/health-care/utah-behavioral-health-coalition-master-plan/">https://gardner.utah.edu/economics-and-public-policy/health-care/utah-behavioral-health-coalition-master-plan/</a></li> </ul>
<b>Agenda Item</b>	<b>Update on Working Groups</b>
<b>Notes</b>	<p>Tom Ross provides several updates to the working groups under CCJJ. Tom informs the commission to bring forward any concerns or questions about the working groups to himself or Dan Strong. The three working groups established under CCJJ currently are:</p> <ul style="list-style-type: none"> <li>High Frequency Crime Working Group</li> <li>Probation County Management Working Group</li> <li>Drug Court Working Group</li> </ul>
<b>Agenda Item</b>	<b>August Interim Discussion</b>
<b>Notes</b>	<p>Tom presents some topics that were discussed in the interim session and discussion for August.</p> <ul style="list-style-type: none"> <li>Medical Cannabis Government Structure Working Group <ul style="list-style-type: none"> <li>License cap</li> <li>Medical Cannabis Advisory Board</li> <li>Concerns about medical cannabis medical card distribution</li> <li>Ongoing conversation about caps</li> </ul> </li> <li>School Security Taskforce <ul style="list-style-type: none"> <li>Construction and safety security protocols</li> </ul> </li> <li>Health and Human Services Interim Committee <ul style="list-style-type: none"> <li>Mental and behavioral health licenses review</li> </ul> </li> <li>Judiciary Committee <ul style="list-style-type: none"> <li>Sexual Offenses</li> <li>Consolidate sexual offenses</li> </ul> </li> <li>Implementation of HB 461</li> <li>Law Enforcement Criminal Justice Committee</li> </ul>
<b>Agenda Item</b>	<b>Other Business</b>
<b>Notes</b>	<p>Tom Ross mentions Michele Leslie and Marlesse Jones, who are both hired under CCJJ. Michele Leslie is hired as the Program Director for the Sex Offense Management Board. Marlesse Jones is hired for the Director of the Victim Service's Commission.</p>
<b>Agenda Item</b>	<b>Public Comment</b>
<b>Notes</b>	<p>No public comment was made.</p>
<b>Agenda Item</b>	<b>Adjourn</b>
<b>Notes</b>	<p><b>Motion:</b> Pat Fleming motioned for the commission to adjourn. Mark Moffat seconds the motion. The motion passes unanimously.</p>

<b>Next Meeting</b>	<b>The next meeting is scheduled for Thursday, November 9th from 12:00 p.m. to 2:00 p.m. via Zoom and hybrid option. In-Person Anchor Location: Capitol Board Room 240, State Capitol Complex</b>