

**California Rehabilitation Oversight Board Minutes
September 5, 2018 Meeting**

The California Rehabilitation Oversight Board (C-ROB) met in open session at 9:30 a.m. on September 5, 2018, at the California State University, Sacramento, Modoc Hall, Willow Suites, 3000 State University Drive East, Sacramento, CA 95819.

Board Members present: Roy Wesley, Inspector General (Chairman); Michael Daly, Chief Probation Officer for the County of Marin (Senate Committee on Rules appointee); Brenda Grealish, Assistant Deputy Director, Mental Health and Substance Use Disorder Services, (Designee for Jennifer Kent, California Department of Health Care Services); Scott Kernan, Secretary, Department of Corrections and Rehabilitation (CDCR); George Maynard, Deputy Director of Hospital Strategic Planning & Implementation (Designee for Pam Ahlin, Director, California Department of State Hospitals); Jeff Mrizek, Dean, Effective Practices, Workforce and Economic Development Division (Designee for Eloy Ortiz Oakley, Chancellor, California Community Colleges); Jennie Singer, Professor, California State University, Sacramento (Chancellor of California State University appointee); Carolyn Zachry, Administrator, Adult Education Office, Career and College Transition Division, (Designee for Tom Torlakson, Superintendent of Public Instruction); Darren Thompson, Sheriff, County of San Benito (Governor Appointee); and Susan Turner, Professor, University of California, Irvine (President of the University of California appointee).

Board Members absent: William Arroyo, M.D., Regional Medical Director, Los Angeles County Department of Mental Health (Speaker of the Assembly Appointee)

Office of the Inspector General staff: Chuck Rufo, Executive Director; James C. Spurling, Counsel to the Board; Nico Gilbert-Ingelsrud, Rehabilitation Specialist; Sara Merwin, Rehabilitation Analyst; Ashley Schiele, Rehabilitation Analyst; and Linda Whitney, Board Secretary.

Presenters:

CDCR:

Ryan Souza
Kevin Hoffman

Council on Criminal Justice and Behavioral Health:

Dawnte Early, PhD, MS

Public Comments: none

Item 1. Call to order

Chairman Wesley called the meeting to order at 9:45 a.m.

Item 2. Introduction and establish quorum

Chairman Wesley introduced the Office of the Inspector General (OIG) staff participating in the meeting. It was noted that a quorum was established.

Item 3. Review agenda

There were no comments concerning the agenda.

Item 4. Review and approve minutes from the April 4, 2018 board meeting

The minutes were approved without changes. Secretary Diaz moved to approve the minutes and Chief Daly seconded the motion. Dr. Mrizek, Ms. Grealish, Dr. Zachry, Mr. Maynard, Dr. Turner, and Dr. Singer voted to approve the minutes.

Item 5. Executive Director updates

Mr. Rufo reported that no new correspondence had been received. Mr. Rufo presented an overview of the OIG's site visits noting five main areas of focus: academic staff, vocational staff, case managers, inmates and community resource managers.

Item 6. Board Discussion regarding the September 14, 2018 Draft Report

The board discussed the draft report and Ryan Souza answered a few questions regarding Table 10 and the decrease in SUDT. Mr. Souza explained that some inmates voluntarily leave the program prior to completion which accounts for a decrease.

Item 8. Board Decision Regarding the September 14, 2018 Draft Report

The board approved the report without any changes.

Item 8. Presentation: California Department of Corrections and Rehabilitation Division of Rehabilitative Programs Overview

Ryan Souza and Kevin Hoffman presented an overview of the Division of Rehabilitative Programs (DRP). They discussed the DRP mission and monitoring the effectiveness of the programming. Mr. Souza described the journey offender take from assessment to programming to parole. DRP evaluates their programming and processes for effectiveness and to avoid burn-out of inmates or counselors. Mr. Souza also stated they are expanding LTOP Programming and moving into the next round of Innovative Grants. DRP is reviewing multi-use of the same space to maximize programming and focusing program priorities toward certification rather than teacher experience.

Item 9. Presentation: Presentation on Criminal Justice and Behavioral Health

Dr. Dawnte Early presented on the data sharing between CDCR and DHCS. This sharing has provided CDCR access to analyze MediCal utilization. They have matched CDCR and MediCal data to verify which inmates received benefits post-release. CDCR is currently screening 100% of inmates for benefit eligibility and benefits are being provided to 77.6% of those screened. They also noticed MediCal benefits were impacted by the ACA, increasing from 7% to over 30%.

Item 10. Future board meeting schedule

The board reviewed possible dates for 2019 board meetings. It was agreed that the next meeting would be January 9, 2019. The suggested dates for future meetings were April 3, June 19 or 26 and September 4.

Item 11. Future agenda items

Mr. Wesley asked if the board members would be interested in creating a mission statement for the C-ROB Board. The board expressed an interest and Dr. Zachry, Dr. Singer and Ms. Grealish volunteered to submit ideas. When a draft statement is ready it will be shared at a future board meeting for discussion. Ms. Grealish suggested a presentation on activities and evidence-based programs. Dr. Zachry suggested a presentation on Pro-Learning Communities. Sheriff Thompson


suggested discussing future agenda items after the mission statement was adopted to insure they are in-line with the mission.

Item 12. Public Comment

None.

Item 13. Adjournment

The meeting was adjourned at 1:15 p.m.



C-ROB Secretary



Dated