



LINDA M. PENNER
Chair

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BOARD OF STATE AND COMMUNITY CORRECTIONS

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EDMUND G. BROWN, JR.
Governor

Residential Substance Abuse Treatment (RSAT) Program Executive Steering Committee (ESC)

Wednesday, December 6, 2017

9:30 a.m. to 4:30 p.m.

Board of State and Community Corrections (BSCC)
2590 Venture Oaks Way, 1st Floor
Sacramento, CA 95833
Board Room

Agenda Items

Approximate Times

- | | |
|---|-------------------------|
| A. Welcome and Introductions <ul style="list-style-type: none">• Conflict of Interest• Bagley Keene Open Meeting Act• Overview of the BSCC• Role and Responsibilities of the ESC | 9:30 a.m. – 11:00 a.m. |
| B. Overview of the Project <ul style="list-style-type: none">• Overview of the RSAT Program | 11:00 a.m. – 11:30 a.m. |
| C. Presentation <ul style="list-style-type: none">• Medication Assisted Treatment (MAT) <p>~Working Lunch ~</p> | 11:30 a.m. – 12:15 p.m. |
| D. Framework of the Request for Proposals (RFP) <ul style="list-style-type: none">• Eligibility• Funding• Program development• Local Evaluation Plan and Report | 12:30 p.m. – 2:30 p.m. |
| E. Selection Process <ul style="list-style-type: none">• Rating Criteria and Factors | 2:30 p.m. – 4:00 p.m. |
| F. Review RFP Timelines <ul style="list-style-type: none">• Confirmation of Next ESC Meeting Dates | 4:00 p.m. – 4:15 p.m. |
| G. Public Comment | 4:15 p.m. - 4:30 p.m. |
| H. Adjourn | 4:30 p.m. |

Note: There will be an opportunity for public comment prior to any action taken by the committee. Agenda items may be taken out of order. Times are approximate.

Please contact Colleen Stoner at 916.324.9385 or colleen.stoner@bscc.ca.gov for additional information about this notice, to submit written material regarding an agenda item, or to request special accommodations for persons with disabilities. This agenda and additional information about the Board of State and Community Corrections may be found on our website at www.bscc.ca.gov.