



CONTRA COSTA COUNTY  
MENTAL HEALTH  
COMMISSION

*The Contra Costa County Mental Health Commission has a dual mission: 1) To influence the County's Mental Health System to ensure the delivery of quality services which are effective, efficient, culturally relevant and responsive to the needs and desires of the clients it serves with dignity and respect; and 2) to be the advocate with the Board of Supervisors, the Mental Health Division, and the community on behalf of all Contra Costa County residents who are in need of mental health services.*

**CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION**  
**Thursday • February 24, 2011 • 4:30-6:30 p.m.**  
**John Muir Behavioral Health • Classroom A • 2740 Grant • Concord**

**AGENDA**

*The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact the Executive Assistant at least 48 hrs. prior to the meeting at 925-957-5140.*

*Participants agree to follow the Mental Health Commission Meeting Decorum Policy.*

*Public Comment on items listed on the Agenda will be taken when the item is discussed.  
Times are approximate; items may be taken sooner than noted or out of the order listed.*

1. 4:30 **CALL TO ORDER / INTRODUCTIONS**
2. 4:35 **PUBLIC COMMENT**  
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the discretion of the Chair). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment on items on the posted Agenda as they occur during the meeting. Public Comment Cards are available on the table at the back of the room. Please turn them in to the Executive Assistant.
3. 4:45 **ANNOUNCEMENTS**
  - A. Annual Training for Advisory bodies – February 28<sup>th</sup>, 4:30 – 6:00pm, 651 Pine Street, Martinez
  - B. Website <http://www.cchealth.org/> for date, time & location of MHC public meetings
4. 4:50 **CONSIDER APPROVAL OF MINUTES**  
December 9, 2010, MHC Monthly Meeting  
December 6, 2010 MHC Planning Meeting
5. 4:55 **STAKEHOLDER UPDATES**
  - A. Susan Medlin – Office for Consumer Empowerment (OCE)
  - B. Al Farmer – National Alliance of the Mentally Ill (NAMI)
  - C. Brenda Crawford – Mental Health Consumer Concerns (MHCC)
  - D. John Gragnani – Local One/MH Coalition
  - E. Marianna Moore – Human Services Alliance



6. 5:05 **MHSA UPDATE – Annis Pereyra and Teresa Pasquini**
7. 5:10 **PROPOSAL FOR MHC Planning meeting wrap up**  
ACTION: approve placing 2011 goals established in MHC Planning meeting into appropriate Standing Committees
8. 5:20 **STANDING COMMITTEES –**  
DISCUSS: Update on standing committees
9. 5:25 **TASK LIST**  
A. DISCUSS: Updated task list  
B. ACTION: Addressing incomplete items
10. 5:35 **NOMINATING COMMITTEE**  
A. Election for Nominating Committee  
B. Election for Executive Committee
11. 5:45 **DIRECTOR’S REPORT – Donna Wigand, Mental Health Director**  
A. HEAR budget update
12. 5:55 **THE CONTRA COSTA RE-ENTRY PLANNING INITIATIVE** a strategy for successful community reintegration of formerly incarcerated individuals being put forth by the BOS Public Protection Committee  
A. DISCUSS: impact of report  
B. ACTION: MHC’s involvement
13. 6:05 **TUCSON TRAGEDY – Carole McKindley-Alvarez**  
A. REVIEW: Discussion during Executive Committee meeting  
B. ACTION: Plan a forum to begin a community dialogue
14. 6:15 **STATE BUDGET**  
A. ACTION: Advocacy for mental health services in next state budget
15. 6:25 **AB3632**  
A. DISCUSS  
B. ACTION: Letter
16. **FUTURE AGENDA ITEMS**  
*Any Commissioner or member of the public may suggest items to be placed on future agendas by using the Agenda Request Form*  
  - A. Suggestions for March Agenda
  - B. List of Future Agenda Items:
    1. Rose King Presentation on MHSA
    2. Behavioral Court Presentation
    3. Case Study
    4. Presentation from Putnam Clubhouse

5. Creative ways of utilizing MHSAs funds
6. TAY and Adult's Workgroup
7. Conservatorship Issue
8. Presentation from Victor Montoya, Adult/Older Adult Program Chief
9. Presentation from Crestwood, Pleasant Hill
10. Presentation on Healthcare Partnership and CCRMC Psych Leadership
11. Presentation on non-traditional mental health services under the current PEI MHSAs programs

C. List of Future Action Items:

1. Develop MHC Fact Book to be used in review meetings with appointing Supervisors
2. Review Meetings with appointing Supervisors

17. 6:30 **ADJOURN MEETING**

The next scheduled meeting will be Thursday, March 24, 2011 from 4:30- 6:30 pm at the John Muir Behavioral Health Center, 2740 Grant Ave., Classroom A, Concord.

The next scheduled Executive Committee meeting will be March 3, 2011 from 3:15pm-4:30pm, at 1350 Galindo Street, Concord Police Department, Concord.

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of the Mental Health Commission less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours*