



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 • March 24, 2011 • 4:30-6:30 p.m.**  
**John Muir Behavioral Health • Classroom A • 2730 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. Consumer invitation to Quality of Care Standing Committee on April 6, 2011 10:00am-12:00pm
  - B. Public Hearing Meeting April 28, 5:30-7:30pm; MHC Monthly Meeting April 28, 4:30-5:30pm
4. 4:50 **CONSIDER APPROVAL OF MINUTES**
  - A. January 27, 2011 Monthly Meeting
  - B. February 24, 2011 Monthly Meeting
5. 5:00 **STAKEHOLDER UPDATES**
  - A. Susan Medlin – Office for Consumer Empowerment (OCE)
  - B. Al Farmer – National Alliance on Mental Illness (NAMI)
  - C. Brenda Crawford – Mental Health Consumer Concerns (MHCC)
  - D. John Gagnani – Local One/MH Coalition
  - E. Marianna Moore – Human Services Alliance



6. 5:10 **STANDING COMMITTEE UPDATE**
  - A. Capital Facilities
  - B. Criminal Justice
  - C. Quality of Care
  - D. Nominating Committee
  - E. Quorum
    - i. DISCUSS: what makes up a quorum
    - ii. ACTION: outline solutions
7. 5:20 **MHSA UPDATE**
  - A. HEAR Housing update – Annis Pereyra
  - B. HEAR CPAW MHSA Update – Teresa Pasquini
8. 5:25 **MENTAL HEALTH DIRECTOR’S REPORT – Donna Wigand**
  - A. HEAR report on reorganization
  - B. HEAR report on local and state budget updates
9. 5:40 **DIRECTOR OF BEHAVIORAL HEALTH AND HOMELESS SERVICES SELECTION PROCESS**
  - A. DISCUSS
  - B. ACTION: next steps
10. 5:55 **AB3632**
  - A. DISCUSS letter drafted by Evelyn Centeno
  - B. ACTION
11. 6:05 **CONTRA COSTA RE-ENTRY PLANNING INITIATIVE**
  - A. DISCUSS
  - B. ACTION: next steps
12. 6:15 **BONITA HOUSE KNIGHTSEN FACILITY**
  - A. DISCUSS
  - B. ACTION: Advocacy and Education for the Board of Supervisors
13. 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.

Upcoming scheduled MHC meetings are posted at:  
[http://www.cchealth.org/groups/mental\\_health\\_com/meeting\\_schedule.php](http://www.cchealth.org/groups/mental_health_com/meeting_schedule.php)
14. **FUTURE AGENDA ITEMS**

*Any Commissioner or member of the public may suggest items to be placed on future agendas.*

  - A. List of Future Agenda Items:
    1. Rose King Presentation on MHSA
    2. Behavioral Court Presentation
    3. Case Study
    4. Presentation from The Clubhouse
    5. Creative ways of utilizing MHSA 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 MHSA programs

*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*