



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 • June 23, 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. To obtain a copy of the full packet, contact the MHC staff, Linda Cipolla at 925-957-5140.

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. Gina Swirsdling Appointment to the Commission as District I consumer seat
 - B. Commissioner Wong's term expiration
 - C. Reappointments for Commissioners O'Keeffe and McKindley-Alvarez
4. 4:50 **CONSIDER APPROVAL OF MINUTES**
May 26, 2011 Monthly Meeting
5. 5:10 **INTRODUCTION TO DIRECTOR OF BEHAVIORAL HEALTH AND HOMELESS SERVICES, Cynthia Belon**
6. 5:40 **ACTING MENTAL HEALTH DIRECTOR'S REPORT – Dr. Suzanne Tavano**
HEAR updates on EPSDT, 3632, and the Healthy Family Program
7. 5:50 **MHSA UPDATE – Annis Pereyra and Teresa Pasquini**
ACCEPT oral update on MHSA



8. 6:00 APPROVE request for MHSA presentation regarding alignment of responsibility on mental health related treatment and concerns for K-12 youth.
9. 6:10 **STANDING COMMITTEE UPDATES Capital Facilities**
- A. Capital Facilities Committee**
 HEAR update from the Capital Facilities Commissioners: Pasquini, Pereyra, O’Keeffe & Wong
 APPROVE advising the Contra Costa Mental Health Administration that the Oak Grove Facility be used for: a) Adult and Transitional Age Transitional Residential Program; b) Intensive Early Psychosis Intervention Program; and c) a program to be recommended by a work group
 APPROVE the Capital Facilities Committee’s site visit to at least one Board and Care facility and at least one Mental Health Rehabilitation Center.
 - A. Criminal Justice**
 HEAR update from the Criminal Justice Committee: Commissioners: Kahler, Bagarozzo, Yoshioka & Overby
 - B. Quality of Care**
 HEAR update from the Quality of Care Committee Commissioners: Kennedy, McKindley-Alvarez, O’Keeffe, Overby
 - C. Nominating Committee**
 CONSIDER approving the interview process and applicant recommendations of the Nominating Committee, as recommended by Commissioners: Yoshioka, O’Keeffe, Overby & Wong.
 - a. Consider nomination of Quentisha Davis
 - D. CONSIDER approving proposal from EC for the roles, responsibilities, and expectations of Standing /Nominating Committees and Executive Assistant**
 - E. CONSIDER appointing Commissioner Centeno to the seat on the Nominating Committee that is currently filled by Commissioner Wong**
 - F. ACCEPT the resignation of Commissioner O’Keeffe from the Capital Facilities Committee.**

10. 6:30 **ADJOURN MEETING**
 The next scheduled meeting will be Thursday, July 28, 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