



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.

ANNUAL PLANNING MEETING
Tuesday ♦ December 13, 2011 ♦ 3:00-6:00 p.m.
2425 Bisso Lane ♦ 1st Floor Conference Room ♦ 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.

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, Karen Shuler at 925-957-5140.

- I. 3:00 CALL TO ORDER / INTRODUCTIONS**
- II. 3:05 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.
- III. 3:15 ANNOUNCEMENTS**
- IV. 3:20 A. APPROVAL OF THE MINUTES FROM NOVEMBER 10, 2011 *Action Item.***
B. APPROVAL OF THE MINUTES FROM THE NOVEMBER 20, 2011 SPECIAL MEETING ON THE COMMISSION'S ROLE REGARDING THE MENTAL HEALTH SERVICES ACT (MHSA) *Action Item.*
- V. 3:30 MENTAL HEALTH COMMISSION CHAIRPERSON'S REPORT – Carole McKindley-Alvarez**
A. Accept Colette O'Keeffe's resignation from the Commission. *Action Item*
- VI. 3:45 MENTAL HEALTH DIVISION VISION AND OBJECTIVES – Mental Health Director Suzanne Tavano**
- VII. 4:10 REVIEW 2011 COMMITTEE WORK PLANS / GOALS AND APPROVE 2012 WORK PLANS / GOALS**
A. Capital Facilities Committee – Teresa Pasquini, Chair
a. Approve 2012 Work Plan *Action Item.*
B. Criminal Justice Committee – Dave Kahler, Chair
a. Approve 2012 Work Plan *Action Item.*
C. Nominating Committee – Sam Yoshioka, Chair
a. Approve 2012 Work Plan *Action Item.*



- D. Quality of Care Committee – Peggy Kennedy, Chair
 - a. Approve 2012 Work Plan *Action Item.*
- E. Consumer Workforce Supportive Services Task Force – Peggy Kennedy, Acting Chair
 - a. Consider recommendations from Quality of Care Committee *Action Item*
- VIII. 4:30 THE COMMISSION’S ROLE IN THE MHSA PROCESS**
 - A. Adopt Principles and Guidelines *Action Item.*
 - B. Discuss possible issues/goals not covered by the standing committees. *Action Item.*
- IX. 5:00 DISCUSSION OF CONSUMER SATISFACTION SURVEY—Steve Hahn-Smith**
- X. 5:10 CONSIDER PROPOSED BOARD OF SUPERVISORS LEGISLATIVE PLATFORM** *Action Item.*
- XI. 5:25 REVIEW OF THE CURRENT COMMITTEE STRUCTURE** *Action Item.*
- XII. 5:40 A. RECOMMENDATION FROM THE NOMINATING COMMITTEE ON MHC APPLICANT LOUIS BUCKINGHAM** *Action Item.*
 - B. RECOMMENDATION FROM THE NOMINATING COMMITTEE ON MHC APPLICANT MONIQUE TARVER** *Action Item.*
- XIII. 6:00 ADJOURN MEETING.**

Upcoming scheduled MHC meetings are posted at:

http://www.cchealth.org/groups/mental_health_com/meeting_schedule.php