



Mental Health Commission

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.

Thursday, July 26, 2012 ♦ 4:30-6:30 p.m.

2425 Bisso Lane, 1st Floor Conference Room, Concord

!!!!!!PLEASE NOTE DIFFERENT LOCATION!!!!!!

AGENDA

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

- 1. 4:30 Call to Order / Introductions**
- 2. 4:35 Public Comment**
Members of the public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. If a member of the public addresses an item not on the 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.
- 3. 4:40 Announcements**
 - 1) MHSA Program Manager Mary Roy is stepping down from her position.
 - 2) A Certificate of Appreciation from the Commission was presented to Acting Mental Health Director Suzanne Tavano at her going-away party.
 - 3) A card was sent on behalf of the Commission to former Commissioner Art Honegger expressing condolences on the passing of his daughter, Laura.
 - 4) Executive Assistant Karen Shuler will be away on vacation between Friday, July 27th and Tuesday, August 7th.
 - 5) August Committee meeting date changes.
 - 6) Send suggestions regarding the current Bylaws to MHC staff.
- 4. 4:50 a. Approval of the Minutes from June 14, 2012 Action Item**
b. Approval of the Public Hearing Minutes from June 14, 2012 Action Item
- 5. 5:00 Discuss Current Status of Filling Director of Mental Health Position Action Item**
- 6. 5:10 Report from Director of Behavioral Health Services Cynthia Belon**
 - 1) Update on Integration Process
 - a. Steering Committee



- 2) Status of hiring Family Coordinator, Behavior Health Integration Coordinator, MHSAs Program Manager positions
- 3) Update on current legislating changes and the impact on our system of care

7. 5:30 Committee Reports

A. Quality of Care Committee

- 1) The Quality of Care Committee recommends that the Commission request that consumers placed in Jackie Brown's homes are immediately removed and placed in safer housing. **Action Item**
- 2) Update on proposed site visit to Napa State Hospital.

B. Capital Facilities Committee

- 1) The Capital Facilities Committee makes the following recommendations and requests for clarification and information: **Action Item**
 - i. Recommend that Annis be appointed as a liaison to the Housing Consortium and report through the Capital Facilities Committee.
 - ii. Get a clarification of "FSP only" -- Is it CCC policy or law?
 - iii. Maintain the current policy of serving CCC Medi-Cal clients only for placement in housing.
 - iv. Get a specific definition of "most vulnerable."
 - v. What is the definition of a "successful placement."
 - vi. Be given data showing tracking of housing placement failures and their causative agents.
 - vii. Refer to and follow the Mental Health Commission MHSAs Guiding Principles and Mechanisms.
- 2) The Capital Facilities Committee requests that a letter of concern be written to the Mental Health Planning Council w/copies to the members of the California Stakeholder Process Coalition expressing the desire for more timely notices and information. **Action Item**

C. Criminal Justice Committee

- 1) Recommendation for collaborative advocacy with the Contra Costa County Juvenile Justice and Delinquency Prevention Commission. **Action Item**
- 2) Recommends that the Commission go on record strongly supporting the Behavioral Health Court and its continued funding. **Action Item**

D. Nominating Committee

- 1) Status of applicants

District III Family Member Juliet Scott resigned from the Commission. Her seat has been filled by Louis Buckingham, who was appointed July 24th. Jerome Crichton was also appointed July 24th to the District III Member-at-Large.

- 2) Recommendation to forward Hiram “Jack” Feldman’s application to Supv. Federal Glover for the District V Consumer Representative seat.

Action Item

- 3) Discuss revisiting the structure of the Nominating Committee.

Action Item

8. 6:05 MHC Representative’s Reports

- 1) CPAW Housing Committee Report – Annis Pereyra
- 2) MHSA Social Inclusion Committee Report – Carole McKindley-Alvarez/Monique Tarver
- 3) Behavioral Health Integration Steering Committee – Sam Yoshioka

9. 6:25 Commissioner Announcements

10. 6:30 Adjourn Meeting

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 to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.