



## 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, December 20th, 2012 ♦ 3:30-4:30 p.m.**

**John Muir Behavioral Health, 2730 Grant Street, Classroom A, Concord**

***Note shortened time to accommodate Annual Planning Meeting which will follow at 4:40.***

### 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.*

- I. 3:30 Call to Order / Introductions**
- II. 3:35 Public Comment**  
Members of the public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In accordance with the Brown Act, 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. Public Comment cards are available on the table at the back of the room. Please turn them in to the Executive Assistant.
- III. 3:40 Approval of the Minutes from November 29, 2012 Action Item**
- IV. 3:45 Election of Officers Action Item**  
Nominees are: Chairperson: Carole McKindley-Alvarez (Incumbent)  
Vice Chair: Peggy Kennedy (Incumbent)  
Sam Yoshioka  
Executive Committee: Evelyn Centeno (Incumbent)  
Colette O'Keeffe  
Teresa Pasquini (Incumbent)  
Gina Swirsding
- V. 3:55 Discuss having a Public Hearing with AOD and Homeless services to provide a public forum to address AB716 -- BART Exclusion Program Action Item**  
Invite BART Community spokesperson Roderick Lee to discuss BART'S newest program designed to increase overall safety on the BART system. BART is committed to thoroughly educate and seek feedback from the community.
- VI. 4:05 Committee Reports**  
Capital Facilities Committee recommends that the Mental Health Commission considers the process for, and considers making, a formal request of an independent audit of MHSA. Action Item



**VII. 4:10 Develop an MHC committee structure with consideration of committee structure of the Behavioral Health Division Action Item**

The Behavioral Health Design Teams to identify opportunities for integration within the programs and service levels are organized around community populations related to the lifecycle: children; transition-aged youth, adults and older adults with families included throughout each. There is also a specific focus on the geographical, racial, ethnic and culturally diverse communities to be represented in the design process.

**VIII. 4:30 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.*