



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.

EXECUTIVE COMMITTEE MEETING
Tuesday ♦ January 10, 2012 ♦ 3:00-5:00 p.m.
1340 Arnold Drive, Ste. 112, Martinez (1st Floor Conference Room)

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. 3:00 **Call to Order**
2. 3:02 **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 materials distribution table. Please turn them in to the Executive Assistant.
3. 3:05 **Request by Gina Swirsding to Speak to the Executive Committee**
November Criminal Justice Committee meeting
4. 3:30 **Create January Commission Meeting Schedule**
 - a. Items forwarded from December MHC Meeting Agenda
 - 1) Committee Reports
 - 2) Review 2011 Committee Work Plans / Goals/ and Approve 2012 Work Plans / Goals. *(MHC Action item)*
 - 3) Discuss possible issues/goals not covered by the standing committees. *(MHC Action item)*
 - 4) Discussion of Consumer Satisfaction Survey – Steve Hahn-Smith
 - 5) Consider proposed Board of Supervisors Legislative Platform – Dorothy Sansoe *(MHC Action item)*
 - 6) Review of the Current Committee Structure. **ACTION.**
 - b. Additional items discussed in the December meeting draft Minutes and other
 - 1) Nominating Committee's recommendation re: applicant Dale Brodsky. *(MHC Action item)*



- 2) Possible Advocacy: Brenda Crawford of MHCC presented a Position Paper in opposition to “therapeutic lockouts” by board and cares and asked for help from the Commission and Mental Health Administration.
- 3) Possible Advocacy: Teresa said she wants Commission to recall Janet Wilson’s “Bring ‘em Home Campaign” and quality of care for consumers who are out-of-county and inadequate care with inadequate staff. She would like to see advocacy from MHC in this area at the state level. She said doesn’t know who monitors state hospitals like Napa, but would like us to be concerned about the safety of consumer and staff at hospitals. She asked for clarification of where the oversight lays.
- 4) Recommendation from the Quality of Care Committee on Re-establishing the Quality of Care Consumer Workforce Supportive Services Task Force Time Limit and Stated Purpose. *(MHC Action item)*
- 5) Evelyn requested that stigma reduction be added to committee goals.
- 6) Mental Health Director’s Report: Request Seneca Center Update stating services for TAY population
- 7) Under MHSA Report...Update on MHSA funding.
- 8) Correcting misinformation.
- 9) Draft Annual Report
- 10) Welcome new Commissioners Juliet Scott and Monique Tarver
- 11) Announce Annis’ leave of absence

5. 5:00

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