



*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.*

**Thursday ♦ January 26, 2012 ♦ 4:30-6:30 p.m.**  
**John Muir Behavioral Health ♦ 2730 Grant Street, Classroom A ♦ 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. 4:30 CALL TO ORDER / INTRODUCTIONS**

**II. 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.

**III. 4:40 ANNOUNCEMENTS**

1. Welcome new Commissioners Juliet Scott and Monique Tarver
2. Annis Pereyra is taking a 3 month leave of absence effective immediately
3. Correction regarding 5150 motion.
4. Site visits
5. Review of the Current Committee Members
6. Upcoming Events:
  - *Calli House Youth Shelter Open House, Monday, January 30 from 11:00 to 1:00 at 845-B Brookside Dr., Richmond. Info: 925-313-6124. **NOTE: it is the 20<sup>th</sup> not 30<sup>th</sup>***
  - *"Erasing the Stigma of Mental Illness." Monday, January 30 at 7:00 p.m. at Temple Isaiah, 3800 Mt. Diablo Blvd., Lafayette. The speaker will be UC Berkeley Psychology Professor Stephen Hinshaw. Open to the public and free of charge. Info: 925-988-9767.*
  - *"Evening in the Tropics." NAMI Fundraiser. Saturday, February 18 from 6:00-9:00 p.m. at the Walnut Creek Elks Lodge, 1475 Creekside Drive, Walnut Creek. The cost is \$28 for adults and \$15 for children under 12. Info: 925-933-1151.*

**IV. 4:50 APPROVAL OF THE MINUTES FROM DECEMBER 13, 2011** *Action Item.*

**V. 4:55 MENTAL HEALTH DIRECTOR'S REPORT – Suzanne Tavano BSN/PhD.**

1. Status of Hiring Process
2. Needs Survey



3. Educationally Related Mental Health Services (ERMHS: aka 3632)
4. AB 109 Update
5. Alternative to the Mental Health Consumer Concerns (MHCC) Wellness and Recovery Center in West County
6. Early Intervention Program for Psychosis
7. Updated information on proposed Assessment and Recovery Center and Adult Crisis Residential Center.

**VI. 5:15 APPROVE 2012 COMMITTEE GOALS**

1. Quality of Care Committee – Peggy Kennedy, Chair *Action Item.*  
Continue to address quality improvement of mental health services for all age groups by:
  - 1) Developing an action plan for mental health consumers who reside in Contra Costa County to receive affordable and possibly free dental care.
  - 2) Continuing to collaborate with the Mental Health Administration Research and Evaluation Team to:
    - a. Develop an action plan for addressing gaps in medical services to mental health consumers.
    - b. Evaluate availability and cultural appropriateness of services provided by county and contract agencies.
    - c. Do a gap analysis on the availability and accessibility of psychiatric services.
  - 3) Seeking to collaborate with the Bring 'em Home Campaign and the Children and Adolescent Task Force to assess out-of-county placements.
  - 4) Developing and implementing a tool for consumer workforce support.

➤ **Recommendation to temporarily suspend the Quality of Care Consumer Workforce Supportive Services Task Force.** *Action Item*
2. Capital Facilities Committee – Teresa Pasquini, Chair *Action Item.*
  - 1) Participatory Leadership Training
    - a. Partner with Mental Health Consumer Concerns on participatory leadership training development which will be completely aligned to the CPF Mission Statement around advocacy and education.
  - 2) Housing
    - a. Continue to monitor the completion of Bonita House Farm Project in Knightsen.
    - b. Continue advocating for improving housing options across the continuum of care spectrum
    - c. Continue to monitor and advocate for the Assessment Recovery Center and Crisis and Residential Facility.
    - d. Demonstrate how housing shortage creates human and fiscal impacts across the continuum.
  - 3) Site Visits
    - a. Consider site visits within the county system that will assist in informing the community of access issues.
    - b. Invite collaboration from stakeholders and others to join this effort.
  - 4) Support Services
    - a. Request from the Mental Health Administration an accurate count of how many people have been impacted and displaced by the changes in services in West County.
3. Criminal Justice Committee – Dave Kahler, Chair *Action Item.*
  - 1) To do Site Visits to:
    - a. Behavioral Health Court (Schedule 1st)
    - b. West County Detention Facility (Schedule 2nd)
    - c. The Ranch (Marsh Creek Detention Facility) (Schedule 3rd)
  - 2) Encourage law enforcement agencies to have the officers take CIT Training

- VII. 5:30 BEHAVIORAL HEALTH INTEGRATION REPORT – Cynthia Belon, LCSW**
- VIII. 5:45 MENTAL HEALTH SERVICES ACT REPORT – Mary Roy, LMFT**
1. Update on MHSA funding
  2. CPAW update: Proposed changes regarding the CPAW committee structure
- **Selection of CPAW representative to replace Annis, and clarification of roles and responsibilities.** *Action Item*
  - **Selection of two representatives to MHSA Committee for Social Inclusion** *Action Item*
- IX. 6:00 REVIEW DRAFT OF THE MENTAL HEALTH COMMISSION’S 2011 ANNUAL REPORT.** *Action Item*
- X. 6:10 CONSIDER PROPOSED BOARD OF SUPERVISORS LEGISLATIVE PLATFORM**
- XI. 6:20 RECOMMENDATION FROM THE NOMINATING COMMITTEE ON MHC DISTRICT II APPLICANT DALE L. BRODSKY** *Action Item.*
- XII. 6:30 ADJOURN MEETING.**

Upcoming scheduled MHC meetings are posted at:

[http://www.cchealth.org/groups/mental\\_health\\_com/meeting\\_schedule.php](http://www.cchealth.org/groups/mental_health_com/meeting_schedule.php)