



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.

QUALITY OF CARE COMMITTEE

Wednesday, January 9, 2013 ♦ 10:30-12:00

Concord Police Department Community Room, 1350 Galindo, Concord

THIS MEETING WAS POSTPONED FROM LAST WEEK.

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

AGENDA

1. **10:30** **Call to Order / Introductions**
2. **10:35** **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.
3. **10:40** **Announcements**
4. **10:45** **Approval of the Minutes from December 12, 2012** *Action Item*
5. **10:50** **Discuss concerns raised by a member of the public regarding treatment of a consumer at the ER, and the lack of housing choices for an adult consumer.**
Possible Action Item
6. **11:05** **Update on Report on Site Visit to Napa State Hospital** *Possible Action Item*
Continue to discuss recommendations to the Mental Health Commission
1) Discussion with UR Program Manager Joyce Fults regarding how evaluations are done at Napa State Hospital.
2) Next steps.
Invite Margo McCandless to answer questions regarding Napa State Hospital before deciding on final recommendations to the MHC.



- 7. 11:35 2013 Proposed Committee Goals *Action Item***
- 1) Develop an action plan whereby Contra Costa adult consumers can receive free dental services.
 - 2) Evaluate gaps in medical, psychiatric and cultural services.
 - 3) Establish partnerships within systems of care to help facilitate complex capability, including addressing integrated systems of care.
 - 4) Advocate for physical accessibility of services.
 - 5) Address oversight and accountability of out-of-county placements.
- 8. 11:55 Future Agenda Items:**
Continue discussion of how new electronic records system impacts consumer patient experience
- 9. 12:00 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.