



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.

Monthly Meeting
Thursday, July 25, 2013 ♦ 4:30-6:30 p.m.
John Muir Behavioral Health, 2730 Grant, Classroom A, Concord

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.

AGENDA

- I. 4:30 Call to Order Introductions**
- II. 4:35 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, only a brief response for purposes of clarification may be given. No 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 prior to the beginning of the meeting.
- III. 4:40 Commissioner Comments**
Members of the Commission may comment on any item within the jurisdiction of the Mental Health Commission. Only a brief response for purposes of clarification may be given. No discussion or action on the item may occur. Commissioner Comment cards are available on the table at the back of the room. They must be turned in at the beginning of the meeting.
- IV. 4:45 Announcements**
1) Mandatory meeting attendance requirements
2) Having Executive Committee be responsible for legislative updates
3) Karen will be on vacation July 26 at noon through August 5 (back August 6)
- V. 5:00 Approval of the Minutes from June 27, 2013 *Action Item***
- VI. 5:05 Appointment of Commissioner to Primary Care Integration Committee *Action Item***
- VII. 5:10 Appoint replacement for Annis on CPAW *Action Item***
- VIII. 5:15 Mental Health Director's Report**
1) MHSA – Warren Hayes, MHSA Program Manager
2) Primary Care Integration
3) Legislative Updates

- 4) Electronic Medical Records
- 5) Mental Health Consumer Concerns Complaints

IX. 5:45

Committee Reports.

1) Bylaws Task Force – Sam Yoshioka – 10 Minutes

Discussion of the process for reviewing the proposed Bylaws revisions.

- Accept recommended Bylaws revisions for 30-day Review. **Action Item**
- Entertain a motion to schedule a special meeting of the MHC after the 30-day review period, devoted entirely to discussing the proposed Bylaws revisions.

Action Item

2) MHSA/Finance – Teresa Pasquini -- 10 Minutes

- Recommend appointment of Commissioner to Laura’s Law Workgroup.

Action Item

3) Quality of Care Committee – Peggy Kennedy

Meeting Report

4) Criminal Justice Committee – Evelyn Centeno

Meeting report

5) Executive Committee – Carole McKindley-Alvarez

Meeting report.

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