



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
Wednesday ♦ August 14, 2013 ♦ 10:00-12:00
1340 Arnold Drive, Ste. 112, Downstairs Conference Room, Martinez

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.

1. **10:00 Call to Order / Introductions**
2. **10:05 Public Comment**
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 posted 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.
3. **10:10 Commissioner Comments**
4. **10:15 Announcements**
5. **10:20 Discuss news account about lawsuit claiming Contra Costa County Juvenile Hall locks youth with disabilities in solitary confinement for up to 23 hours a day.**
6. **10:30 Create August Mental Health Commission Agenda (4:30-5:45)** *Action Item*
 - ❖ **Call to Order/Introductions**
 - ❖ **Public Comment**
 - ❖ **Commissioner Comments**
 - ❖ **Announcements**
 - ❖ **Approval of the Minutes from June 27, 2013**
 - ❖ **Mental Health Director Report**
 - ❖ **Committee Reports**
 - 1) **Bylaws Task Force – 5 Minutes**
Remind Commissioners of deadline date for submitting comments.
 - 2) **Quality of Care Committee – 5 Minutes**
Meeting report.
 - 3) **Criminal Justice Committee – 5 Minutes**
Meeting Report.
 - 4) **MHSA/Finance Committee – 10 Minutes**
Report on Special Meeting
 - 5) **Executive Committee – 5 Minutes**

(Any items decided on at the Executive Committee meeting)

- ❖ **Commissioner Representative Reports**
 - 1) **Behavior Health Integration Steering Committee Report – Sam**
 - 2) **Social Inclusion Committee – Carole**
 - 3) **AOD Board – Sam**
 - 4) **Homeless Board Meeting – Carole**
 - 5) **Community Corrections Partnership (AB109) – Evelyn**
 - 6) **Laura’s Law Workgroup -- Carole**
 - 7) **Primary Care Integration Committee -- Colette**
- ❖ **Adjourn Meeting**

7. 11:00 Prepare Agenda for Public Hearing *Action Item*

2012 Agenda:

1. Call to Order / Introductions

2. Opening Comments by the Mental Health Commission (MHC) Chair/Vice Chair

A. Review of authority for Public Hearing [Welfare & Institutions Code 5848(a)(b)]

(a) Each plan and update shall be developed with local stakeholders, including adults and seniors with severe mental illness, families of children, adults, and seniors with severe mental illness, providers of services, law enforcement agencies, education, social services agencies, veterans, representatives from veterans organizations, and other important interests. A draft plan and update shall be prepared and circulated for review and comment for at least 30 days to representatives of stakeholder interests and any interested party who has requested a copy of the draft plans.

(b) The mental health board established pursuant to Section 5604 shall conduct a public hearing on the draft plan and annual updates at the close of the 30-day comment period required by subdivision (a). Each adopted plan and update shall include any substantive written recommendations for revisions. The adopted plan or update shall summarize and analyze the recommended revisions. The mental health board shall review the adopted plan or update and make recommendations to the county mental health department for revisions.

B. Review of Public Hearing purpose

To confirm and complete the process.

3. Fiscal Year 2012-2013 Mental Health Services Act (MHSA) Plan Update

– **Mary Roy, LMFT, MHSA Program Manager**

The Plan update is available for review at:

http://www.cchealth.org/services/mental_health/prop63/pdf/2012-plan-update.pdf

4. Public Comment On Plan

Members of the public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. **Public Comment cards are available on the table at the back of the room. Please turn them in to the Mental Health Commission’s Executive Assistant.** 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 Agenda, no response, discussion, or action on the item may occur.

5. Develop List of Comments and Recommendations to the County Mental Health Administration (MHA) and to the Board of Supervisors (BOS).

Action Item

6. Adjourn Public Hearing

8. 12:00 Adjourn Meeting