



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 Agenda
Thursday, December 19, 2013 ♦ 4:30-6:30 p.m.
County Administration Building ♦ 651 Pine Street, Room 101 ♦ Martinez

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.

The Mental Health Commission respects your time, and every attempt is made to accurately estimate when an item may be heard by the Commission. All times specified for items on the agenda are approximate. Items may be heard later than indicated depending on the discussion of the issues. Your patience is appreciated.

- 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.
- III. 4:40 Commissioner Comments**
Commissioners may comment on any item of interest within the jurisdiction of the Mental Health Commission. There may only be a brief response for clarification. No discussion or action on the item may occur. Commissioner Comment cards are also available on the table at the back of the room.
- IV. 4:45 Announcements**
1) Annual Planning Meeting
2) Community Living Room Conversation -- Teresa
- V. 4:50 Election of Remainder of Executive Committee *Action Item***
1) Results from November meeting (Lauren received enough votes to be elected to the EC):
Jerome received 2 votes; Jack received 3 votes; Louis received 4 votes
2) Receive additional nominations
3) Vote for 1 addition Executive Committee member. (Must have 7 votes).
- VI. 5:00 Next Steps in the Process of Choosing a New Mental Health Director – Dr. William Walker, Health Services Director**
- VII. 5:20 Behavior Health Services Report – Cynthia Belon, Director of Behavior Health Services**
Update on Mental Health Consumer Concerns
Update on MHSA – Warren Hayes

Update on SB 82 – Ken Gallagher

- VIII. 5:35 Discuss MHCC Transition Plan** *Possible Action Item*
- IX. 5:45 Discussion of Standing Committee Roles and Responsibilities.** *Action Item*
- 1) Length of attachments
 - 2) Role of Committee Chairperson
 - 3) Requirements of attendance
- X. 5:55 Committee Reports**
- 1) **MHSA/Finance Committee – Teresa Pasquini**
 - 2013 Committee Accomplishments
 - Submit a written document to the BOS and MHA outlining our concern over the MHCC Transition Plan because of the harm clearly stated by the consumers at the December 3, 2013 BOS meeting alluding to the possibility of our consumers being in eminent danger. *Action Item*
 - Request being kept apprised of Vic’s and Cynthia’s follow-up on recommendations outlined in the Augmented Residential Care Facility Project Report (pp. 15-17) *Action Item*
 - 2) **Quality of Care Committee – Peggy Kennedy**
 - 2013 Committee Accomplishments
 - 3) **Criminal Justice Committee – Evelyn Centeno**
 - 2013 Committee Accomplishments
- XI. 6:15 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) Assisted Outpatient Treatment Workgroup (Laura’s Law) – Carole
 - 7) Primary Care Integration Committee – Colette
- XII. 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.