



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, June 12, 2014 ♦ 4:30-6:00 p.m.
County Administration Building, 651 Pine Street, Room 101, Martinez
NOTE DIFFERENT LOCATION

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 followed by Commissioner Comments

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.

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.

III. 4:40 Announcements

- 1) The California Mental Health Planning Council meets June 19, 20, 21, 2014 at the Hilton San Francisco Airport Bayfront, 600 Airport Boulevard, Burlingame.
- 2) Public Hearing on the MHSA Three-Year Program and Expenditure Plan, following MHC meeting at same location from 6:15-7:45. Public input will be received.

IV. 4:45 Approval of the Minutes from May 8, 2014

Action

V. 4:50 MHC Committee Reports

1) Executive Committee – Colette O’Keeffe

- Request a quarterly report from Cynthia on State mental health actions/issues. *Action*
- Suggest leaving times off Agendas and place time-upper limits on Agenda items (eg “up to 15 minutes”). *Action*

- 2) MHSA/Finance Committee – Teresa Pasquini
- 3) Criminal Justice Committee – Evelyn Centeno
 - Motion to request increase in MHSA Plan of Behavior Health Court clients served from 30 to 40. *Action*
 - Motion to approve resolution to hire a Mental Health Clinical Specialist to be assigned to the Behavior Health Court. *Action*
- 4) Quality of Care Committee – Peggy Kennedy
 - New date/time starting in July
In order to accommodate newly appointed Commissioner Peggy Black, the Committee has decided to change their meeting day/time to the 3rd Thursday of the month from 3:00-4:30 starting with the July meeting.

VI. 5:10 BHS-MH Director’s Report *Possible Action*

- 1) Assessment and Recovery Center
The George and Cynthia Miller Wellness Center has been opened. Behavioral Health Services is currently working with Hospital and Clinics to establish a staffing pattern for the Assessment and Recovery Center co-located at the site.
- 2) Hope House
Hope House currently has 11 residents.
- 3) Portia Bella Hume
Portia Bella Hume has been Medi-Cal site certified and is now accepting referrals.
- 4) SB82 – Mobile Crisis
The incoming funds request to accept these grant dollars has been submitted for approval by the Board of Supervisors.
- 5) Medi-Cal Outreach and Enrollment Grant
The incoming funds request to accept these grant dollars has been submitted for approval by the Board of Supervisors.
- 6) Assisted Outpatient Treatment/Community Living Room Conservations
Please see attached flyer.
- 7) Program Moves
Our Vocational Services and Forensic Programs are scheduled to move to 1430 Willow Pass Road, Concord in August. See attached floor plan.

VII. 5:25 Discuss recommendations regarding Patients’ Rights position hiring process. *Action*

VIII. 5:35 Proposed Speakers at MHC Monthly Meetings *Action*

Suggestions received:

- 1) Telecare re: Hope House
- 2) Sandy Rose re: Homeless
- 3) Executive Director of Bonita House Farm Project
- 4) Hillary Bowers for update on Recovery Innovations
- 5) Gigi Crowder from the faith community
- 6) ARC staff members
- 7) Jerome’s CD regarding young people

IX. 5:45 Commissioner Representative Reports

- 1) Behavioral Health Integration Steering Committee Report – Sam
- 2) Social Inclusion Committee – Carole
- 3) AOD Board – Sam

- 4) Homeless Board Meeting – Carole
- 5) Community Corrector’s Partnership (AB109) – Evelyn
- 6) Assisted Outpatient Treatment Workshop (Laura’s Law) – Lauren and Jack
- 7) Primary Care Integration Committee – Colette
- 8) CPAW – Lauren and Gina

X. 6:00 Adjourn Meeting.

***MENTAL HEALTH COMMISSION VACANCIES:
District II (Candace Andersen) -- Consumer Representative
District III (Mary Nejedly-Piepho) – Consumer Representative
For more information, contact MHC Executive Assistant Karen Shuler at 925-957-5140***

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.