



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.

For your information:

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.

Public Comment

Members of the public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of fairness, if there are a large number of Public Comments, the Chair will make a decision regarding reducing the time allotted – giving each comment equal time. 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 give them to the Executive Assistant.

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. Please give them to the Executive Assistant.

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.

Contra Costa County Mental Health Commission Monthly Meeting
Wednesday, February 3, 2016 ♦ 4:30-6:30 p.m.
550 Ellinwood Way, Pleasant Hill

AGENDA

- I. 4:30 Call to Order / Introductions**
- II. Public Comment**
- III. Commissioner Comments**
- IV. Approval of the January 6th, 2016 Minutes** *Action Item*
- V. Behavioral Health Director's Report, Cynthia Belon** *Possible Action Item*
 - 1) Vacancies
 - 2) Central County Adult Clinic
 - 3) First Hope
 - 4) Antioch Health Center
 - 5) Assisted Out Patient (AOT) Implementation
- VI. Report from Anna Roth, RN, MS, MPH, Chief Executive Officer, or her designee, on the status of care for the Mentally Ill at 4C, Psychiatric Emergency Services (PES), Clinics and Jail** *Possible Action Item*
 - 1) Number of admissions (adults and children)
 - 2) Report on what region of the County people are coming from (East, West, Central) and how (ambulance, law enforcement, automobile, bus, etc.)
- VII. Chair's Report and Announcements**
- VIII. Timing of Mental Health Commission (MHC) input to the Behavioral Health Services (BHS) 2016-2017 Budget**
- IX. The Status of follow-up on Riverhouse, Martinez CA, Eden Housing Corporation issue** *Possible Action Item*
- X. Clarification of actions taken regarding two recent deaths at the Brookside Shelter and one death at the Family Courtyard**
- XI. Entertain a motion to notify the Department of Health Care Services (DHCS) that anti-psychotic medication was recently not available at the Concord Mental Health Clinic.**
We need to ensure that quality control procedures for anti-psychotic medications are in place in the Contra Costa County Mental Health System *Action Item*
- XII. Follow-up on concerns expressed by members of Local 1** *Possible Action Item*

XIII.

Mental Health Commission Committee Reports

- 1) Criminal Justice Committee – Gina Swirsding, Acting Chair
- 2) Quality of Care Committee – Barbara Serwin, Vice Chair
- 3) MHSA/Finance Committee – Lauren Rettagliata, Chair
- 4) Executive Committee – Duane Chapman, Chair
- 5) Applicant Interview Ad Hoc Committee– Lauren Rettagliata, Chair
 - Applicant status
- 6) Nominating Ad Hoc Committee – Duane Chapman, Chair
 - Appoint additional CPAW Representative

XIV.

Commissioner Representative Reports

- 1) AOD Advisory Board – Sam Yoshioka
- 2) CPAW General Meeting – Lauren Rettagliata
- 3) Children’s Committee – Gina Swirsding
- 4) Housing Committee – Lauren Rettagliata

XV. 6:30 Adjourn Meeting.