

CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION
Thursday ♦ February 26, 2009 ♦ 4:30-6:45 p.m.
Concord Police Department Community Room ♦ 1350 Galindo Street ♦ Concord

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 925-372-4439.

AGENDA

Public Comment on items listed on the Agenda will be taken when the item is discussed.

1. 4:30 **CALL TO ORDER / INTRODUCTIONS**
2. 4:35 **PUBLIC COMMENT. [First 5 Submitted]** The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. 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 posted agenda, no response, 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.
3. 4:45 **ANNOUNCEMENTS**
4. 4:50 **APPROVAL OF THE MINUTES FROM JANUARY 22, 2009**
ACTION
5. 4:55 **APPROVAL OF THE MENTAL HEALTH COMMISSION**
ACTION **MEETING DECORUM DOCUMENT**
6. 5:00 **CHAIRPERSON'S COMMENTS – Peter Mantas**
 - a. Reporting to the Commission
7. 5:10 **REPORT: MENTAL HEALTH DIRECTOR – Donna Wigand, LCSW**
Update on Budget Crisis
8. 5:25 **MENTAL HEALTH SERVICES ACT**
 - a. Report from Sherry Bradley, MHSA Program Manager
 - 1) Address the letter received from Family Steering Committee
 - b. Report from Connie Tolleson, MHSA Steering Committee
9. 5:45 **2009 COMMISSION PRIORITIES FOCUS ITEM #1**
Guest Dr. Johanna Ferman, Medical Director
Responding to questions on Emergency Services for Families of Consumers

The Contra Costa County Mental Health Commission is appointed by the Board of Supervisors to advise them on all matters related to the county's mental health system, in accordance with mandates set forth in the California Welfare & Institutions Code Sections 5604 (a)(1)-5605.5. Any comments or recommendations made by the Mental Health Commission or its individual members do not represent the official position of the county or any of its officers.

10. 6:05 **COMMITTEE / WORKGROUP REPORTS**
- a. Bylaws Workgroup – Peter Mantas, Chair
 - b. Executive Committee – Teresa Pasquini, Chair
 - ACTION* 1) Approval of the January 14, 2009 Executive Committee Minutes
 - ACTION* 2) Approval of the February 5, 2009 Special Executive Committee Meeting Minutes
 - ACTION* 3) Recommendations of Commission Applicants to the Board of Supervisors
 - ACTION* c. Psychiatric Health Facilities (PHF) Workgroup – Art Honegger, Chair
 - 1) Formal request for information on PHF assessment
 - d. Finance Workgroup – Dave Kahler, Chair
11. 6:20 **REPORTS: ANCILLARY BOARDS/COMMISSIONS**
- a. Mental Health Coalition – Teresa Pasquini
 - b. Contractor’s Alliance – Mariana Moore
 - c. Local 1 – John Gagnani
12. 6:30 **FUTURE AGENDA ITEMS**
- Any Commissioner or member of the public may suggest items to be placed on future agendas.*
- a. Suggestions for March Agenda [**CONSENT**]
 - 1. Budget
 - 2. Focus on MHSA Funds
 - 3. PHF
 - b. List of Future Agenda Items:
 - 1. Conservatorship
 - 2. Creative ways of utilizing Mental Health Services Act Funds
 - 3. Presentation from The Clubhouse
 - 4. Consider moving the monthly MHC meeting to the 1st or 2nd Thursday
13. 6:40 **PUBLIC COMMENT. [*Remaining*]** The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. 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 posted agenda, no response, 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.
14. 6:45 **ADJOURN MEETING**
- The next regularly-scheduled meeting of the Mental Health Commission will take place March 26, 2009.

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