

**CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION**  
**Thursday ♦ April 23, 2009 ♦ 4:30-6:30 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. 4:41 **ANNOUNCEMENTS**
4. 4:45 **APPROVAL OF THE MINUTES FROM MARCH 26, 2009 Meeting**  
*ACTION* **APPROVAL OF THE MINUTES FROM MARCH 30, 2009 Meeting**  
**APPROVAL OF THE MINUTES FROM APRIL 6, 2009 Meeting**
5. 4:50 **REPORTS: ANCILLARY BOARDS/COMMISSIONS**
  - a. Mental Health Coalition & Hospital Community Forum – Teresa Pasquini
  - b. Contractor’s Alliance – Mariana Moore
  - c. Local 1 – John Gagnani
  - d. Mental Health Consumer Concerns (MHCC) - Brenda J. Crawford
  - e. National Alliance on Mental Illness (NAMI) – Al Farmer
6. 5:05 **COMMITTEE / WORKGROUP REPORTS**
  - a. Bylaws Workgroup – Peter Mantas, Chair (**No Report**)
    - 1) Amendments are prepared for County Counsel’s review
  - b. Executive Committee – Teresa Pasquini, Chair
    - 1) Updates on current candidates
  - ACTION* c. Capital Facilities and Projects Workgroup – Art Honegger, Chair
    - 1) Review responses from Mental Health Director to Workgroup with respect to the Psychiatric Healthcare Facility (PHF) requests for information
    - 2) Discussion and possible action on recommendation to the Board of Supervisors on PHF
7. 5:35 **CONSERVATOR’S OFFICE UPDATE – Eric Cho**
  - a. Update on Conservatorship program staffing and morale issues since Ednah Friedman’s Report to the MHC

- b. Policy and procedures on performance (How do you quantify and qualify performance of program and individual conservators)
  - c. Anything new and innovative
  - d. Discussion and possible action on recommendation to the Board of Supervisors on Conservatorship Program status
- ACTION*
8. 5:55 **REPORT: MENTAL HEALTH DIRECTOR – Donna Wigand, LCSW**
- a. Budget Update
  - b. Present follow-up reports
9. 6:05 **CHAIRPERSON’S COMMENTS – Peter Mantas**
- a. Update on last MHC comments
  - b. Report on Human Resources meeting and hiring (Review list of open positions and status)
  - c. Reaching out to the Oversight & Accountability Commission (OAC) and other County Boards/Commissions for best practices
  - d. Understand everything about Mental Health Services Act – Educate yourselves
10. 6:15 **FUTURE AGENDA ITEMS**  
*Any Commissioner or member of the public may suggest items to be placed on future agendas.*
- a. Suggestions for May Agenda **[CONSENT]**
    - 1. Public transportation issue for Consumers
    - 2. Case Study
  - b. List of Future Agenda Items:
    - 1. Presentation from The Clubhouse
    - 2. Medicare issue – added revenue stream
    - 3. Presentation from the Behavioral Health Court
    - 4. Follow-up report on the Behavioral Health Court’s grant application.
  - c. List of Issues for April 30<sup>th</sup> MHC Planning Meeting (Retreat):
    - 1. Children’s Workgroup
    - 2. TAY & Adults’ Workgroup
    - 3. Older Adults’ Workgroup
    - 4. Consider moving the monthly MHC meeting to the 1<sup>st</sup> or 2<sup>nd</sup> Thursday
    - 5. Creative ways of utilizing Mental Health Services Act Funds
    - 6. Discuss MHC Fact Book Review Meetings with Appointing Supervisor
11. 6:20 **PUBLIC COMMENT. [Remaining]**  
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12. 6:30 **ADJOURN MEETING**

The next regularly-scheduled meeting of the Mental Health Commission will take place May 28, 2009.