

**CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION**  
**Thursday ♦ June 25, 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.*

- I. 4:30 **CALL TO ORDER / INTRODUCTIONS**
- II. 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.
- III. 4:41 **ANNOUNCEMENTS**
- IV. 4:45 **APPROVAL OF THE MINUTES**  
*ACTION* **APPROVAL OF THE MINUTES FROM MAY 28, 2009 Meeting**  
*ACTION* **APPROVAL OF THE MINUTES FROM JUNE 11, 2009 Planning Meeting**
  - A. Older Adults Mental Health Community Task Force – Commissioner interested in serving
  - B. Consider moving the monthly MHC meeting to the 2<sup>nd</sup> Thursday of Each Month
  - C. Establish a Quality of Care and Quality of Life Assurance Workgroup
  - D. Establish a Diversity and Recruitment Workgroup
- V. 4:55 **REPORT: HEALTH SERVICES DIRECTOR – Dr. William Walker**  
*ACTION*
  - A. Someone to discuss Medicare billing at outpatient clinics
  - B. Update on Budget Actions
  - C. Update on MHSA Programs
  - D. Staffing report on open positions
  - E. Search for Ms. Shuler’s replacement
  - F. Updates on the information requests from the MHC
- VI. 5:25 **Three Minute REPORTS: ANCILLARY BOARDS/COMMISSIONS**
  - A. Mental Health Coalition – Teresa Pasquini
  - B. Human Services Alliance – Mariana Moore
  - C. Local 1 – John Gagnani
  - D. Hospital Community Forum
  - E. Mental Health Consumer Concerns (MHCC) - Brenda J. Crawford
  - F. National Alliance on Mental Illness (NAMI) – Al Farmer
  - G. MHSA CPAW – Annis Pereyra & Teresa Pasquini

VII. 5:45 **COMMITTEE / WORKGROUP REPORTS**

A. Bylaws Workgroup – Peter Mantas, Chair **(No Report)**

1) Update on County Legal Counsel’s review

B. Executive Committee – Teresa Pasquini, Chair

1) Resignation of Clare Beckner

2) Setting interviews with candidates

*ACTION* C. Capital Facilities and Projects Workgroup – Art Honegger, Chair

1) Follow-up on MHC letter to BOS requesting that the public hearing process be restarted. – BOS referred our request to Family & Human Services Committee

2) Staff collaboration and cooperation – Letter to Dr. Walker

3) Workgroup has not received information requested from MHA

4) Present observations from Consumer and Family Focus Groups held by MHCC.

5) Follow-up with update to BOS about current status of process

VIII 6:05 **CHAIRPERSON’S COMMENTS – Peter Mantas**

A. Update from the CALMHBC/CiMH meeting

B. Update on budget advocacy

IX. 6:15 **FUTURE AGENDA ITEMS**

*Any Commissioner or member of the public may suggest items to be placed on future agendas.*

a. Suggestions for July Agenda **[CONSENT]**

1. Update on the Conservatorship Program

2. SAMHSA Grant

b. List of Future Agenda Items:

1. Case Study

2. Discussion of County Mental Health Performance Contract & Service Provider Contract Review

3. Presentation from The Clubhouse

4. Presentation from the Behavioral Health Court

5. Follow-up report on the Behavioral Health Court’s grant application.

6. Discuss MHC Fact Book Review Meetings with Appointing Supervisor

7. Creative ways of utilizing Mental Health Services Act Funds

8. TAY & Adults’ Workgroup

X. 6:20 **PUBLIC COMMENT. [Remaining]**

XI. 6:30 **ADJOURN MEETING**

The next regularly-scheduled meeting of the MH Commission be July 9, 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.*