

Contra Costa County Mental Health Commission
Thursday, February 23, 2006, 4:30-6:30 p.m.
Concord Police Department Community Room, 1350 Galindo Street, Concord

The Mental Health Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact Executive Assistant Karen Shuler at least 48 hrs. prior to the meeting at 925-957-5149.

AGENDA

1. 4:30 Call to Order/Introductions
2. 4:35 Public Comment. 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 time limit (subject to change at the discretion of the Chairperson). 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.
3. 4:40 Announcements
4. 4:45 Approval of the Minutes from January 26, 2005.
DISCUSSION AND POSSIBLE ACTION ITEM.
5. 4:50 Outgoing Chairperson's Comments – Scott Singley
6. 4:55 Chairperson's Report – Bobbie J. Arnold
 - Presentation
 - Mental Health Commission's Annual Retreat
 - Form 700 due today
7. 5:10 Mental Health Director's Report – Donna Wigand, LCSW
 - Update on the Implementation of the Mental Health Services Act
 - Update on the County Budget Process
DISCUSSION AND POSSIBLE ACTION ITEM
 - Update on Crestwood Care Facility in Pleasant Hill
DISCUSSION AND POSSIBLE ACTION ITEM.
 - Address Medicare Part D implementation. Respond to concerns regarding computer systems not being upgraded to handle the new Medicare billing and the need for pharmacies and physicians to be Medicare Certified.
DISCUSSION AND POSSIBLE ACTION ITEM.

8. 5:40 Committee Reports
- Children’s Committee**
- Next month’s meeting has been moved to Thursday, March 9 (instead of March 16).
- Justice System Committee**
- Report on site visit to Martinez Jail facility.
DISCUSSION AND POSSIBLE ACTION ITEM.
 - Commissioner sign-up for site visit to Richmond Jail facility.
 - Status of Law Enforcement Referral Card
- Older Adults Committee**
- Ruth Gay from the Alzheimer’s Association spoke at the Committee.
- Organizational Development Committee**
- Entertain a motion to recommend Dr. John Bachman for an out-of-District appointment to fill the vacant Family Member position in District I.
DISCUSSION AND POSSIBLE ACTION ITEM.
- Adult & Transitional Age Youth Committee**
- Report on site visit to Central County Adult Mental Health Clinic.
DISCUSSION AND POSSIBLE ACTION ITEM.
9. 6:00 Ancillary Committees/Boards/Commissions Reports
- Contractor’s Alliance – Liz Callahan
 - California Institute for Mental Health (CIMH)
 - Mental Health Boards/Commissions Regional Training
 - California Mental Health Boards/Commissions (CALMHB/C)
 - California Mental Health Planning Council – Bettye Randle
 - California Mental Health Advocates for Family and Youth (CMHACY)—Kathi McLaughlin
 - Consumer Involvement Steering Committee – Geet Gobind
 - Mental Health Coalition
10. 6:30 Adjournment