

Contra Costa County Mental Health Commission
Thursday, November 30, 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
 - **The Commission is “dark” during the month of December (no regular meetings).**
 - New Commissioner Orientation will be Friday, December 8 from 10-3 at 1340 Arnold Dr., Ste. 200, Martinez.
4. 4:45 Approval of the Minutes from October 26, 2006.
DISCUSSION AND POSSIBLE ACTION ITEM.
5. 4:50 Chairperson’s Report – Bobbie J. Arnold
 - Final AB1234 Ethics Training Date
 - Set date for Executive Committee to review the Annual Report.
6. 4:55 Committee Reports
 - **Children’s Committee-Kathi McLaughlin**
 - **Executive Committee-Diane Soto**
 - Election of officers.
The following names have been placed into nomination for Chairperson and Vice-Chairperson of the Commission in 2007:
 - For Co-Chairpersons: Karen Sloma and Kathi McLaughlin. For Co-Vice-Chairpersons: Diane Soto and Scott Singley.
 - Open to nominations from the Floor.

- Entertain a motion to vote on the names nominated, including those nominated from the floor (if any).
DISCUSSION AND POSSIBLE ACTION ITEM.

- **Justice System Committee**
- **Older Adult Committee**
- **Adult & Transitional Age Youth Committee**

7. 5:30 Mental Health Director's Report—Donna Wigand, LCSW
 - Update on implementation of CMS-recommended corrections/changes at Contra Costa Regional Medical Center.
 - Update on changes at Psychiatric Inpatient, and their impact on patient care.
 - Update on the Implementation of the Mental Health Services Act
 - Update on the status of Prevention & Early Intervention guidelines
 - Update on the impact of budget cuts on mental health services.
8. 6:00 Reports from Ancillary Boards/Commissions/Committees
 - Contractor's Alliance**
 - California Mental Health Planning Council**
 - California Mental Health Boards/Commissions (CALMHB/C)**
 - California Institute for Mental Health (CIMH)**
 - Mental Health Coalition**
9. 6:25 Future Agenda Items:
 - January: Report from Steve Hahn-Smith on Performance Outcome Measures
10. 6:30 Adjournment