



CONTRA COSTA COUNTY  
MENTAL HEALTH  
COMMISSION

*The Contra Costa County Mental Health Commission has a dual mission: 1) To influence the County's Mental Health System to ensure the delivery of quality services which are effective, efficient, culturally relevant and responsive to the needs and desires of the clients it serves with dignity and respect; and 2) to be the advocate with the Board of Supervisors, the Mental Health Division, and the community on behalf of all Contra Costa County residents who are in need of mental health services.*

**CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION**  
**Tuesday • November 9, 2010 • 4:00-6:00 p.m.**  
**John Muir Behavioral Health • Classroom A • 2730 Grant • Concord**  
**PLEASE NOTE TIME CHANGE**

## AGENDA

*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 925-957-5140.*

*Participants agree to follow the Mental Health Commission Meeting Decorum Policy.*

*Public Comment on items listed on the Agenda will be taken when the item is discussed.  
Times are approximate; items may be taken sooner than noted or out of the order listed.*

1. 4:00 **CALL TO ORDER / INTRODUCTIONS**
2. 4:05 **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 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. 4:15 **ANNOUNCEMENTS**  
A. IOC meeting discussing MHC Issues is scheduled for November 22, 9:30 at 651 Pine, Martinez, CA in Room 101
4. 4:20 **CONSIDER APPROVAL OF MINUTES**  
October 14<sup>th</sup>, 2010 MHC Meeting
5. 4:25 **CHAIRPERSON'S COMMENTS – Teresa Pasquini**  
A. Opening comments as Acting Chair.  
B. MHC Annual Planning Meeting date and location update.  
**CONSIDER** proposed Agenda included in packet.
6. 4:35 **MENTAL HEALTH CONSUMER CONCERNS-Teresa Pasquini**  
A. Hear comments from Brenda Crawford, Executive Director, MHCC and Tom Scott, President of MHCC Board of Directors



- B. **CONSIDER** possible recommendations to MHCC and/or MHA to create a Consumer Voice Workgroup and appoint MHC Commissioners to meet with consumers to hear quality of care issues and oversight concerns.
  - C. **CONSIDER** any recommendations to MHA regarding contract oversight and alleged financial abuses.
  
- 7. 5:00 **DIRECTOR'S REPORT – Donna Wigand, Mental Health Director**
  - A. **CONSIDER** recommendations regarding privacy issues, letter from Suzanne Tavano regarding Intern Issues and hear comments regarding Power Point presentation from 10-25-10 Special Meeting.
  - B. General update on AB 3632 and Medi-Cal/Medicare(Medi-Medi) issues.
  
- 8. 5:30 **MHC COMMITTEE / WORKGROUP REPORTS**
  - A. MHC Capital Facilities and Projects/IT Workgroup – Teresa Pasquini
    - i. **ACCEPT** Workgroup's report and
    - ii. **CONSIDER** workgroup recommendation regarding Connie Steers reinstatement at Crestwood PH.
  - B. Quality of Care Workgroup – Carole McKindley-Alvarez
    - i. **ACCEPT** Workgroup's report and update on State Outcomes Report
    - ii. **CONSIDER** recommendations.
  - C. Diversity and Recruitment Workgroup – Peggy Kennedy
    - i. **ACCEPT** Workgroup's report
  
- 9. 5:45 **MHSA UPDATE – Annis Pereyra and Teresa Pasquini**
  - A. CPAW – **ACCEPT** the 11/4/10 Monthly Meeting report and any Committee reports.
  
- 10. 5:50 **HOLD ELECTION FOR MHC OFFICERS –Dorothy Sansoe**
  - A. Chair-
    - i Carole McKindley-Alvarez
    - ii. Teresa Pasquini
  - B. Vice Chair
    - i. Peggy Kennedy
  
- 11. 6:00 **ADJOURN MEETING**  
 The next scheduled meeting will be:  
**Thursday, December 9, 2010 from 4:30 - 6:30 pm**  
 at the John Muir Behavioral Health Center, 2730 Grant Ave., Classroom A, Concord.
  
- 12. **FUTURE AGENDA ITEMS**  
*Any Commissioner or member of the public may suggest items to be placed on future agendas.*
  - A. Suggestions for January Agenda
    - i. Consider approving MHC Annual 2011 Plan
    - ii. Hear and consider updates from IOC 11-22-10 meeting including By-Laws recommendations.
    - iii. Comment on 2010 Annual Report DRAFT

B. List of Future Agenda Items:

1. Rose King Presentation on MHSA
2. Behavioral Court Presentation
3. Case Study
4. Presentation from The Clubhouse
5. Creative ways of utilizing MHSA funds
6. TAY and Adult's Workgroup
7. Conservatorship Issue
8. Presentation from Victor Montoya, Adult/Older Adult Program Chief
9. Presentation from Crestwood Pleasant Hill
10. Presentation on Healthcare Partnership and CCRMC Psych Leadership
11. Presentation on non-traditional mental health services under the current PEI MHSA programs

C. List of Future Action Items:

1. Develop MHC Fact Book to be used in review meetings with appointing Supervisors
2. Review Meetings with appointing Supervisors

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