



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
Thursday ♦ January 27, 2011 ♦ 4:30-6:30 p.m.
John Muir Behavioral Health ♦ Classroom A ♦ 2740 Grant ♦ Concord

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. 4:30 **CALL TO ORDER / INTRODUCTIONS**
2. 4:40 **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. 4:50 **ANNOUNCEMENTS**
 - A. Annual Training for Advisory bodies – February 28th, 4:30 – 6:00pm, 651 Pine Street, Martinez
 - B. Thank you
 - C. Future agenda items and Task List
 - D. Planning Meeting discussion and wrap-up at next Executive Committee meeting
 - E. Introduction of Agenda Referral Form
 - F. Status of new applicants
 - G. Minutes format
4. 4:55 **CONSIDER APPROVAL OF MINUTES**
November 9, 2010, MHC Monthly Meeting
December 9, 2010, MHC Monthly Meeting



5. 5:05 **STANDING COMMITTEES – Carole McKindley-Alvarez**
 - A. DISCUSS standing committee categories
 - B. APPROVE standing committee categories and members
 - C. DISCUSS workforce bullying referral to Quality of Care workgroup
 - D. APPROVE exploring supportive services for agencies that employ consumers

6. 5:25 **DIVISION UPDATE – Dr. William Walker, Health Services Director**

7. 5:40 **DIRECTOR’S REPORT – Donna Wigand, Mental Health Director**
 - A. HEAR update on state mandates and upcoming budget cuts

8. 5:55 **TUCSON TRAGEDY – Carole McKindley-Alvarez**
 - A. DISCUSS how this event informs our world
 - B. DISCUSS next steps

9. 6:10 **MHSA UPDATE – Annis Pereyra and Teresa Pasquini**
 - A. CONSIDER in concept, joining CPAW members and community stakeholders to form an ad hoc planning committee to consider education and outreach to reduce stigma in light of recent events
 - B. HEAR Housing Report Update

10. 6:20 **STAKEHOLDER UPDATES**
 - A. Susan Medlin – Office for Consumer Empowerment (OCE)
 - B. Al Farmer – National Alliance of the Mentally Ill (NAMI)
 - C. Brenda Crawford – Mental Health Consumer Concerns (MHCC)
 - D. John Gragnani – Local 1

11. **FUTURE AGENDA ITEMS**
Any Commissioner or member of the public may suggest items to be placed on future agendas by using the Agenda Request Form
 - A. Suggestions for February Agenda
 - B. List of Future Agenda Items:
 1. Rose King Presentation on MHSA
 2. Behavioral Court Presentation
 3. Case Study
 4. Presentation from Putnam 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

12. 6:30 **ADJOURN MEETING**

The next scheduled meeting will be Thursday, February. 24, 2011 from 4:30- 6:30 pm at the John Muir Behavioral Health Center, 2740 Grant Ave., Classroom A, Concord.

The next scheduled Executive Committee meeting will be February 8, 2011 from 3:30pm-5:00pm, location to be determined.

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