



6. 5:10 **STAKEHOLDER UPDATES: ACCEPT** informal oral reports from the following individuals, updating the Commission on activities and events:
- A. Susan Medlin – Office for Consumer Empowerment (OCE)
  - B. Al Farmer – National Alliance on Mental Illness (NAMI)
  - C. Brenda Crawford – Mental Health Consumer Concerns (MHCC)
  - D. John Gragnani – Local One/MH Coalition
  - E. Marianna Moore – Human Services Alliance
7. 5:20 **MHSA UPDATE – Annis Pereyra and Teresa Pasquini**
- A. ACCEPT oral update on MHSA including Anti-Stigma collaboration.
  - B. APPROVE any modifications to the appointees or their responsibilities.
8. 5:35 **STANDING COMMITTEE UPDATES**
- A. Capital Facilities  
CONSIDER approving the objectives and timelines of the Capital Facilities Committee, as recommended by Commissioners: Pasquini, Pereyra, O’Keeffe & Wong
  - B. Criminal Justice  
CONSIDER approving the revised mission statement and 2011 goals/objectives of the Criminal Justice Committee, as recommended by Commissioners: Kahler, Bagarozzo, Yoshioka & Overby
  - C. Quality of Care  
CONSIDER approving a Consumer Workforce Supportive services taskforce and 2011 goals/objectives of the Quality of Care Committee, as recommended by Commissioners: Kennedy, McKindley-Alvarez, O’Keeffe, Overby
  - D. Nominating Committee  
CONSIDER approving the interview process and applicant recommendations of the Nominating Committee, as recommended by Commissioners: Yoshioka, O’Keeffe, Overby & Wong.
  - E. CONSIDER the roles, responsibilities, and expectations of Committees.  
APPROVE a proposal (to the MHC) for committee roles, responsibilities and expectations.
9. 6:00 **ACTING MENTAL HEALTH DIRECTOR’S REPORT – Dr. Suzanne Tavano**
- A. HEAR Update on enrollment in Medicare program: county and contractor requirement
  - B. HEAR Update on budget based on Governor's May Revise
10. 6:15 **DISCUSS: 2010 MHC Annual Report**
- A. CONSIDER approving the MHC 2010 Annual Report
  - B. DIRECT staff to submit the report to the Board of Supervisors.
11. 6:30 **ADJOURN MEETING**
- The next scheduled meeting will be Thursday, June. 23, 2011 from 4:30- 6:30 pm at the John Muir Behavioral Health Center, 2740 Grant Ave., Classroom A, Concord.

Upcoming scheduled MHC meetings are posted at:  
[http://www.cchealth.org/groups/mental\\_health\\_com/meeting\\_schedule.php](http://www.cchealth.org/groups/mental_health_com/meeting_schedule.php)