



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
Thursday ♦ July 28, 2011 ♦ 4:30-6:30 p.m.
John Muir Behavioral Health ♦ Classroom A ♦ 2730 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.
To obtain a copy of the full packet, contact the MHC staff, Linda Cipolla at 925-957-5140.*

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 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. 4:45 **ANNOUNCEMENTS**
Welcome to Commissioner Gina Swirsding
4. 4:50 **CONSIDER APPROVAL OF MINUTES**
June 23, 2011 Monthly Meeting
5. 5:10 **ACTING MENTAL HEALTH DIRECTOR'S REPORT – Dr. Suzanne Tavano**
6. 5:25 **Anti-Stigma and Suicide Prevention Update– Mary Roy**
7. 5:45 **MHSA UPDATE – Annis Pereyra and Teresa Pasquini**
ACCEPT oral update on MHSA
8. 6:00 **DISCUSS 7.26.11 BOS Knightsen hearing and CONSIDER action items as related to BOS decision**



9. 6:10 **APPROVE Stakeholder report expectations and parameters for MHC meetings regarding invitations, frequency, timing, length and possible written reports as a requirement.**
10. 6:15 **STANDING COMMITTEE UPDATES Capital Facilities**
- A. Capital Facilities Committee**
HEAR update from the Capital Facilities Commissioners Pasquini & Pereyra
APPROVE recommendations regarding 20 Allen ARC and CRF gathered from CPAW Capital Facilities/IT meeting
 - B. Criminal Justice**
HEAR update from the Criminal Justice Committee: Commissioners Kahler, Bagarozzo, Yoshioka & Overby
APPROVE 2011 Criminal Justice Goals
 - C. Quality of Care**
HEAR update from the Quality of Care Committee Commissioners Kennedy, McKindley-Alvarez, O’Keeffe & Overby
 - D. Nominating Committee**
HEAR update from the Nominating Committee Commissioners, Yoshioka, O’Keeffe & Overby
 - E. CONSIDER appointing Commissioner Centeno to the seat on the Nominating Committee and Capital Facilities Standing Committee**
11. 6:30 **ADJOURN MEETING**
The next scheduled meeting will be Thursday, August 25, 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

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