



Mental Health Commission

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.

Thursday, October 25th, 2012 ♦ 4:30-6:30 p.m.
John Muir Behavioral Health, 2730 Grant Street, Classroom A, Concord

AGENDA

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings. Contact the Executive Assistant at 925-957-5140 at least 48 hours prior to the meeting.

I. 4:30 Call to Order / Introductions

II. 4:35 Public Comment

If you would like to have an item placed on a future MHC Agenda, please fill out the MHC Agenda Item Request Form.

Members of 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 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.

III. 4:45 Announcements

1) Holiday MHC meeting schedule.

November meeting will be the 5th Thursday, Nov. 29th

December meeting will be the 3rd Thursday, Dec. 20th.

Note: The December meeting will be a shortened monthly MHC meeting from 3:30-4:30, followed by the Annual MHC Meeting, 4:30-6:30.

2) Committees need to develop their 2013 Goals at their November meeting.

IV. 5:00 Approval of the Minutes from September 27, 2012

Action Item

V. 5:05 Update on hiring of the Mental Health Director

VI. 5:10 Review of Mental Health Department's Commitment to follow up from Family Steering Committee Memorandum of Concern dated 3.17.2009.

Request information in form of actual invoices.

Action Item

VII. 5:25 Receive and discuss report from MHSA representatives regarding MHSA funding allocations for Community Based Organizations.

Action Item

VIII. 5:40 Committee Reports

A. Nominating Committee



Receive nominations for Chair, Vice Chair and two members of the Executive Committee.

B. Criminal Justice Committee

Approve site visit to Oren Allen Boys Ranch on November 6th from 10:00-12:00. Commissioners sign-up if approved.

C. Executive Committee

Recommend that a formal letter be sent to Cynthia Belon requesting that a Mental Health Commissioner Family Representation and Consumer be appointed to the Executive Team. **Action Item**

D. Quality of Care Committee

No action items brought forward.

E. Capital Facilities Committee

Committee met after the MHC posting deadline.

IX. 5:50 MHC Representative's Reports

- 1) Behavioral Health Integration Steering Committee – Sam Yoshioka
- 2) MHSA Social Inclusion Committee Report – Carole McKindley-Alvarez
- 3) CPAW Housing Committee Report – Annis Pereyra

X. 6:00 Develop Agenda for Annual Planning Meeting

Action Item

Chairperson's report

Welcome new Mental Health Director – discuss their vision/overview

Report from Cynthia Belon, Director of Behavioral Health Services

Review 2012 Committee work plans and goals

Approve 2013 work plans and goals Action Item

Discuss developing a Vision Statement

Consider evaluating current committee structure Action Item

Develop a communication plan for our community -- have the MHC be a conduit to disseminate information to the community.

The Commission's role in the MHSA process

Consider creation of a Bylaws Task Force

XI. 6:15 Commissioner Announcements

Commissioners must submit a yellow form with a brief description of the announcement.

XII. 6:30 Adjourn Meeting

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