



## 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, February 28th, 2013 ♦ 4:30-7:30 p.m.**  
**El Cerrito City Hall Council Chambers, 10890 San Pablo Avenue, El Cerrito**  
***Note expanded time and different location***

### 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**  
Members of the public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. 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. 4:40 Announcements, MHC Chair Carole McKindley-Alvarez**  
1) Commissioner Monique Tarver's Resignation (District III Consumer)  
2) MHC Applicant status  
3) Appoint MHC Representatives to the AB109 Community Corrections Partnership Committee, AOD, and Homeless Meetings **Action Item**
- IV. 4:50 Approval of the Minutes from January 24, 2013** **Action Item**
- V. 4:55 Vote for remaining seat on the Executive Committee.** **Action Item**  
Sam Yoshioka is the only candidate.
- VI. 5:00 Report from Mental Health Director Steven Grolnic-McClurg**  
Updates on:  
1) MHSA  
2) Healthy Families  
3) Katie A.  
4) Family Coordinator position  
5) MHSA Program Manager position  
6) Crisis Residential Program and Assessment and Recovery Center  
7) EQRO
- VII. 5:15 Committee Assignments** **Action Item**  
1) Discuss Committee sign-ups  
2) Discuss Nominating Committee membership and structure.



**VIII. 5:30 Committee Reports**

**Capital Facilities Committee, Teresa Pasquini**

- 1) Motion addressing second part of the audit proposal:

*Cap Fac recommends that the MHC support the establishment of a task force (to include members of CPAW, members of the community, representatives from Behavioral Health -- including staff, planners, evaluators, managers -- finance and quality improvement) or assign to one of the existing committees helping to develop a process for creating deliverables and selecting an auditor.*

**Action Item**

**Executive Committee, Carole McKindley-Alvarez**

- 1) *The recommendation from the Executive Committee is to dissolve the Capital Facilities Committee with their goals pertaining to housing, planning and finance into the MHSA/Finance Committee, and their goals pertaining to programing, services and supports, and site visits into the Quality of Care Committee.*

**Action Item**

- 2) Discuss letter to the Board of Supervisors regarding collaborating between the MHC and the BOS.

**Action Item**

**Bylaws Task Force, Sam Yoshioka**

- 1) *Approve request from the Bylaws Task Force that they be given an initial timeframe of 6 months to complete the revision of the Bylaws, with the option that it may be extended as needed by a vote of the Commission.*

**Action Item**

**IX. 5:55 Reports from MHC Representatives to Boards and Commissions**

- 1) Behavioral Health Integration Steering Committee, Sam Yoshioka

Discuss inviting Zia Partners to speak to the Commission.

**Action Item**

- 2) Social Inclusion Committee, Carole Mckindley-Alvarez

**X. 6:15 Prepare “May is Mental Health Month” Proclamation**

**Action Item**

**XI. 6:30 Open Forum discussion of AB716 -- BART Exclusion Program**

BART representatives will respond to questions and concerns regarding BART’S newest program designed to increase overall safety on the BART system. BART is committed to thoroughly educating and seeking feedback from the community.

**XII. 7:20 Commissioner Comments**

**XIII. 7:30 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.*