



*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.*

**Monthly Meeting**  
**Thursday, April 25, 2013 ♦ 4:30-6:30 p.m.**  
**John Muir Behavioral Health, 2730 Grant, Classroom A, Concord**

*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.*

**AGENDA**

**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 Approval of the Minutes from March 28, 2013 (ACTION)**

**IV. 4:45 Announcements**

- CA Healthline subscription information
- Approved articles of interest will be sent out by staff each Friday

**V. 4:50 Report from Mental Health Director Steven Grolnic-McClurg**

1. MHSA
2. MHSA Program Manager
3. Healthy Families
4. Katie A
5. Crisis Residential Program and Assessment & Recovery Center
6. Primary Care Integration
7. Electronic Medical Records

**VI. 5:05 Commission representation on RFP/RFI Panels (ACTION)**

- 1) PEI Alternative Education RFI
- 2) TAY Full Service Partnership (East County) RFP
- 3) Adult Full Service Partnership (East County) RFP
- 4) MST for Juvenile Offenders (Children's FSP)
- 5) Crisis Residential Facility RFP

**VII. 5:20 County Counsel response addressing the subject of Public Comment by Commissioners**

**VIII. 5:30 Report from Peggy Kennedy on the Mental Health First Aid USA Conference**

**IX. 5:40 Committee Reports**

**1) MHSA/Finance Committee – Teresa Pasquini**

- Approve Committee’s Mission Statement. (ACTION)
- Approve Committee’s 2013 Goals. (ACTION)

**2) Quality of Care Committee – Peggy Kennedy 15 minutes**

- Recommendation for Commission support of MHCC’s Leadership Training Academy and the Living Room Conversation Model Project (ACTION)
- Recommendations regarding Napa State Hospital (ACTION)
- Approve Committee’s 2013 Goals (ACTION)

**3) Bylaws Task Force – Sam Yoshioka**

Report on April meeting.

**4) Executive Committee**

- Vote on recommendations from Applicant Interviewers
  - 1. District V Family Member Applicant Richard Haddock (ACTION)
  - 2. District II Family Member Applicant Catherine Lauren Rettagliata (ACTION)

**5) Criminal Justice**

- Approve Criminal Justice Committee’s Mission Statement (ACTION)

**X. Commissioner Representative Reports**

**1) Behavior Health Integration Steering Committee Report – Sam**

Need for further discussion of inviting ZiaPartners to our Commission.

**2) Social Inclusion Committee – Carole**

Cancelled.

**3) AOD Board – Sam**

Report from Jack Feldman, who attended in Sam’s place.

**4) Homeless Board Meeting – Carole**

No report. Meets quarterly.

**5) Community Corrections Partnership (AB109) – Evelyn**

**XI. Commissioner Comments**

Commissioners may comment on any item of interest within the jurisdiction of the Mental Health Commission. There may only be a brief response for clarification. No discussion or action on the item may occur. Commissioner Comment cards are available from the Executive Assistant.. Please turn them in at the beginning of the meeting.

**XII. Adjourn Meeting**