



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, June 27, 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, only a brief response for purposes of clarification may be given. No 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 prior to the beginning of the meeting.
- III. 4:40 Commissioner Comments**
Members of the Commission may comment on any item within the jurisdiction of the Mental Health Commission. Only a brief response for purposes of clarification may be given. No discussion or action on the item may occur. Commissioner Comment cards are available on the table at the back of the room. They must be turned in at the beginning of the meeting.
- IV. 4:45 Announcements**
- V. 4:50 Approval of the Minutes from May 23, 2013** *Action Item*
- VI. 4:55 Behavior Health Director's Report – Cynthia Belon**
 - 1) Update on Behavior Health Integration
- VII. 5:10 Mental Health Director's Report – Steven Grolnic-McClurg**
 - 1) MHSA
 - 2) Katie A.
 - 3) Primary Care Integration
 - 4) Legislative Update
 - 5) Mental Health Consumer Concerns

- VIII. 5:25** **Discussion of status and process of integration of physical health care at 1420 Willow Pass Road.** *Possible Action Item*
- IX. 5:40** **Mental Health Services Act (MHSA)**
- Discuss proposed 2013-2014 Plan.
 - Appoint a replacement to fill Annis' seat on CPAW.
- X. 5:50** **Committee Reports.**
- 1) **MHSA/Finance – Teresa Pasquini -- 15 Minutes**
 - Make recommendations regarding the April and May CPAW Housing Reports.
 - Consider action on the use of MHSA 2012-2013 housing funds, including any current projects being considered by the Mental Health Administration.

Possible Action Item
 - 2) **Bylaws Task Force – Sam Yoshioka – 5 Minutes**
Meeting report.
 - 3) **Executive Committee – Carole McKindley-Alvarez – 5 Minutes**
Meeting report.
 - 4) **Quality of Care Committee – Peggy Kennedy**
Cancelled due to lack of quorum.
 - 5) **Criminal Justice Committee – Evelyn Centeno**
Cancelled due to lack of quorum.
- XI. 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 prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.