

Agenda Item	Discussion	Action / Follow-up
<p>I. Call to Order/ Introductions</p>	<p>Commission Chairperson Sam Yoshioka called the meeting to order at 6:35 p.m.</p> <p><u>Commissioners Present:</u> Louis Buckingham, District III Evelyn Centeno, District V Jerome Crichton, District III (arrived at 6:55) Dave Kahler, District IV Peggy Kennedy, District II Colette O’Keeffe, District IV Teresa Pasquini, District I Lauren Rettagliata, District II Gina Swirsing, District I Sam Yoshioka, District IV</p> <p><u>Commissioners Absent:</u> Jack Feldman, District V Carole McKindley-Alvarez, District I Supv. Karen Mitchoff, BOS Representative</p> <p><u>Non-Commissioners:</u> Linda Alves, MHA Stan Baraghinn, Consumer Steve Hahn-Smith, BHA Georgette Howington, Parent Mariana Moore, Human Services Alliance Melinda O’Day, Consumer Karen Shuler, MHC Executive Assistant Caroline Sison, MHA</p>	
<p>II. Public Comment</p>	<p>1) Melinda: I feel like I belonged to MHCC and it feels like RI has taken over and I don’t feel like they care for us. We’re constantly being told we need to go to groups whether we like it or not. People show up because they have no place else to go. They don’t have anything good to say about them. I get an awful feeling when I’m there. I’d rather sit at home and watch TV. I give a good try to go there and get in a group, but I want to get out of there after 5 minutes. We can only talk about the single subject they give during “Open Topic” discussions. Peggy: Clarifications -- With MHCC, did you spend most of the day there? Melinda: Yes.</p>	

		<p>Colette: Clarification – Is this a time-limited membership where you’re processed through? Melinda: We aren’t sure, because we feel like if we say we’ve been helped, we’re afraid we’ll be asked to leave. Lauren: Which one were you at? Melinda: Concord.</p> <p>2) Stan: RI provides food that is not nutritious. They force me to go to group and this violates my civil rights. Louis: Is it part of the funding to provide food? Melinda: They tried to provide a nutritious meal but all we get is Loaves and Fishes. Teresa: We need to follow up regarding oversight.</p>	<p>Follow-up on these two comments with Vic.</p>
III.	Commissioner Comments	None.	
IV.	Announcements	None.	
V.	High Utilization Power Work Power Point Presentation	<p>Note: A copy of this powerpoint presentation is available through the MHC office. Call 925-957-5140.</p> <p>Steve Hahn-Smith, Linda Alves and Caroline Sison presented a powerpoint on data surrounding timeliness of appointments. Sam: I thought having Steve come would provide you with an idea about the data that is available for you to accomplish your 2014 goals. There are things I hope we can work with the MHSA/Finance Committee – studies and data reports. Steve: Evaluation of gaps – there are quite a few efforts. Steve said he has utilization data, but we don’t have true outcomes. Peggy: the Quality of Care Committee has been evaluating data on a regular basis.</p>	
VI.	Committee Setting 2014 Goals and Work Plan	<p>Criminal Justice Committee: Evelyn: We can use the reports that come from Steve’s department, but the clients that graduate from forensics, have no follow-up. There needs to be a navigator or case manager for support of AB109’ers. Someone needs to be there to mentor the client until they are stable. Our goal is to reduce the AB109 people that go through the revolving door. She asked Steve if they could help us with that. Sam asked what Steve is doing with AB109. Steve said an evaluation company has been hired to deal with AB109. He said he will get information to Karen. Ken Gallagher is on the AB109 committee</p>	<p>Get AB109 group information from Steve H-S</p>

	<p>and they are advising RDA on what’s best for CCC. We hope to have a preliminary evaluation by the end of the year. RDA will recommend what data is needed to be collected.</p> <p>CJ Committee 2014 Goals</p> <p>1-Evaluate POST/CIT Training and develop a survey on police/consumer interaction follow 5150’s.</p> <p>2-Advocate to improve outcome</p> <p>3-AB109 funding and its impact on the CCC Mental Health system</p> <p>4-Create a dialogue with probation for treatment of mental health clients—reduce recidivism</p> <p>5-Work with Juvenile Justice Commission – ensure the wellbeing and rights of the juveniles</p> <p>6-Develop avenues of support for the Behavior Health Court</p> <p>Teresa asked for clarification regarding the Juvenile Hall issue. Teresa wanted to acknowledge the CC Times article regarding Juvenile Hall.</p> <p>Louis said he is attending the Juvenile Justice Commission meetings.</p> <p>Sam: We will leave it to the CJ Committee.</p> <p>Quality of Care Committee</p> <p>Peggy presented the 2014 Committee Goals</p> <p>1-Free dental care</p> <p>2-Evaluate gaps. A lot of items that come to the Commission need a home to be explored and we are open to discussing those issues.</p> <p>3-Advocate for physical accessibility of services</p> <p>4-Oversight and accountability of out-of-county placements.</p> <p>5-Evaluate discharge planning for county mental health clinics, including inpatient care.</p> <p>MHSA/Finance Committee</p> <p>Sam encouraged Teresa to use Steve for data.</p> <p>Teresa said the Commission should know that our committee is working on developing an auditing tool that is the first in the state.</p> <p>Lauren: Once the state sees this they realized there is nothing like this in the state.</p> <p>➤ Motion to approve 2014 Committee Goals.</p> <p>Moved: Louis</p> <p>Seconded: Colette</p> <p>Discussion: None.</p> <p>Vote: By a unanimous vote of 10-0-0, the 2014</p>	<p>➤ Motion to approve 2014 Committee goals passed 10-0-0.</p> <p>Yes (10)</p> <p>Louis</p> <p>Evelyn</p> <p>Jerome</p> <p>Dave</p> <p>Peggy</p> <p>Colette</p> <p>Teresa</p> <p>Lauren</p> <p>Gina</p> <p>Sam</p> <p><u>No (0)</u></p> <p><u>Abstain (0)</u></p> <p><u>Absent:</u></p> <p>Jack</p> <p>Carole</p>
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	Committee Goals were accepted.	Supv. Mitchoff
VII. Wrap Up	No discussion	
VIII. Adjourn Meeting	The meeting was adjourned at 7:55 p.m.	

Respectfully Submitted,
Karen Shuler, Executive Assistant
Contra Costa County Mental Health Commission