



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 Agenda
Thursday, April 10, 2014 ♦ 4:30-6:30 p.m.
John Muir Behavior Health, 2730 Grant Street, 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.

The Mental Health Commission respects your time, and every attempt is made to accurately estimate when an item may be heard by the Commission. All times specified for items on the agenda are approximate. Items may be heard later than indicated depending on the discussion of the issues. Your patience is appreciated.

I. 4:30 Call to Order/Introductions

II. 4:35 Public Comment followed by Commissioner Comments

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.

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 also available on the table at the back of the room.

III. 4:45 Announcements

1) Upon Behavioral Health Services Director approval, Contra Costa Mental Health intends to provide the Mental Health Commission a first draft of the Mental Health Services Act Three Year Program and Expenditure Plan for fiscal years 2014-17. The draft will be sent to Commission members toward the end of April for review. CCMH invites Commission input at its May meeting before CCMH enacts the 30 day public comment period.

IV. 4:50 Approval of the Minutes from March 13, 2014

Action Item

V. 5:00 BHS-MH Director's Report - Vic Montoya

Possible Action Item

- 1) Department of Health Care Services Reorganization
- 2) Department of Health Care Services Triennial Audit
- 3) CHC2 Behavior Health Consumer Referral Plan – DRAFT
- 4) Assessment and Recovery Center
- 5) Hope House

- 6) Recovery Innovations
- 7) Mental Health Association of Alameda County – Patients’ Rights
- 8) Portia Bella Hume
- 9) SB35 – National Voter Registration Act

- VI. 5:15 Recovery Innovations -
Regional Vice President Jennifer Hinkel and Hillary Bowers**
- VII. 5:35 Report of the Ad Hoc Applicant Interview Committee *Action Item***
- VIII. 5:50 Report of the Resource Development Associates Presentation at CPAW meeting
by CPAW Members *Possible Action Item***
- IX. 6:00 Committee Reports**
- **Quality of Care Committee – Peggy Kennedy *Possible Action Item***
 - **MHSA/Finance Committee – Teresa Pasquini *Possible Action Item***
 - **Criminal Justice Committee – Evelyn Centeno *Possible Action Item***
- X. 6:15 Commissioner Representative Reports**
- 1) Behavioral Health Integration Steering Committee Report – Sam
 - 2) Social Inclusion Committee – Carole
 - 3) AOD Board – Sam
 - 4) Homeless Board Meeting – Carole
 - 5) Community Correcor’s Partnership (AB109) – Evelyn
 - 6) Assisted Outpatient Treatment Workshop (Laura’s Law) – Carole
 - 7) Primary Care Integration Committee – Colette
 - 8) CPAW – Lauren/Gina
- XI. 6:25 Public Comment followed by Commissioner Comments**
- 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 prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.

MENTAL HEALTH COMMISSION VACANCIES:
District II (Candace Andersen) -- Consumer Representative
District III (Mary Nejedly-Piepho) – Consumer Representative
District V (Federal Glover) – Family Member (Applications pending)

For more information, contact MHC Executive Assistant Karen Shuler at 925-957-5140