



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, September 11, 2014 ♦ 4:30 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. 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. Announcements

- 1) All attendees are asked to please abide by the MHC's Decorum Statement (included in the meeting packet).
- 2) We will begin receiving nominations for 2015 MHC Officers and the two or three Executive Committee members beginning with our September MHC meeting. The Nominee slate will be announced at the October MHC meeting. PLEASE SUBMIT YOUR NOMINATIONS TO THE EXECUTIVE ASSISTANT.

IV. Approval of the MHC Minutes from August 14, 2014

Action

V. Crestwood Healing Center Presentation Travis Curran and Erin Reaka (20-25 Minutes)

VI. Behavioral Health Services/Mental Health Director's Report—Cynthia Belon (15-20 Minutes) Refer to Report in Packet

- 1) Assessment and Recovery Center

- 2) Hope House
- 3) SB82 – Mobile Crisis
- 4) Patients’ Rights Update
- 5) Medi-Cal Outreach and Enrollment Grant
- 6) AB1421 Work Group
- 7) Program Moves
- 8) Mental Health Family Services Coordinator
- 9) Developmentally Disabled Consumers

VII. Protocol for Mental Health Commission Meeting

Utilization of Staff (Lisa Cabral) – Vic Montoya

VIII. Consider taking a MHC Holiday during the Month of December

Discussion – To be voted on at the October MHC meeting.

IX. Consider Having a Commission Retreat

Discussion – To be voted on at the October MHC meeting.

Opportunity to introduce each other and getting to know your fellow, especially your new, Commissioners.

- Motion to set a date in December 2014 for a four (4) retreat and luncheon. *Action*

X. MHC Committee Reports

Quality of Care Committee – Peggy Kennedy, Chair

Request for a volunteer to serve on the Quality of Care Committee.

MHSA/Finance Committee – Lauren Rettagliata, Vice Chair

Refer to Program Element Review Schedule in Packet

- Motion to recommend that the MHC be advised of the Program Element Review schedule and be given the opportunity to sign up for the Program they are interested in Reviewing for 2014-2015. *Action*

Criminal Justice Committee – Evelyn Centeno, Chair

Applicant Interview Ad Hoc Committee – Lauren Rettagliata, Chair

- Motion to recommend appointment of Greg Beckner (District IV Consumer Representative) to the Commission. *Action*

XI. Motion to appoint a Commissioner to assist Vic Montoya in the process of selecting the

MH Family Services Coordinator.

Action

XII. Commissioner Representative Reports

- 1) Behavioral Health Integration Steering Committee Report – Sam
- 2) Social Inclusion Committee – Volunteer needed
- 3) AOD Board – Sam
- 4) Homeless Board Meeting – Evelyn
- 5) Community Corrector’s Partnership (AB109) – Evelyn
- 6) AOT Workshop (Laura’s Law) – Lauren
- 7) Primary Care Integration Committee – Volunteer needed
- 8) CPAW – Lauren/Gina

Action

Action

XIII. Public Comment and Commissioner Comment

XIV. 6:30 Adjourn Meeting.

MENTAL HEALTH COMMISSION VACANCIES:

District I (John Gioia) – Member-at-Large

District III (Mary Nejedly-Piepho) – Consumer Representative

District IV (Karen Mitchoff) – Consumer Representative (Application pending)

District V (Federal Glover) – Consumer Representative

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

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.