



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, January 8, 2015 ♦ 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.

I. 4:30 Call to Order / Introductions

II. A few words from 2015 MHC Chair Lauren Rettagliata

III. Announcements

- 1) Acknowledge Sam Yoshioka's service as 2014 Chair of the Commission.
- 2) Acknowledge Peggy Kennedy's four and a half years of service to the Commission.
- 3) Welcome District II Consumer Representative appointee Barbara Serwin to the Commission.
- 4) Announce Commissioner Tess Paoli's transfer from District II to District III.

IV. Public Comment

Members of the public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of fairness, if there are a large number of Public Comments, the Chair will make a decision regarding reducing the time allotted – giving each comment equal time. 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.

Commissioner Comment

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.

V. Approval of the MHC Minutes from November 13, 2014 Action Item

VI. On advice from County Counsel, due to a voting tabulation error, re-vote on the three 2015 Executive Committee positions. Also, due to the resignation of newly-elected Vice Chair Peggy Kennedy, vote for Vice Chair of the Commission.

Nominations for Vice Chair of the Commission:

- ❖ Dave Kahler, Sam Yoshioka
- ❖ Take nominations from the floor
- Vote on 2015 Commission Vice Chair Action Item

Nominations for Executive Committee (3 members):

- ❖ Evelyn Centeno, Dave Kahler, Tess Paoli, Teresa Pasquini, Gina Swirsding, Sam Yoshioka
- ❖ Take nominations from the floor
- Vote on 2015 Executive Committee (Vote for 3) *Action Item*

VII. Mental Health Commission Retreat – Commissioner Jerome Crichton *Action Item*

- Consider choosing a new date
- Other updates

VIII. Behavior Health/Mental Health Director’s Report – Cynthia Belon

IX. Report from Commissioner Louis Buckingham on his participation in the process of choosing the Family Advocate.

X. MHC Committee Reports

- 1) Criminal Justice Committee Report – Evelyn Centeno, Chair
- 2) MHSA/F Committee Report – Teresa Pasquini, Chair
- 3) Quality of Care Committee Report

XI. Commissioner Representative Reports

- 1) AOD Board – Sam Yoshioka, MHC Representative
- 2) Behavioral Health Integration Steering Committee – Sam Yoshioka, MHC Representative
- 3) Community Corrections Partnership Report – Evelyn Centeno, MHC Representative
- 4) CPAW – Lauren Rettagliata and Gina Swirsding, MHC Representatives
- 5) Homeless Board Meeting – Evelyn Centeno, MHC Representative
- 6) Social Inclusion Committee – Volunteer needed to represent the MHC *Action Item*

XII. 6:30 Adjourn Meeting.

COMMISSION VACANCIES:

Seat	District I John Gioia	District II Candace Andersen	District III Mary Nejedly- Piepho	District IV Karen Mitchoff	District V Federal Glover
Consumer Representative	Gina Swirsding 6/30/17	Barbara Serwin 6/30/16	<u>Tess Paoli</u> 6/30/17 (Out-of-District)	Greg Beckner 6/30/17	OPEN
Family Member	Teresa Pasquini 6/30/15	Lauren Rettagliata 6/30/15	Louis Buckingham 6/30/16	Sam Yoshioka 6/30/16	Peggy Black 6/30/16 (Out-of-District)
Member-at-Large	OPEN	OPEN	Jerome Crichton 6/30/16	Dave Kahler 6/30/15	Evelyn Centeno 6/30/16