



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 9, 2015 ♦ 4:30-6:30 p.m.
550 Ellinwood Way, Pleasant Hill

!!! PLEASE NOTE DIFFERENT LOCATION !!!

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. Announcements

- 1) Welcome to new Commissioners Duane Chapman, District I Member-at-Large, and Diana MaKieve, District II Member-at-Large. *(There is now only 1 vacancy on the MHC – for a Consumer Representative in District V.)*
- 2) The Mental Health Commission Retreat will be Wednesday, May 6th, 3:30-7:30 p.m.
- 3) The Mental Health Commission will host a Public Hearing on the Fiscal Years 2015-16 Update to the Mental Health Services Act (MHSA) Three Year Program and Expenditure Plan immediately following an abbreviated MHC monthly meeting on Thursday, May 14, 2015 from 5:00-6:30 at 550 Ellinwood Way, Pleasant Hill

III. 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. Please give them to the Executive Assistant.

IV. 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. Please give them to the Executive Assistant.

V. Approval of the Minutes from March 12, 2015.

Action Item

VI. Selection of a Representative from the MHC to the Laura's Law Workgroup.

Action Item

- VII. 1) Selection of Commission Representation and Alternate to the Interview Committee for the Deputy Behavior Health Director. *Action Item*
 2) Selection of 3 suggested questions to be asked during the interview of the Deputy Behavior Health Director. *Action Item*
- VIII. Mental Health Director’s Report Presented and Discussed (15 min).
- IX. Mental Health Director’s Report on recommendations to be made to the Internal Operations Committee (IOC) on the revamping of CPAW.
 • Input by Commissioners for how they would make CPAW the most effective, and how CPAW could work collaboratively with the Mental Health Commission. *Action Item*
- X. Presentation by Peggy Black on Fetal Alcohol Spectrum Disorder. (20 minute report and discussion)
 • Discussion with Medical Director Dr. Ross Andelman and Children & Adolescent Mental Health Program Chief Vern Wallace on the significance of FASD impacting the delivery of mental health services.
 • Plans for interacting with the Regional Center of the East Bay.
To view the complete “A Treatment Improvement Protocol: Addressing Fetal Alcohol Spectrum Disorder Tip #58” Report, go to www.samhsa.gov
- XI. Committee Reports:
 1) Criminal Justice Committee Report -- Evelyn Centeno, Chair
 • Recommend date and sign-up for site visit to the Juvenile Hall. *Action Item*
 • Consider support of SB11, an act relating to Police Officer Training Standards. *Possible Action Item*
 • Readdress Resolution Recommending the hiring of a Mental Health Clinical Specialist for the BHC in light of Prop 47 *Possible Action Item*
 2) MHSA-Finance Committee Report -- Teresa Pasquini, Chair
 3) Quality of Care Committee Report -- Peggy Black, Chair
- XII. Approval of the 2014 Annual Report to the Board of Supervisors. *Action Item*
- XIII. Approval of the “May is Mental Health Awareness Month” Proclamation *Action Item*
- XIV. Commissioner Representative Reports
 1) AOD Board – Sam Yoshioka, MHC Representative
 2) CPAW – Lauren Rettagliata and Gina Swirsding, MHC Representatives
 • Innovation/Transportation Innovation Proposal
 • Housing Report
 3) Contra Costa Inter-Jurisdictional Council on Homelessness
 • Their next meeting is April 17 at 10:00 am at 30 John Muir, Room ZA (1st Floor), Martinez. They meet quarterly. Their next meeting after that would be in July.
- XV. 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.

SEE DIRECTIONS TO 550 ELLENWOOD WAY, PLEASANT HILL ON NEXT PAGE.

**CCCSIG (Contra Costa County Schools Insurance Group)
550 Ellinwood Way; Pleasant Hill CA**

DIRECTIONS

For specific driving directions, please visit www.mapquest.com.

By Car:

680 Southbound

- Take Willow Pass Exit
- Right on Willow Pass
- Left turn on Contra Costa Blvd. (light)
- Left turn on Ellinwood Drive (light)
- Left turn at Ellinwood Way
- Right into first driveway

680 Northbound

- Take Willow Pass Exit
- Left on Willow Pass Road
- Left turn on Contra Costa Blvd. (light)
- Left turn on Ellinwood Drive (light)
- Left turn on Ellinwood Way
- Right into first driveway

By BART/Bus:

- Take a BART train to Pleasant Hill.
- Look for a County Connections bus that travels Route 9, which runs along Contra

Costa Blvd. This bus will drop you off next door to CCCSIG.

Please visit www.cccta.org for bus schedule and fare information.

Building is a large two-story with wrap-around porch.