



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

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**
- 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 Comments**
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 June 11, 2015 Minutes** *Action Item*
- VI. Election of the Vice Chair** *Action Item*
- VII. Selection of the Ad Hoc Committee to advise Behavioral Health on a job description for the Family Coordinator Position.** *Action Item*
- VIII. Behavioral Health Director's Report -- Discussion**
- IX. Victor Montoya's New Position – Information**
- X. David Twa's Response to the Commission -- Informational**
- XI. Update from Behavioral Health on the Request for Qualification (RFQ) for Assertive Community Treatment for Laura's Law. -- Update**

- XII. Commission's Recommendations to the Internal Operations Committee (IOC) of the Board of Supervisors on the restructuring of CPAW to include discussion on the overlapping scope and role of the MHC and CPAW regarding all issues pertaining to the MHSA. *Action Item***
- XIII. The Executive Committee has forwarded this motion to the Commission for approval: A recommendation to the IOC to discuss a broader scope of CPAW as indicated by the draft statement: Issues for participation will be mutually agreed upon and topical to the entire Behavior Health Services System; not just issues where MHSA funding is involved. The Executive Committee requests that the IOC study the Welfare & Institutions Code 5848. *Action Item***
- XIV. Resolution to Support Federal Legislation HR 2646 "The Helping Families in Mental Health Crisis Act of 2015" *Action Item***
- XV. Reports from Committees *Possible Action Items***
- **Quality of Care Committee**
The Quality of Care Committee recommends that the MHC sets up an ongoing Committee of 3 Commissioners to prepare information to present for advocating for a Children and Adolescent Inpatient Unit. *Possible Action Item*
 - **MHSA/Finance Committee**
Appoint Diana MaKieve as a member of the MHSA/Finance Committee. *Action Item*
 - **Criminal Justice Committee**
The Committee did not meet in June. Next meeting Tuesday, July 21st from 1-3 p.m.
- XVI. Report on Follow up items from June MHC Meeting -- Information**
- XI. 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.