



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, August 13th, 2015 ♦ 4:30-6:30 p.m.
550 Ellinwood Way, Pleasant Hill

SPECIAL NOTE:

We have been notified there is construction going on next door to the meeting location and some of the auxiliary parking spaces are not available during the next two months. For the meetings on August 13 and September 10, we are advising attendees that if there are no available CCCSIG spaces, to go ahead and park in the County spaces. Carpooling is advised, if at all possible.

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**
Commissioner representatives needed for RFP Proposal Scorings.
- 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 July 9, 2015 Minutes** **Action Item**
- VI. Presentation by First Hope -- Phyllis Mace, First Hope Program Manager**

- VII. Behavioral Health Director's Report, Cynthia Belon -- Discussion**
- 1) Assisted Outpatient Treatment (AOT)
 - 2) Consolidated Planning Advisory Workgroup (CPAW)
 - 3) Mental Health Children's Services Update
 - 4) Behavioral Health Recruitments
 - 5) Miller Wellness Center
 - 6) High Utilizers Project
 - 7) Homeless Program
- VIII. Discussion regarding MHC support of SB863 (Expansion of the Richmond Jail Facility)**
 Representatives from the Sheriff's Office will be on hand to give a powerpoint presentation and respond to questions. *Action Item*
- IX. MHC Committee Reports**
- **Executive Committee – Lauren**
 - Motion to have Anna Roth or a designee report monthly on PES and 4c *Action Item*
 - **Quality of Care Committee -- Peggy**
 - **MHSA/Finance Committee – Lauren**
 - Motion to write a letter to Dr. Walker (copied to Cynthia and the BOS) stating the MHC had not been included in the process outlined in W&I section 5604.2, requesting that he ensure that the MHC be involved in the future. A copy of W&I section 5604.2 should be included. *Action Item*
 - **Criminal Justice Committee -- Evelyn**
- X. Commissioner Representative Reports**
- **Alcohol & Other Drugs Advisory Board**
 - **Monthly Report – Sam**
 - **Informational Discussion re: Contra Costa County Behavior Health Drug Medical Organized Delivery System Waiver – RDA**
 - **Board of Supervisor's Internal Operations Committee – Barbara**
 - **CPAW Meetings**
 - **CPAW General Meeting – Lauren and Gina**
 - **Children's Committee – Gina**
 - **Older Adults Committee – Sam**
 - **Housing Committee – Lauren**
- XI. Report on Follow-up items from July MHC Meeting – Information**
- XII. Future MHC Agenda Items**
- XIII. 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.