



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, December 10th, 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**
New, unwrapped items are being collected for Christmas gifts for the Behavior Health Court clients. Pick up flyer from back table to see how you can help.
- 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 November 12th, 2015 Minutes** *Action Item*
- VI. Report from Anna Roth, RN, MS, MPH, Chief Executive Officer, or her designee, on The status of care for the Mentally Ill at 4C, Psychiatric Emergency Services (PES), Clinics and Jail. (15 Minutes)** *Possible Action Item*
- VII. Behavioral Health Director's Report, Cynthia Belon (15 Minutes)** *Possible Action Item*
- VIII. Presentation by First Hope – Consumer Video Sharing their Experience with First Hope and Future Direction in the Treatment of Psychosis. Phyllis Mace, First Hope Program Manager (30 Minutes)** *Possible Action Item*

- IX. What role could the MHC play on having input on the Laura’s Law oversight? (10 Minutes) – Warren Hayes and David Seidner** *Possible Action Item*
- X. Mental Health Commission Committee Reports**
- ❖ Criminal Justice Committee – Louis Buckingham, Chair
 - Committee Report *Possible Action Item*
 - Accomplishments for 2015 Annual Report
 - ❖ Quality of Care Committee – Peggy Black, Chair
 - Committee Report *Possible Action Item*
 - Accomplishments for 2015 Annual Report
 - ❖ MHSA/Finance Committee – Lauren Rettagliata, Chair
 - Committee Report *Possible Action Item*
 - Accomplishments for 2015 Annual Report
 - ❖ Executive Committee -- Lauren Rettagliata, Chair
 - 1) Entertain a motion to add to the MHC Policy and Procedure Manual “setting up a procedure for Commissioners to speak on an agenda item one time and then it will be opened up to the Public for one-time comments”. *Action Item*
 - 2) Entertain a motion to change the MHC monthly meeting date to the 1st Wednesday of the month beginning in January 2016. *Action Item*
 - 3) Entertain a motion to approve items for the Annual Report *Action Item*
 - ❖ Applicant Interview Ad Hoc Committee – Lauren Rettagliata, Chair

Entertain a motion to recommend applicant Douglas Dunn to fill the vacant Member-at-Large position in District III. *Action Item*
 - ❖ Nominating Ad Hoc Committee – Duane Chapman, Chair *Action Item*
 - 1) MHC nominations for 2016:

Chair:	Duane
Vice Chair:	Duane, Barbara
Executive Committee:	Gina, Barbara, Sam, Diana
CPAW Representatives:	Lauren, Barbara
 - 2) Nominations from the floor
- XI. Review follow-up items from November MHC Meeting – Information**
- XII. 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.