



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.

For your information:

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.

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.

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.

The Contra Costa County Mental Health Commission is appointed by the Board of Supervisors to advise them on all matters related to the county's mental health system, in accordance with the mandates set forth in the California State Welfare and Institutions Code, Sections 5604(a)(1)-5605.5. Any Comments or recommendations made by the Mental Health Commission or its individual members do not represent the official position of the county or any of its officers.

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.

Contra Costa County Mental Health Commission Monthly Meeting
Wednesday, March 2, 2016 ♦ 4:30-6:30 p.m.
550 Ellinwood Way, Pleasant Hill

AGENDA

- I. 4:30 Call to Order / Introductions – Duane Chapman**
- II. Chair Announcements – Duane Chapman**
- Welcome newly appointed Commissioner Douglas Dunn, District III Member-at-Large
 - Commissioner attendance record
 - Re-designing MHC website – process and solicitation of input
 - MHSA Plan Update Public Hearing on Wednesday, April 6th after MHC meeting
- III. Public Comment**
- IV. Commissioner Comments**
- V. Approval of the February 3rd, 2016 Minutes *Action Item***
- VI. Informational discussion about the Family Justice Center
-- Natalie Oleas, Navigator, Family Justice Center**
- VII. Behavioral Health Director's Report, Cynthia Belon, LCSW *Possible Action Item***
- 1) Personnel
 - 2) EQRO (External Quality Review Organization)
 - 3) Optum 24/7 Access Services
 - 4) AOT (Assisted Outpatient Treatment)
 - 5) Children's Mental Health
 - 6) Tapestry Project
 - 7) MHSA (Mental Health Services Act – formerly Prop 63)
- VIII. Report on the issue of anti-psychotic medication not being available at the Concord Mental Health Clinic *Possible Action Item*
– Matthew Luu, LCSW, Deputy Director of Behavior Health Service; Jon Whalen, MD, Acting Medical Director; Debra Beckert, BRN, RN, Nursing Program Manager**
- IX. Response to concerns regarding discharge clothing *Possible Action Item*
– Miriam Rosa, Care Continuum Services Coordinator, Interim Assistant to Anna Roth, Chief Executive Officer, Contra Costa Regional Medical Center & Health Centers**
- X. Presentation on MHC Budget White Paper: “Mental Health Budget and System Crisis In Contra Costa County, FY/16/17” *Possible Action Item*
-- Chris Zubiata and Kris McCann**
- XI. MHC and CCRMC Information Needs Survey – Barbara Serwin and CCRMC Integration Program Chief, Victor Montoya**
- XII. Protocol for requesting information from Behavior Health Services staff per request of BHS Director Cynthia Belon – Duane Chapman**
- XIII. Committee Membership for 2016 – Duane Chapman *Possible Action Item*
Request that Commissioners each choose one Committee for their membership for the year. Commissioners may attend other Committee meetings as non-members.**

XIV.

Mental Health Commission Committee Reports

- 1) Criminal Justice Committee – Gina Swirsding, Chair
- 2) Quality of Care Committee – Barbara Serwin, Vice Chair
- 3) MHSA/Finance Committee – Lauren Rettagliata, Chair
- 4) Executive Committee – Duane Chapman, Chair
- 5) Applicant Interview Ad Hoc Committee– Lauren Rettagliata, Chair
 - Vacancy / Applicant status

XV.

Commissioner Representative Reports

- 1) AOD Advisory Board – Sam Yoshioka
- 2) CPAW General Meeting – Lauren Rettagliata and Duane Chapman
- 3) Children’s Committee – Gina Swirsding
- 4) Housing Committee – Lauren Rettagliata

XVI.

Future Reports/Updates:

- 1) May: Report on the Homeless Count – Lavonna Martin
- 2) Update on issues at Riverhouse – Referred for further discussion at Quality of Care Committee
- 3) Concerns expressed by members of Local 1 – Tabled

XVII. 6:30 Adjourn Meeting