

**CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION**  
**Thursday ♦ March 26, 2009 ♦ 4:30-6:30 p.m.**  
**Concord Police Department Community Room ♦ 1350 Galindo Street ♦ Concord**

*The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact the Executive Assistant at least 48 hrs. prior to the meeting at 925-372-4439.*

**AGENDA**

*Public Comment on items listed on the Agenda will be taken when the item is discussed.*

1. 4:30 **CALL TO ORDER / INTRODUCTIONS**
2. 4:35 **PUBLIC COMMENT. [First 5 Submitted]**  
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the discretion of the Chair). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, 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 turn them in to the Executive Assistant.
3. 4:41 **ANNOUNCEMENTS**
4. 4:45 **APPROVAL OF THE MINUTES FROM FEBRUARY 26, 2009**  
*ACTION*
5. 4:50 **REPORTS: ANCILLARY BOARDS/COMMISSIONS**
  - a. Mental Health Coalition – Teresa Pasquini
    - 1) Update on discussions regarding adding new members to the Coalition
  - b. Contractor’s Alliance – Mariana Moore
  - c. Local 1 – John Gragnani
  - d. Mental Health Consumer Concerns (MHCC) - Brenda J. Crawford
  - e. National Alliance on Mental Illness (NAMI) – Al Farmer
6. 5:05 **CHAIRPERSON’S COMMENTS – Peter Mantas**
  - a. Prop 1E – Present a position letter to the Board of Supervisors
  - b. Approve wording for the “May is Mental Health Month” Proclamation, being presented at the Board of Supervisors on Tuesday, May 5<sup>th</sup>.
  - c. Report on HR meeting and hiring (Review list of open positions and status)
  - d. Reaching out to the Oversight & Accountability Commission (OAC) and other County Boards/Commissions for best practices
  - e. Call to Action
  - f. Understand everything about Mental Health Services Act – Educate yourselves
7. 5:15 **REPORT: MENTAL HEALTH DIRECTOR – Donna Wigand, LCSW**
  - a. Present corrective action plan on quality of service and responsiveness to calls for help.
  - b. Update on the Budget Crisis
  - c. Response to question from Rubicon regarding how Community Based Organizations are being integrated, especially in West County.

8. 5:30 **MENTAL HEALTH SERVICES ACT**
- a. Report from Sherry Bradley, MHSA Program Manager
  - ACTION*
    - 1) Address the issues of the *Memorandum of Concerns* received from the Family Steering Committee
    - 2) Discuss the process and funding of the Mental Health Services Act
    - 3) MHSA-Community Services & Supports FY 08/09 Draft Plan Update Presentation
  - b. Report from Connie Tolleson/Teresa Pasquini, MHSA Steering Committee
9. 5:50 **COMMITTEE / WORKGROUP REPORTS**
- a. Bylaws Workgroup – Peter Mantas, Chair (**No Report**)
    - 1) A Special Meeting of the Mental Health Commission to act on the proposed Bylaws amendments will be held Monday, March 30<sup>th</sup> at 5:00 p.m.
  - ACTION* b. Executive Committee – Teresa Pasquini, Chair
    - 1) Recommendations for appointments to the Commission
  - ACTION* c. Psychiatric Health Facilities (PHF) Workgroup – Art Honegger, Chair
    - 1) Receive response to request for information on PHF assessment
10. 6:15 **FUTURE AGENDA ITEMS**
- Any Commissioner or member of the public may suggest items to be placed on future agendas.*
- a. Suggestions for April Agenda [**CONSENT**]
    - 1. Conservatorship
    - 2. Public transportation issue for Consumers
  - b. List of Future Agenda Items:
    - 1. Case Study
    - 2. Presentation from The Clubhouse
    - 3. Medicare issue – added revenue stream
    - 4. Presentation from the Behavioral Health Court
    - 5. Follow-up report on the Behavioral Health Court’s grant application.
  - c. List of Issues for April 30<sup>th</sup> MHC Planning Meeting (Retreat):
    - 1. Children’s Workgroup
    - 2. TAY & Adults’ Workgroup
    - 3. Older Adults’ Workgroup
    - 4. Consider moving the monthly MHC meeting to the 1<sup>st</sup> or 2<sup>nd</sup> Thursday
    - 5. Creative ways of utilizing Mental Health Services Act Funds
    - 6. Discuss MHC Fact Book Review Meetings with Appointing Supervisor
11. 6:25 **PUBLIC COMMENT. [*Remaining*]**
- The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the discretion of the Chair). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, 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 turn them in to the Executive Assistant.
12. 6:30 **ADJOURN MEETING**
- The next regularly-scheduled meeting of the Mental Health Commission will take place April 23, 2009.