

Contra Costa County Mental Health Commission
Thursday ♦ August 28, 2008 ♦ 4:30-6:30 p.m.
Concord Police Dept. 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

All times are approximate. Items may be taken out of order at the discretion of the Commission.

1. 4:30 **CALL TO ORDER / INTRODUCTIONS**
Public Comment on items listed on this agenda will be taken when the item is discussed. Public Comment on items NOT on this agenda will be taken as scheduled below.
2. 4:35 **ANNOUNCEMENTS**
3. ACTION 4:40 **APPROVAL OF THE MINUTES FROM JULY 24, 2008**
4. 4:45 **CHAIRPERSON'S COMMENTS – Jacque McLaughlin**
5. 5:10 **REVIEW CONFLICT OF INTEREST CODE – Donna Wigand**
ACTION Required biennial review.
6. 5:15 **REPORT FROM THE MENTAL HEALTH DIRECTOR
- Donna Wigand, LCSW**
 - Update on Performance Improvement Projects
 - Hospital recidivism
 - Most effective treatment for youth
 - Response to State Prop 63 Audit (related editorial in Sacramento Bee)
7. 5:45 **COMMITTEE REPORTS**
ACTION Interview Ad Hoc Committee – David Evans
Receive recommendations for appointments to the Mental Health Commission
8. 6:00 **REPORTS: ANCILLARY BOARDS/COMMISSIONS**
ACTION
 - California Mental Health Boards/Commissions (CALMHB/C)
Appoint a Representative from the Commission
 - California Institute for Mental Health (CIMH)
 - Mental Health Coalition – Teresa Pasquini
 - Mental Health Services Act Prevention & Early Intervention Steering Committee – Connie Tolleson.

9. 6:15 **PUBLIC COMMENT.** 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.
10. 6:20 Future Agenda Items
Any Commissioner or member of the public may suggest items to be placed on future agendas.
September:
- Report on the Consumer Satisfactory Surveys and Quality of Life Measures from Steven Hahn-Smith, Coordinator, Research and Evaluation
 - Report on Quality Improvements from David Cassell, Quality Improvement Coordinator
 - Committee meetings recess (ACTION)
11. 6:30 Adjourn meeting. The next meeting of the Mental Health Commission will take place on September 25, 2008.

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 72 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.