

Contra Costa County Mental Health Commission
Thursday, June 28, 2007, 4:30-6:30 p.m.
Concord Police Department Community Room
1350 Galindo Street, Concord

The Mental Health Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact Executive Assistant Karen Shuler at least 48 hrs. prior to the meeting at 925-957-5149.

AGENDA

1. 4:30 Call to Order/Introductions
2. 4:35 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 time limit (subject to change at the discretion of the Chairperson). 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.
3. 4:40 Announcements
 - Nomination forms for the Mental Health Commission Awards are now available. The deadline to return them is August 16.
4. 4:45 Approval of the Minutes from May 24, 2007.
DISCUSSION AND POSSIBLE ACTION ITEM.
5. 4:50 PUBLIC HEARING: Contra Costa Mental Health Services Act (MHSA) Components – Overview of New Components in Fiscal Year 2007-2008 and Beyond.
DISCUSSION AND POSSIBLE ACTION ITEM.
6. 5:00 Chairperson's Report – Kathi McLaughlin and Karen Sloma
 - Acknowledge Daniel Ruxin for his years of service to the Commission as he is not seeking reappointment to the District V seat.
 - Acknowledge Assemblyman Mark DeSaulnier's efforts on behalf of AB1494, which would provide funding for Chris Adams Center for Girls through making it is licensed group home.
 - Report on site visit to Psychiatric Inpatient, Medical Emergency, Crisis Stabilization Unit.
DISCUSSION AND POSSIBLE ACTION ITEM.

- Discuss endorsing the “Talking Points” for Supervisor visits by the Mental Health Coalition.
DISCUSSION AND POSSIBLE ACTION ITEM.
 - Annual Retreat: This year’s Annual Commission Retreat will be held Thursday, July 26 from 1-6:30 pm and will include dinner. The Retreat will replace the normally scheduled Commission meeting.
7. 5:15 Report: Contra Costa Regional Medical Center and Health Clinics.
- Update on protocol changes for Crisis Stabilization Unit.
 - Program management
 - Process for evaluating changes.
8. 5:30 Report: Mental Health Director’s —Donna Wigand, LCSW
- Update on Mental Health Services Act.
 - Update on Early Periodic Screening Diagnosis and Treatment (EPSDT).
9. 5:45 Committee Reports
- **Justice System Committee**
 - Marti Wilson gave a powerpoint presentation on the Behavioral Health Courts. The Commission will be invited to visit the court in the fall.
 - **Older Adult Committee**
Did not meet.
 - **Adult & Transitional Age Youth Committee**
 - The Committee heard an uplifting testimony from a consumer who was the first student to participate in MH Vocational Services’ supportive education program at DVC.
 - The Committee proposes a site visit to new housing facilities on Apian Way and on 22nd Street in West County. Can be scheduled for Friday, July 20 at 10:00 am.
 - Mariana Moore from Contractor’s Alliance addressed the subject of how the Commission can collaborate with the Alliance in their advocacy.
 - Consider collaborating with the Contractors Alliance in response to BOS action regarding report on Other Post Employment Benefits (OPEB) from the OPEB Task Force. (All non-mandated services could be in jeopardy.)
DISCUSSION AND POSSIBLE ACTION ITEM.
 - **Children’s Committee**
 - Consider a response to DMH’s EPSDT payment plan as a result of their “accounting error.”
DISCUSSION AND POSSIBLE ACTION ITEM.
 - Report: California Mental Health Advocates for Children and Youth (CMHACY) Conference.

- Viewed “To Save a Child” suicide prevention DVD. Copies can be made available.
- Heard a report on the National Summit on America’s Children, co-sponsored by Congressman George Miller.
 - Local summit tentatively scheduled for October 29, 2007.
- Discussed the CIMH Transitional Age Youth Conference.
- PLEASE NOTE: THE JULY CHILDREN’S COMMITTEE MEETING IS CANCELLED.
- **Executive Committee**
 - Accept the Executive Committee’s action of sending a letter to Governor Schwarzenegger asking for the reinstatement of MIOCR funds.
DISCUSSION AND POSSIBLE ACTION ITEM.
 - Approve the Executive Committee’s recommendation regarding the District III Member-at-Large seat.
DISCUSSION AND POSSIBLE ACTION ITEM.

- 10. 6:10 Reports from Ancillary Boards/Commissions/Committees
 - A. Contractor’s Alliance**
 - B. California Mental Health Planning Council**
 - C. California Mental Health Boards/Commissions (CALMHB/C)**
 - D. California Institute for Mental Health (CIMH)**
 - E. Mental Health Coalition**
- 11. 6:28 Future Agenda Items
- 12. 6:30 Adjourn meeting.