

**MENTAL HEALTH COMMISSION'S
Executive Committee
Friday, March 9, 2007, 10:00 a.m.-12:00 noon
Sequoia Room, 50 Douglas Street, Martinez**

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

AGENDA

1. Call to Order and Introductions
2. 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 2-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. Announcements
4. Review Minutes from February 22, 2007 Mental Health Commission meeting.
5. Review/Discuss recent changes in 5150 protocol routing patients through Medical Emergency Department prior to sending them to Psychiatric Emergency Services at Contra Costa Regional Medical Center, including (but not limited to):
 - A. Description of current protocol
 - B. Rational for change
 - C. Decision making process/Inclusion of Mental Health Commission and Patients' Rights Advocates (see Welfare and Institutions Code)
 - D. Training
 - E. Communication to other affected entities
 - F. Response to unintended consequences
 - G. Evaluation (documentation, communication, etc.)DISCUSSION AND POSSIBLE ACTION ITEM(S)
6. Review/Discuss MHSA Programming for Older Adults including but not limited to:
 - A. Rationale for decision to revise/postpone/eliminate Older Adult programming as presented and approved in plan submitted to state
 - B. Impact of decision
 - C. Options
 - D. Process for revising plan (including timeline, community input, etc.)
 - E. Process ensuring availability of future collaborative funds.DISCUSSION AND POSSIBLE ACTION ITEM(S)
7. Adjournment.