

**Contra Costa County Mental Health Commission**  
**Thursday ♦ May 22, 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**

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 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.
3. 4:40 Announcements
  - Recently retired Commissioner Bettye Randle and retiring Commissioner Bobbie Arnold will be recognized by Supv. John Gioia at the June 24<sup>th</sup> Board of Supervisors meeting.
4. 4:45 Approval of the Minutes from March 27, 2008 (Carried over from April 24<sup>th</sup> Meeting)  
DISCUSSION AND POSSIBLE ACTION ITEM  
Approval of the Minutes from April 17, 2008 (Carried over from April 24<sup>th</sup> Meeting)  
DISCUSSION AND POSSIBLE ACTION ITEM  
Approval of the Minutes from April 24, 2008  
DISCUSSION AND POSSIBLE ACTION ITEM
5. 4:50 Interim Co-Chairs' Report – Scott Singley and Judy Cahon
  - Welcome newly-appointed District V Commissioners David Evans, Art Honegger and Connie Tolleson.
  - Announce formation of the CCRMC Ad Hoc Committee, which will meet on a regular basis with administrative personnel at the Contra Costa Regional Medical Center.
  - Develop a means by which consumers, families, staff, providers, contractors, etc. can be kept informed about the budget cuts and how it will impact them.  
DISCUSSION AND POSSIBLE ACTION ITEM
  - Respond to a request to add “The Clubhouse” to the Mental Health Coalition.  
DISCUSSION AND POSSIBLE ACTION ITEM
6. 5:05 Report: Mental Health Director —Donna Wigand, LCSW
  - Update on impact to the County budget following the Governor’s May Revise.  
DISCUSSION AND POSSIBLE ACTION ITEM
  - Report on inquiry into using some of the County reserves for Mental Health Services Act prudent reserve.

7. 5:20 Committee Reports
- Adult & Transitional Age Youth Committee.**
- Review draft of letter to the Executive Director of Contra Costa Animal Control requesting additional training of staff and administrative personnel regarding current policy on reduction of fees and waivers, and request that a mental health professional be brought in to assist in training regarding dealing in a sensitive manner toward people with disabilities. (Carried over from April 24<sup>th</sup> Meeting)  
DISCUSSION AND POSSIBLE ACTION ITEM
  - Change a 2008 Focus Goal from support of the implementation of AB1421 in Contra Costa County to support of SB1606. (Carried over from April 24<sup>th</sup> Meeting)  
DISCUSSION AND POSSIBLE ACTION ITEM
- Justice System Committee**
- Request that the Commission send to the Board of Supervisors a recommendation that they vote against the Health Services proposal that all health and mental health services at all County detention facilities be provided by private sector firm(s).  
DISCUSSION AND POSSIBLE ACTION ITEM
  - Update: Law Enforcement Referral Card program
  - Sign-up for site visit to the Behavioral Health Court May 28.
- Children's Committee**
- PEI Stakeholder Planning Process Update
  - Update on Chris Adams Waiver
  - Recommend that the Commission support the efforts of the Mental Health Division to coordinate with private insurers to ensure that all mental health outpatient private insurance options (excluding pharmacy) be exhausted, at no cost to the family, prior to the children receiving 100%-funded County mental health services.  
DISCUSSION AND POSSIBLE ACTION ITEM
- Older Adult Committee**
- Did not meet.
- Executive Committee**
- Status of Vacancies:
    - District I: Consumer Representative (accepting applications)
    - District II: No vacancies
    - District III: Consumer Representative (accepting applications – 1 received)
    - District IV: Consumer Representative (accepting applications – 1 received)
    - District V: No vacancies
  - Resignations/Term Expiration
8. 6:15 Reports: Ancillary Boards/Commissions  
Contractor's Alliance  
California Mental Health Boards/Commissions (CALMHB/C)  
California Institute for Mental Health (CIMH)  
Mental Health Coalition
9. 6:25 Future Agenda Items  
June 2008:
- Recognize retiring District I Commissioner Bobbie Arnold
10. 6:30 Adjourn meeting.