Contra Costa County Mental Health Commission Special Commission Candidate Interview Meeting Thursday • May 27, 2010 • 2:00-5:30 p.m.

Minutes-Approved 5/13/10

CALL TO ORDER/INTRODUCTIONS 1.

The meeting was called to order at 2:00 pm by Chair Peter Mantas.

Commissioners Present:	Attendees:
Dave Kahler, District IV	Peter Bagarozzo
Peter Mantas, District III	Evelyn Centeno
Carole McKindley-Alvarez, District I	Ralph Hoffman
Colette O'Keeffe, MD, District IV	Peggy Kennedy
Floyd Overby, MD, District II	Sharon Torrey
Teresa Pasquini District I	

Teresa Pasquini, District I Annis Pereyra, District II

Sam Yoshioka, District IV

Commissioners Absent: Anne Reed, District II

Supv. Gayle Uilkema, District II

Staff:

Nancy Schott, Staff to MHC

Introductions were made around the room.

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 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.

There was none.

3. **CHAIRPERSON'S COMMENTS - Peter Mantas**

The interview questions were reviewed. In the future, the interview questions may be reviewed and revised.

INTERVIEW APPLICANTS 4.

- Evelyn Centeno-Dist. II, Member at Large
- 2:45 Peggy Kennedy-Dist. III, Member at Large
- Peter Bagarozzo-Dist. V, Family Member or Member at Large 3:15
- Ralph Hoffmann-Dist. III, Consumer 3:45
- 4:15 Sharon Torrey-Dist. V, Consumer or Member at Large

5. CONSIDER RECOMMENDATION OF APPLICANTS FOR SUBMISSION TO APPOINTING SUPERVISORS.

- > <u>ACTION</u>: The MHC voted to recommend Evelyn Centeno to Supv. Gayle Uilkema for the Dist. II Member at Large seat, effective 7/1/10 6/30/10. (Passed, 6-2)
- ightharpoonup ACTION: The MHC voted to recommend Peggy Kennedy to Supv. Mary Piepho for the Dist. III Member at Large seat, for term ending 6/30/10 and continuing into a full term 3 year term 7/1/10 6/30/10. (Passed, 6-1-1)
- ➤ <u>ACTION:</u> The MHC voted to recommend Peter Bagarozzo to Supv. Federal Glover for the Dist. V Family Member seat, for term ending 6/30/10 and continuing into a full term 3 year term and continuing to a full term 7/1/10 6/30/10. (Passed, 7-1)
- > <u>ACTION:</u> The MHC voted to recommend Ralph Hoffmann to Supv. Mary Piepho for the Dist. III Consumer seat, for term ending 6/30/11 6/30/10. (Failed, 2-4-2)
- > <u>ACTION</u>: The MHC voted to recommend Sharon Torrey to Supv. Federal Glover for the Dist. V Consumer or Member at Large seats both terms ending 6/30/11. (Failed, 3-4-1)

6. 2010-2011 BUDGET ADVOCACY

➤ <u>ACTION</u>: Motion made to authorize the MHC chair to advocate against proposed 2010-2011 Budget cuts to mental health system funding. Advocacy can be accomplished, but not limited to letter writing to California legislators and the Governor. (M-Kahler/S-Yoshioka, Passed 7-0, unanimously) Commissioner McKindley-Alvarez left the meeting prior to the vote.

7. ADJOURN MEETING

> <u>ACTION</u>: Motion made to adjourn the meeting at 5:30 pm (Passed 7-0, unanimously) Commissioner McKindley-Alvarez left the meeting prior to the vote.

The next scheduled meeting will be Thursday, June. 10, 2010 from 4:30-6:30 pm at the Concord Police Department.

Respectfully submitted,

Nancy Schott Executive Assistant

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