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The Contra Costa County Mental Health Commission has a dual mission: 1) To influence the County's Mental Health System to ensure the delivery of quality services which are effective, efficient, culturally relevant and responsive to the needs and desires of the clients it serves with dignity and respect; and 2) to be the advocate with the Board of Supervisors, the Mental Health Division, and the community on behalf of all Contra Costa County residents who are in need of mental health services.

CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION Thursday • May 26, 2011 • 4:30-6:30 p.m.

John Muir Behavioral Health • Classroom A • 2730 Grant • Concord

AGENDA

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 925-957-5140.

Participants agree to follow the Mental Health Commission Meeting Decorum Policy.

Public Comment on items listed on the Agenda will be taken when the item is discussed. Times are approximate; items may be taken sooner than noted or out of the order listed. To obtain a copy of the full packet, contact the MHC staff, Linda Cipolla at 925-957-5140.

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 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.

3. 4:45 ANNOUNCEMENTS

- A. Invitation to Integration meeting May 25, 2011
- B. MHC Appreciation and acknowledgment to Donna Wigand

4. 4:50 CONSIDER APPROVAL OF MINUTES

- A. April 27, 2011 Monthly Meeting
- B. April 27, 2011 Public Hearing

5. 5:00 ANNUAL CALENDAR OF EVENTS

APPROVE and AUTHORIZE Peter Bagarozzo and Carole McKindley-Alvarez to develop an annual calendar of important events impacting Mental Health Consumers to assist MHC in being proactive in its advocacy.



- 6. 5:10 **STAKEHOLDER UPDATES:** ACCEPT informal oral reports from the following individuals, updating the Commission on activities and events:
 - A. Susan Medlin Office for Consumer Empowerment (OCE)
 - B. Al Farmer National Alliance on Mental Illness (NAMI)
 - C. Brenda Crawford Mental Health Consumer Concerns (MHCC)
 - D. John Gragnani Local One/MH Coalition
 - E. Marianna Moore Human Services Alliance

7. 5:20 MHSA UPDATE – Annis Pereyra and Teresa Pasquini

- A. ACCEPT oral update on MHSA including Anti-Stigma collaboration.
- B. APPROVE any modifications to the appointees or their responsibilities.

8. 5:35 STANDING COMMITTEE UPDATES

A. Capital Facilities

CONSIDER approving the objectives and timelines of the Capital Facilities Committee, as recommended by Commissioners: Pasquini, Pereyra, O'Keeffe & Wong

- B. Criminal Justice
 - CONSIDER approving the revised mission statement and 2011 goals/objectives of the Criminal Justice Committee, as recommended by Commissioners: Kahler, Bagarozzo, Yoshioka & Overby
- C. Quality of Care

CONSIDER approving a Consumer Workforce Supportive services taskforce and 2011 goals/objectives of the Quality of Care Committee, as recommended by Commissioners: Kennedy, McKindley-Alvarez, O'Keeffe, Overby

- D. Nominating Committee
 - CONSIDER approving the interview process and applicant recommendations of the Nominating Committee, as recommended by Commissioners: Yoshioka, O'Keeffe, Overby & Wong.
- E. CONSIDER the roles, responsibilities, and expectations of Committees. APPROVE a proposal (to the MHC) for committee roles, responsibilities and expectations.

9. 6:00 ACTING MENTAL HEALTH DIRECTOR'S REPORT - Dr. Suzanne Tavano

- A. HEAR Update on enrollment in Medicare program: county and contractor requirement
- B. HEAR Update on budget based on Governor's May Revise

10. 6:15 DISCUSS: 2010 MHC Annual Report

- A. CONSIDER approving the MHC 2010 Annual Report
- B. DIRECT staff to submit the report to the Board of Supervisors.

11. 6:30 ADJOURN MEETING

The next scheduled meeting will be Thursday, June. 23, 2011 from 4:30-6:30 pm at the John Muir Behavioral Health Center, 2740 Grant Ave., Classroom A, Concord.

Upcoming scheduled MHC meetings are posted at:

http://www.cchealth.org/groups/mental health com/meeting schedule.php