



CONTRA COSTA COUNTY
MENTAL HEALTH
COMMISSION

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 • August 25, 2011 • 4:30-6:30 p.m.
John Muir Behavioral Health • LECTURE ROOM • 2740 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, Karen Shuler 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. Peter Bagarozzo's resignation from the Commission.
 - B. Executive Assistant status: Transfer from Linda Cipolla to Karen Shuler.
 - C. Redistricting map will be effective on September 9th. Discussion regarding protocol for advisory body member's whose district has changed is planned for the September meeting of the Internal Operations Committee.
4. 4:50 **CONSIDER APPROVAL OF MINUTES**
June 29, 2011 Special Monthly Meeting
July 28, 2011 Monthly Meeting
5. 4:55 **ACTING MENTAL HEALTH DIRECTOR'S REPORT – Dr. Suzanne Tavano**



6. 5:10 **MHSA funding process and Consumer/Family involvement**
CONSIDER next steps and APPROVE prioritizing within standing committees or task force
7. 5:40 **STAKEHOLDER REPORTS**
CPAW – Teresa Pasquini and Annis Pereyra
8. 5:55 **APPROVE Stakeholder report expectations and parameters for MHC meetings regarding invitations, frequency, timing, length and possible written reports as a requirement.**
9. 6:10 **STANDING COMMITTEE UPDATES**
(Criminal Justice and Capital Facilities committees did not meet in August)
 - A. **Nominating Committee**
HEAR update from the Nominating Committee Commissioners, Yoshioka, O’Keeffe & Overby
 - B. **Quality of Care**
HEAR update from the Quality of Care Committee Commissioners Kennedy, McKindley-Alvarez, O’Keeffe & Overby
HEAR update from the Consumer Workforce Supportive Service Task Force
10. 6:30 **ADJOURN MEETING**
The next scheduled meeting will be Thursday, September 22, 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

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