



*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.*

**EXECUTIVE COMMITTEE MEETING**  
**Wednesday ♦ March 14, 2012 ♦ 12:30-2:00 p.m.**  
**2425 Bisso Lane ♦ 1<sup>st</sup> Floor Conference Room ♦ 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.*

1. 12:30 **Call to Order / Introductions**
2. 12:35 **Public Comment**  
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. 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. 12:40 **Announcements**
4. 12:45 **Approval of the Minutes from the February 1, 2012 Meeting** *Action Item*
4. 12:50 **Stakeholders Rotating Participation at Mental Health Commission Meetings**
  - Developing a partnership with the Alcohol and Other Drugs Advisory Board
  - Developing a partnership with the Homeless Advisory Board
    - Recommendation regarding Stakeholder reports to the Commission. *Action Item*
5. 1:00 **Assign Peter Bagarozzo's Public Comment request regarding his daughter for follow-up.**
6. 1:05 **Removal of IOC Referrals from MHC** *Action Item*
7. 1:20 **Update on MHSA Plan – Mary Roy**  
Discuss what materials to forward for discussion to the Commission  
Discuss information to request for MHC
  - Update on MHSA funding
  - CPAW Update
  - Design Team Report/Update
  - Public Hearing
8. 1:30 **Update on Meeting with Acting Mental Health Director Suzanne Tavano**
9. 1:35 **Development of March Mental Health Commission Agenda**
  - Items forwarded from February MHC Meeting
    - i. Approval of January 26, 2012 Minutes (*ACTION*)

- ii. Update on rotating MHC Meetings (March and April)
  - iii. Make-up of the Nominating Committee
  - iv. Bylaws Change/Amendment Regarding Increasing Committee Membership
  - v. Adding “Announcements from Commissioners”
    - BOS wording: “Consider reports of Board Members.”
  - vi. 2012 Annual Report
    - Recommend that liaison work done by Commissioners be acknowledged
- Standing (Regular) Items
    - i. Public Comment
    - ii. Announcements
      - Adding
    - iii. Approval of the Minutes
    - iv. Committee Reports
      - 1) Criminal Justice
        - AB 109 (Realignment) update.
        - Invite CIT Trainer to make a presentation at April MHC meeting in El Cerrito to encourage West County participation in CIT Training. Invite West County law enforcement officers to attend.
        - Recommend MHC conduct a site visit to Behavioral Health Court (*ACTION*)
      - 2) Capital Facilities
        - Recommend MHC conduct a site visit to 20 Allen, 2500 Alhambra proposed site, PES, and 4C (*ACTION*)
        - Consider CPAW Housing Committee Recommendations (*ACTION*)
        - Request that MHA and Finance provide the MHC with information about the expenses of providing out-of-county placements at all locked and unlocked facilities. (In order to assist us in the decision-making process regarding additional housing funds.) (*ACTION*)
        - In accordance with the MHSA Guiding Principles developed by the Commission, the Committee requests that the MHC be kept informed of all housing matters discussed at CPAW and its committees and, in the interest of transparency, all stakeholders be noticed of all meetings.
        - Send a letter on Commission letterhead to Crestwood Angwin citing recommendations and positive feedback. Signed by Carole and Teresa. (*ACTION*)
      - 3) Quality of Care
        - Announcement regarding April 21<sup>st</sup> Free Dental Clinic
        - Information regarding children placed out of County
        - Place EPSDT Brochure in MHC Packet
        - Address issue of treatment of 11 year old in PES
      - 4) Nominating Committee
        - Status of applicants
    - v. Mental Health Director’s Report
      - Update on filling Family Advocate Position ASAP
      - Update on hiring and replacement of managers in mental health.
    - vi. Behavioral Health Director’s Report
    - vii. MHSA Report
    - viii. MHC Representative’s Reports
      - CPAW Housing report recommendations (*Action*)  
Clarify Annis’s membership status
      - HSA Social Inclusion Committee Report
      - Integration Steering Committee Report

- ix. Finalize Wording for “May is Mental Health Month” Proclamation (*ACTION*)
- x. Commissioner Announcements
  - Floyd will not be seeking to renew his term in June.
  - Dave, Teresa and Juliet have asked to be reappointed

10. 2:00 **Adjourn Meeting**

*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.*