



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.

**Thursday ♦ April 26, 2012 ♦ 4:30-6:30 p.m.**

**El Cerrito City Hall Council Chambers ♦ 10890 San Pablo Avenue ♦ El Cerrito**

**!!!PLEASE NOTE DIFFERENT LOCATION OF THIS MONTH'S MEETING!!!**

**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.*

*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.*

- I. **4:30 Call to Order / Introductions**
- II. **4:35 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.
- III. **4:40 Announcements**
  - Meeting Decorum at Commission and Standing Committee Meetings
- IV. **4:45 Approval of the Minutes from the January 26, 2012 Meeting** *Action Item*  
(Held over for clarification from Mary Roy of item VIII:2.)  
**Approval of the Minutes from the February 23, 2012 Meeting.** *Action Item*  
(Held over because of lack of voting quorum at March meeting.)  
**Approval of the Minutes from the March 22, 2012 Meeting.** *Action Item*
- V. **4:50 Review of Brown Act Advisory Board Training**  
A second training will be held Monday, April 30 from 5-7 p.m. at the BOS Chambers, 651 Pine Street, Martinez.
- VI. **4:55 Presentation of What CIT (Crisis Intervention Training) Is – Lt. Brian Kalinowski, Contra Costa County Sheriff's Office**  
There will be a brief question and answer period following the presentation.
- VII. **5:15 Discuss Holding a Working Meeting to Bring Together Hospital, Law Enforcement and Others to Discuss Gaps in the Mental Health System** *Action Item*
- VIII. **5:25 Mental Health Commission Committee Reports**
  - **Criminal Justice Committee Report from Committee Chair Dave Kahler**
    - Update on AB109 Realignment

- Recommend that the MHC conduct a site visit to the West County Detention Center Monday, May 7<sup>th</sup> at 10:00 a.m. *Action Item*
  - **Nominating Committee Report from Committee Chair Colette O’Keeffe**
    - Status of applicants.
  - **Quality of Care Committee Report from Committee Chair Peggy Kennedy**
    - Update on free or low-cost dental and medical services.
      - Report from Kate Schwertscharf, PHN, of Healthcare for the Homeless
      - Recap of April 21<sup>st</sup> Dentistry from the Heart Event in San Ramon
  - **Capital Facilities Committee Report from Committee Chair Teresa Pasquini**
    - 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 Item*
    - 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. *Action Item*
- IX. 5:45 Acting Mental Health Director’s Report – Suzanne Tavano, BSN/PhD.**
1. Update on Vern Wallace, Children’s Services Program Chief.
  2. Update on filling of Program Manager Positions.
  3. Update on the Assessment and Recovery Center (ARC) and the Crisis Residential Facility (CRF).
  4. Working with SELPA’s (Special Education Local Plan Area) on continuing mental health services for students enrolled in special education.
  5. Participation in the Psychiatric Emergency Demonstration project.
  6. Testimony to the Senate Health and Human Services Budget Hearings re: realignment of EPSDT and the transfer of functions from DMH to DHCS and other state departments.
  7. Update on review of Title 9 regulations.
  8. Working Well Together presentation
- X. 6:00 Mental Health Services Act Report – MHSA Program Manager Mary Roy, LMFT**
- Update on the Annual MHSA Planning Process
  - Results of Prioritization Process from Joint MHC/CPAW Meeting – Steve Hahn-Smith, MHA Research & Evaluation Manager
- XI. 6:15 MHC Representatives to Committees Reports**
- CPAW Housing Committee – Annis Pereyra
  - MHSA Social Inclusion Committee – Monique Tarver
  - Integration Steering Committee – Sam Yoshioka
- XII. 6:25 Commissioner Announcements**
- XIII. 6:30 Adjourn Meeting**

Upcoming MHC meetings are posted at:

[http://www.cchealth.org/groups/mental\\_health\\_com/meeting\\_schedule.php](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.*