# Thursday, May 24, 2012 \* 3:00-4:00 p.m. John Muir Behavioral Health \* 2730 Grant Avenue, Classroom A, Concord

#### **AGENDA**

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings. Contact the Executive Assistant at 925-957-5140 at least 48 hours prior to the meeting.

1	4.30	Call to Order / Introduction	~
	4.311	t all in Orner / Introduction	ne

#### 2. 4:35 Public Comment

Members of 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 the item is not on the posted agenda, no response, discussion or action on the item may occur.

- 3. 4:40 Announcements
- 4. 4:45 Approval of the Minutes from March 22, 2012 Approval of the Minutes from April 26, 2012 Action Item

  Action Item
- 5. 4:50 Hold a working meeting with hospitals, law enforcement, and other stake-holders to develop a plan on how to address systemic issues. Action Item
- 6. 5:00 Conversation on recommendations for interview process for hiring mental health director. Action Item

## 7. 5:10 Committee Reports

#### **Criminal Justice Committee**

- Recommendations re: Juvenile Justice Commission Report.
- **Action Item**
- Behavioral Health Court Site Visit Recommendations.

### **Action Item**

#### **Nominating Committee**

- Status of applicants
  - Evelyn Centeno is now in District V, and Peggy Kennedy is now in District II.
  - There are currently openings in District III (Member-at-Large) and District V (Consumer and Family Member). Interviews have been set up for two applicants (District II Member-at-Large and District V Consumer).
  - Three other applications were received two for District IV Members-at-Large (Dave Kahler's seat), and one for District II Member-at-Large (Peggy Kennedy's seat). Floyd Overby's seat will be available after June 30.

## Quality of Care

- Propose a site visit to Napa State Hospital.

  <u>Action Item</u>

  Capital Facilities
- The Capital Facilities Committee recommends that the Commission support the building of the CRF and the ARC.

  Action Item
- 8. 5:30 Update on proposed MHSA changes at State Level and Possible Advocacy. Teresa Pasquini and Carole McKindley-Alvarez. Action Item
- 9. 5:40 Approve sending a letter to Health Services Director William Walker, Chief Financial Officer Pat Godley, and Behavioral Health Director Cynthia Belon regarding the necessity of what needs to happen and the process and time involved in keeping the MHC informed of MHSA information in a timely fashion to be able to meet statutory requirements.

  Action Item
- 10. 5:50 MHSA Report Mary Roy, MHSA Program Manager
  - MHSA and Community-Based Organizations
    - o How money is allocated
      - Discuss issue of the same CBO's getting the money
      - Discuss RFP process.
    - o % of money that has gone to CBO's
  - Public Hearing
- 11. 6:20 MHC Representative's Reports
  - CPAW Housing Committee Report Annis Pereyra
  - MHSA Social Inclusion Committee Report Carole McKindley-Alvarez/Monique Tarver
  - Integration Steering Committee Report Sam Yoshioka
- 12. 6:25 Commissioner Announcements
- 13. 6:30 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 to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.