



## Mental Health Commission

*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, November 29th, 2012 ♦ 4:30-6:30 p.m.**  
**John Muir Behavioral Health, 2730 Grant Street, 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.*

**I. 4:30 Call to Order / Introductions**

**II. 4:35 Public Comment**

*If you would like to have an item placed on a future MHC Agenda, please fill out the MHC Agenda Item Request Form.*

Members of 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 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.

**III. 4:40 Announcements**

1) December MHC meeting schedule.

December meeting will be the 3<sup>rd</sup> Thursday, Dec. 20<sup>th</sup>.

*Note: The December meeting will be a shortened monthly MHC meeting from 3:30-4:30, followed by the Annual MHC Planning Meeting, 4:30-6:30.*

**IV. 4:45 Approval of the Minutes from October 25, 2012**

**Action Item**

**V. 4:50 Updates from Mental Health Administration**

**VI. 5:05 Discuss Restructuring MHC Committees**

**Action Item**

**VII. 5:35 Discuss Formation of Bylaws Task Force**

**Action Item**

**VIII. 5:50 Discuss Developing a Vision Statement**

**IX. 6:00 Committee Reports**

A. Criminal Justice Committee

The Committee will not be meeting in December.

B. Executive Committee

C. Quality of Care Committee

D. Capital Facilities Committee



Follow-up on requests for information

E. Nominating Committee

Announce nominations for Chair, Vice Chair and two positions on the Executive Committee.

**X. 6:15 MHC Representative's Reports**

- 1) Behavioral Health Integration Steering Committee – Sam Yoshioka
- 2) MHSA Social Inclusion Committee Report – Carole McKindley-Alvarez
- 3) CPAW Housing Committee Report – Annis Pereyra

**XI. 6:25 Commissioner Announcements**

*Commissioners must submit a yellow form with a brief description of the announcement.*

**XII. 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.*