



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.

Monthly Meeting Agenda
Thursday, November 21, 2013 ♦ 4:30-6:30 p.m.
County Administration Building ♦ 651 Pine Street, Room 101 ♦ Martinez
!!!!PLEASE NOTE DIFFERENT LOCATION!!!!

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.

The Mental Health Commission respects your time, and every attempt is made to accurately estimate when an item may be heard by the Commission. All times specified for items on the agenda are approximate. Items may be heard later than indicated depending on the discussion of the issues. Your patience is appreciated.

I. 4:30 Call to Order/Introductions

II. 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 a member of the public addresses an item not on the Agenda, only a brief response for purposes of clarification may be given. No 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. 4:45 Commissioner Comments

Commissioners may comment on any item of interest within the jurisdiction of the Mental Health Commission. There may only be a brief response for clarification. No discussion or action on the item may occur. Commissioner Comment cards are also available on the table at the back of the room. Please turn them in to the Executive Assistant at the beginning of the meeting.

IV. 4:50 Announcements

Committee Chairpersons are asked to prepare a report detailing their 2013 Committee accomplishments for the December MHC meeting.

V. 4:55 Approval of the Minutes from October 24, 2013

Action Item

VI. 4:55 Election of Officers and Executive Committee

Action Item

1) Nominations from October meeting:

Chair: Colette O'Keeffe, Lauren Rettagliata

Vice Chair: Sam Yoshioka

Executive Committee: Louis Buckingham, Jerome Crichton, Colette O'Keeffe

2) Receive additional nominations

3) Vote for Chair, Vice Chair and Members of the Executive Committee

- VII. 5:10 Discussion of Standing Committee Roles and Responsibilities. *Action Item***
- VIII. 5:20 Request for Commission Input on Grant Proposals for SB 82 *Action Item***
- IX. 5:30 Mental Health Director's Report – Steven Grolnic-McClurg**
1) Mental Health Services Act (MHSA)
2) Mental Health Consumer Concerns (MHCC)
3) Primary Care/Hospital Integration
- X. 5:45 Mental Health Consumer Concerns – Discussion regarding moving forward. *Action Item***
- XI. 6:00 Committee Reports**
1) **Quality of Care Committee – Peggy Kennedy**
The QOC Committee recommends that the Commission provides direction as to how to get more specific information from the County on where we stand with all of our consumers at Napa State Hospital. We need to get utilization numbers for 4C, out-of-county placements and find out where the log jams are. *Action Item*
2) **Criminal Justice Committee – Evelyn Centeno**
Committee report.
3) **MHSA/Finance Committee – Teresa Pasquini**
Did not meet due to lack of quorum.
- XII. 6:15 Commissioner Representative Reports.**
1) Behavior Health Integration Steering Committee Report – Sam
2) Social Inclusion Committee – Carole
3) AOD Board – Sam
4) Homeless Board Meeting – Carole
5) Community Corrections Partnership (AB109) – Evelyn
6) Assisted Outpatient Treatment Workgroup (Laura's Law) – Carole
7) Primary Care Integration Committee – Colette
- XIII. 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 prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.