



*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, March 13, 2014 ♦ 4:30-6:00 p.m.**  
**John Muir Behavior Health, 2730 Grant Street, Classroom A, Concord**

*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.

**III. 4:40 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.

**IV. 4:45 Announcements**

- 1) New MHC meeting schedule – It's the 2<sup>nd</sup> Thursday of each month, 4:30-6:30 p.m.
- 2) CPAW Orientation will take place monthly, 1<sup>st</sup> Thursday from 2:00-2:45 prior to the CPAW meeting. The Public is invited!
- 3) Community Forum on MHSA 3-Year Plan – April 3 (Hold the Date!)

**V. 4:50 Approval of the Minutes**

*Action Items*

- 1) Approval of the MHC Monthly Meeting Minutes from February 27, 2014
- 2) Approval of the MHC Annual Planning Meeting Minutes from February 27, 2014.

**VI. 5:00 Mental Health Director's Report**

*Possible Action Item*

Victor Montoya, representing Cynthia Belon

- 1) Value Streaming Mapping
- 2) Services and Programs Integration Implementation Design (SPIID) Teams
- 3) Assessment and Recovery Center

- 4) Hope House
  - 5) Recovery Innovations
  - 6) Mental Health Association of Alameda County – Patients’ Rights
  - 7) Youth Homes
  - 8) Portia Bella Hume
  - 9) Family Services Coordinator for Adult Services
- VII. 5:15 Update on Laura’s Law -- David Seidner, LMFT, Adult Mental Health Manager**  
1) Report to Family & Human Services Committee
- VIII. 5:35 Consider Taking a Position on Laura’s Law** *Possible Action Item*
- IX. 5:50 Approve a Letter to the BOS Bringing to their Attention the Need to fill Mental Health Vacancies** *Action Item*
- X. 6:00 In preparation for the Annual Report, Develop MHC 2014 Goals/Work Plan** *Action Item*
- XI. 6:10 Committee Reports**  
*Starting in April, Committee Chairs are asked to send written reports for the MHC Packets.*
- **Quality of Care Committee – Peggy Kennedy** *Possible Action Item*
  - **MHSA/Finance Committee – Teresa Pasquini** *Possible Action Item*
  - **Criminal Justice Committee – Evelyn Centeno** *Possible Action Item*
- XII. 6:20 Commissioner Representative Reports**
- 1) Behavioral Health Integration Steering Committee Report – Sam
  - 2) Social Inclusion Committee – Carole
  - 3) AOD Board – Sam
  - 4) Homeless Board Meeting – Carole
  - 5) Community Correcor’s Partnership (AB109) – Evelyn
  - 6) Assisted Outpatient Treatment Workshop (Laura’s Law) – Carole
  - 7) Primary Care Integration Committee – Colette
  - 8) CPAW – Lauren/Gina
- XIII. 6:25 Appoint Ad Hoc Applicant Interview Committee** *Action Item*
- XIV. 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.*

**MENTAL HEALTH COMMISSION VACANCIES:**  
***District II (Candace Andersen) -- Consumer Representative***  
***District III (Mary Nejedly-Piepho) – Consumer Representative***  
***District V (Federal Glover) – Family Member (Application pending)***

***For more information, contact MHC Executive Assistant Karen Shuler at 925-957-5140***