

MENTAL HEALTH COMMISSION
6.12.2014 MINUTES – FINAL

Agenda Item	Discussion	Action/ Follow-up
I. Call to Order / Introductions	<p>Chairperson Sam Yoshioka called the meeting to order at 4:35 p.m.</p> <p><u>Commissioners Present:</u> Louis Buckingham, District III Evelyn Centeno, District V Jerome Crichton, District III Jack Feldman, District V Dave Kahler, District IV Peggy Kennedy, District II (4:40) Carole McKindley-Alvarez, District I (4:55) Colette O’Keeffe, District IV Teresa Pasquini, District I Lauren Rettagliata, District II Gina Swirsding, District I Sam Yoshioka, District IV Karen Mitchoff, BOS Repr.</p> <p><u>Commissioners Absent:</u> Peggy Black, District V</p> <p><u>Non-Commissioners Present:</u> Stan Baraghin, Guest Hillary Bowers, Recover Innovations Lia Bristol, Supv. Mitchoff’s Office Lisa Bruce, OCE Yolanda Cruz, OCE Douglas Dunn, NAMI-CC Georgette Howington, Family Kimberly Krisch, OCE Susan Medlin, OCE Joseph Partansky, Advocate for People with Disabilities Roberto Roman, OCE Karen Shuler, MHC Executive Assistant Qunicy Slatten, OCE</p>	
II. Public Comment followed by Commissioner Comments	<p>Public Comments:</p> <p>1) Stan: The 1-800 number to call the hospital is complicated and he gets disconnected. Told he has to make appointment. Takes 10-15 days to get an appointment. Can’t go to 1420 if you have an emergency or if you</p>	

	<p>need a shot.</p> <p>2) Hillary – Wellness Center Picnic is June 27 at 11. On May 12, they opened the West County site. Open 8-4:30.</p> <p>Commissioners Comments</p> <p>1) Louis attended the NAMI 2014 Walk. Most enjoyable experience he ever had. Wanted to commend Dave for his dedication. NAMI put on a nice event.</p> <p>2) Gina: Speaking for a family whose child has a mental health problem. School had him handcuffed and taken to the hospital (Vallejo). Parents didn't know where he was. We have a lot of children who are in crisis and kids under 12 are being severely traumatized by being handcuffed. There is a need for children's wards in our County.</p> <p>3) Teresa: Was in BH Division's first Kaizan on the Access Line. There were improvements and people are working hard. Also, there is a flyer in the packet about the Community Living Room Conversation that has errors and it is an invitation only event, not for the general public. We had the first TAY CLR Conversation in Antioch last month. OCE were strong partners in that. There was a presentation at the hospital last week. Behavior Healthcare is celebrating their anniversary.</p> <p>4) Lauren: She and Jerome were at the Faith Consortium, which was a day of training for a widespread group of ministers. Jerome spoke.</p>	
III. Announcements	<p>1) The California Mental Health Planning Council meets June 19, 20, 21, 2014 at the Hilton San Francisco Airport Bayfront, 600 Airport Boulevard, Burlingame.</p> <p>2) Public Hearing on the MHSA Three-Year Program and Expenditure Plan, following MHC meeting at same location from 6:15-7:45. Public input will be received.</p> <p>3) Susan mentioned it was the 20th year of SPIRIT July 28th. Invited Commissioners. Asked that people RSVP.</p>	
IV. Approval of Minutes from	<p>➤ Motion to approve Minutes from May 8, 2014.</p>	Approval of the Minutes.

<p>May 8, 2014</p>	<p>Moved: Peggy Seconded: Colette Discussion: None Vote: Approved unanimously 13-0-0.</p>	<p><u>Yes (13):</u> Louis Evelyn Jerome Jack Dave Peggy K. Carole Colette Teresa Lauren Gina Sam Supv. Mitchoff <u>No (0).</u> <u>Abstain (0).</u> <u>Absent (1):</u> Peggy B.</p>
<p>V. MHC Committee Reports</p>	<p>1) <u>Executive Committee – Colette O’Keeffe</u></p> <ul style="list-style-type: none"> • Request a quarterly report from Cynthia on State mental health actions/issues. Explained. No action taken. • Suggest leaving times off Agendas and place time-upper limits on Agenda items (eg “up to 15 minutes”). Explained. No action taken. <p>2) <u>MHSA/Finance Committee – Teresa Pasquini</u> Teresa recommended that Vern speak to the MHC. Peggy mentioned he is coming to Q of C in July or August. Teresa mentioned her committee will be losing a member. The Commission needs to consider how to replace Carole on MHSA/F. She reported they have been working on Audit #1 to Audit #2. Mike Geiss, a statewide expert on MH Finance, has been charged to develop the deliverables. They will be receiving the formal report next Wednesday.</p> <p>3) <u>Criminal Justice Committee – Evelyn Centeno</u></p> <ul style="list-style-type: none"> • Motion to request increase in MHSA Plan of Behavior Health Court clients served per year from 30 to 40. Evelyn gave a background. 	

	<p>Evelyn moved and Peggy seconded. Discussion: Lauren asked for clarification on the motion. Peggy asked if the two CJ motions could be put together and Evelyn said they couldn't. Carole asked where money comes from? Evelyn: That is administrative work. If it can serve 30, why not 40? Sam asked if the CJ Committee collaborated with the BH Court. Evelyn: this motion is focusing on what the MHSA Plan has. They have a budget for 30. Wants them to decide if there is enough for 40. Teresa: Not sure she can support the motion because of concern over where the money is coming from. Jerome: We looked at it from the perspective of the need that exists and how that need can be met. Our recommendation is they find the money because of the need. Teresa: Appreciates that, but I believe I need not only be an advocate but it's important for us to think of where the money comes from. Louis: Take a look around – everything is about money, but if we don't do something to slow what's happening down it will fall apart. Money shouldn't be the issue. Evelyn: She is also a member of the MHSA/F Committee and wants us to watch where the money comes from. It's up to the administration to find the money. We let MHCC squander money that could have been used properly. Now we have an opportunity where we are still in the planning stage. Maybe an amendment to say 30 for next 2 years and then 40 after that. Teresa: Advocated for funding of BH Court, but wants to know where the money is coming from.</p>	
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	<p>Carole: This is a “both/and.” We need to advocate, but we need to know about the funding sources. How do we do the advocacy in a well-informed and collaborative way? She suggested we revisit it when we get the MHSA presentation.</p> <p>Peggy: We need to know what the additional cost would be.</p> <p>Jerome: Would it be equally important to know about the nature of the problem to be objective?</p> <p>➤ Supervisor Mitchoff suggested that a Substitute Motion be made to continue the discussion after the MHSA PH. Discussion: Evelyn said she is unable to attend the Public Hearing. It was decided to discuss it in the CJ meeting and then bring back to the July MHC. Vote: Unanimous 13-0-0.</p> <ul style="list-style-type: none"> • Motion to approve resolution to hire a Mental Health Clinical Specialist to be assigned to the Behavior Health Court. Moved by Evelyn and seconded by Jerome. Discussion: Teresa: She is aware of a lot of gaps. We don’t have enough information to know if this is the priority. She would like to know from our leadership who are not here today what our needs are. Lauren: Did you all vote on this? What were your feelings about it? Jerome: Based on what Marty shared when she came to the meeting, and based on her training, the present set up is inadequate. Colette: Having worked as a front line person, it’s the person on the front lines who know best. Marty knows best. Teresa: She has asked for value stream mapping of our system for years. There are holes, but I don’t know if this is a 	<p>Substitute Motion as revised. <u>Yes (13):</u> Louis Evelyn Jerome Jack Dave Peggy K. Carole Colette Teresa Lauren Gina Sam Supv. Mitchoff <u>No (0).</u> <u>Abstain (0).</u> <u>Absent (1):</u> Peggy B.</p>
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	<p>priority. We have interns throughout our system providing services.</p> <p>Evelyn: I respect your role on the Commission; I just want to say we can be paralyzed by analysis. We have different committees so we can be focused on items of interest. We have been focused on this for months and don't know what other analysis we can do. We are being proactive. If we are to advocate to keep our mentally ill out of prisons, we need to advocate for more staff.</p> <p>Jerome: Deductive approach. If the MHSA Plan is to go from 15-30, there is already a plan to hire a MH clinician. It doesn't make sense if they don't.</p> <p>Mitchoff: It's like a Christmas list. There are more needs than what we have resources for. I don't have a problem asking for this to go into the plan, because it is just a plan. It's not a problem passing this without a dollar amount attached, but would be better to know the whole cost.</p> <p>Jerome: Likes analogy of Christmas list.</p> <p>Mitchoff: Maybe call it a grocery list because they are essential</p> <p>Jerome: The need has to be considered along with the money. Evelyn said there are some built in limitation as to what we can do. We are charged with advocating for the members of the public and others make the financial decisions. If they are going from 18 to 30 with 1 MH Clinical Specialist it cannot be done.</p> <p>Gina: Sheriff's do support BH Court. The extra staff can be funded through other means.</p> <p>Teresa: The resolution is fine. The Minutes say funding is through Jail Mental Health.</p> <p>Mitchoff : Suggested take out the person's name that is in the Resolution.</p>	<p>Motion to approve Resolution.</p> <p><u>Yes (12):</u></p> <p>Louis Evelyn Jerome Jack Dave Peggy K. Carole Colette Lauren Gina Sam Supv. Mitchoff</p> <p><u>No (0).</u></p>
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	<p>Vote: 12-0-1. Teresa abstained.</p> <p>4) <u>Quality of Care Committee – Peggy Kennedy</u></p> <ul style="list-style-type: none"> • New date/time starting in July In order to accommodate newly appointed Commissioner Peggy Black, the Committee has decided to change their meeting day/time to the 3rd Thursday of the month from 3:00-4:30 starting with the July meeting. Because Peggy will be out of the Country, the July meeting date may be changed. <p>Sam asked for clarification regarding Bylaws not permitting 5 members. There was discussion to clarify that Peggy Black had not been appointed to the Quality of Care Committee, but would be attending as a non-member until membership would be permitted by the Bylaws.</p> <p>Peggy reported on the issues that have come before her Committee.</p> <p>Susan said they had visited one of the contractors.</p> <p>Peggy presented a plaque from the Commission honoring outgoing Commissioner Carole McKindley-Alvarez for her service to the MHC.</p>	<p><u>Abstain (1).</u> Teresa</p> <p><u>Absent (1):</u> Peggy B.</p>
<p>VI. BHS-MH Director's Report</p>	<p>The following is a written report submitted by Vic Montoya. No one from MHA was present to discuss the report.</p> <p>1) <u>Assessment and Recovery Center</u> The George and Cynthia Miller Wellness Center has been opened. Behavioral Health Services is currently working with Hospital and Clinics to establish a staffing pattern for the Assessment and Recovery Center co-located at the site.</p> <p>2) <u>Hope House</u> Hope House currently has 11 residents.</p> <p>3) <u>Portia Bella Hume</u> Portia Bella Hume has been Medi-Cal site certified and is now accepting referrals.</p> <p>4) <u>SB82 – Mobile Crisis</u></p>	

	<p>The incoming funds request to accept these grant dollars has been submitted for approval by the Board of Supervisors.</p> <p>5) <u>Medi-Cal Outreach and Enrollment Grant</u> The incoming funds request to accept these grant dollars has been submitted for approval by the Board of Supervisors.</p> <p>6) <u>Assisted Outpatient Treatment/Community Living Room Conservations</u> Please see attached flyer.</p> <p>7) <u>Program Moves</u> Our Vocational Services and Forensic Programs are scheduled to move to 1430 Willow Pass Road, Concord in August. See attached floor plan.</p>	
VII. Discuss recommendations regarding Patients' Rights position hiring process	It was suggested this be sent to the Executive Committee for discussion and next steps.	Place on June Executive Committee Agenda.
VIII. Proposed speakers at MHC Monthly Meetings	<p>Suggestions received:</p> <ol style="list-style-type: none"> 1) Telecare re: Hope House 2) Sandy Rose re: Homeless 3) Executive Director of Bonita House Farm Project Carole supported having her come. 4) Hillary Bowers for update on Recovery Innovations 5) Gigi Crowder from the faith community 6) ARC staff members There are no staff members yet. 7) Jerome's CD regarding young people 8) Gina: Replacement for Dr. Saldanha\ <p>No decision was made as to who to invite next.</p>	
IX. Commissioner Representative Reports	<ol style="list-style-type: none"> 1) Behavioral Health Integration Steering Committee Report – Sam Sam wasn't at last meeting. Meeting next week. 2) Social Inclusion Committee – Carole Susan: Had put in plan to do a conference, instead will do separate meetings starting in October. 3) AOD Board – Sam Out of town. 4) Homeless Board Meeting – Carole 	

	<p>Meet in June.</p> <p>5) Community Corrector’s Partnership (AB109) – Evelyn No report.</p> <p>6) Assisted Outpatient Treatment Workshop (Laura’s Law) – Lauren and Jack Lauren reported it is a more inclusive group now. Facilitated by Roberta Chambers. Gina said she wants a more complete written report of what’s going on. Gina mentioned some things she wanted information on. Teresa: Commission needs to clarify that MHC opposed meetings being closed. Important that we acknowledge that, while this workgroup is closed, there are consumer representatives. Gina: Wants written reports from Jack and Lauren. Teresa: Asked EC to consider establishing a formal process for reports. Gina: Just wants information about what’s being said in the meetings.</p> <p>7) Primary Care Integration Committee – Colette No meeting this month. On her own she goes to 1420 – waiting room increasingly busy. People looking good coming in and out. Peggy: asked about waiting time. Colette: 15-30 minutes.</p> <p>8) CPAW – Lauren and Gina Gina: Lauren wasn’t there. We talked about LL – whether it will take away \$ from MHSA funding. It was all about patients’ rights. Mitchoff: The BOS asked the Committee to report to BOS. Asked Gina to write down her concerns and send them to her.</p>	<p>Forward to June Executive Committee a request to consider establishing a formal process for reports.</p>
X. Adjourn Meeting	The meeting was adjourned at 6:05 p.m.	

Respectfully Submitted,
Karen Shuler, Executive Assistant
Contra Costa County Mental Health Commission