



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, October 9, 2014 ♦ 4:30-6:30 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/Roll Call

II. Public Comment followed by Commissioner 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.

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.

III. Announcements

- 1) All attendees are asked to please abide by the MHC's Decorum Statement (included in the meeting packet).
- 2) The Revised MHC Bylaws were approved by the Board of Supervisors September 9th and are now in effect. If you have any questions, please call Karen at 957-5140.
- 3) Recognition of Colette O'Keeffe for her years of service to the mental health community.

IV. Approval of the MHC Minutes from September 11, 2014

Action

V. Presentation by Children/Adolescent Program Chief Vern Wallace – an Overview of the Children's/Adolescent Mental Health System of Care and Current Issues (20 Minutes)

VI. Behavioral Health Services/Mental Health Director's Report – Victor Montoya (15 Minutes) Refer to Report in Packet

- 1) SB82 – Mobile Crisis

- 2) Patients' Rights Update
- 3) Medi-Cal Outreach and Enrollment Grant
- 4) AB1421 Work Group
- 5) Program Moves
- 6) Mental Health Family Services Coordinator
- 7) Update on Behavioral Health Electronic Medical Record

VII. 2015 Slate of Leadership Nominees (to be voted on at November 13th MHC meeting)

Note: Nominations will be accepted from the floor.

Nominees: Chair Lauren Rettagliata
 Vice Chair None
 Executive Committee Members (3 may serve):
 Dave Kahler
 Peggy Kennedy
 Gina Swirsding (not accepted yet)
 Sam Yoshioka

VIII. MHC Committee Reports

- 1) **Applicant Interview Ad Hoc Committee – Chair Lauren Rettagliata**
 Vacancy Status / Status of Applicants
 Vote on Committee Recommendation for Applicant Barbara Serwin *Action*
- 2) **Criminal Justice Committee Report – Chair Evelyn Centeno**
- 3) **Quality of Care Committee Report – Chair Peggy Kennedy**
 Vote on adding Tess Paoli to membership. *Action*
- 4) **MHSA/F Committee Report – Vice Chair Lauren Rettagliata**
 The Committee did not meet due to lack of quorum.

IX. Commissioner Representative Reports

- 1) Behavioral Health Integration Steering Committee Report – Sam
- 2) Social Inclusion Committee – Volunteer needed *Action*
- 3) AOD Board – Sam
- 4) Homeless Board Meeting – Evelyn
- 5) Community Corrector's Partnership (AB109) – Evelyn
- 6) AOT Workshop (Laura's Law) – Lauren
- 7) CPAW – Lauren/Gina

X. Consider Having a Commission Retreat

An opportunity to get to know your fellow Commissioners, especially the new Commissioners, and the 2015 Leadership Team. Also an opportunity to discuss how best to work toward a successful year of advocacy.

- Motion to approve having a Commission Retreat. *Action*
- If above motion is approved:*
- Motion to set a date for the Commission Retreat. *Action*
- Appoint a Commission Retreat Ad Hoc to develop a Retreat Agenda and address the issue of having a facilitator. *Action*

XI. Consider cancelling the December MHC and Executive Committee Meetings. *Action*

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 prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.