



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 13, 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) Project Hope's 10th Annual Memorial Service, a special day to remember and celebrate the lives of homeless men and women who have passed this year. Friday, November 14th from 10:00-1:00 at Concord United Methodist Church, 1645 West Street, Concord. Lunch will be served at 12:00. For more information call Shayne Kaleo at 925-435-3650.
- 2) Recovery Innovations Wellness Centers is excited to announce their first Citizen Contributor Graduation and Class Accomplishment celebration! You are invited! Friday, December 19 from 10:00 a.m. to 12:00 noon at the West County Wellness Center, 2101 Vale Road, Ste. 300, San Pablo.
- 3) MHC Applicant Barbara Serwin is scheduled to be appointed December 2nd.

IV. Approval of the MHC Minutes from October 23, 2014

Action

- V. Behavioral Health Services/Mental Health Director's Report
Victor Montoya or Cynthia Belon (15 Minutes)**
- 1) Patients' Rights Update
 - 2) Medi-Cal Outreach and Enrollment Grant
 - 3) AB1421
 - 4) Mental Health Family Services Coordinator
 - 5) Update on Behavioral Health Electronic Medical Record
- VI. Appoint an Ad Hoc Committee to consider recognition of Commissioners. *Action***
- VII. Results of Doodle Poll. Set a date for the MHC Retreat. *Action***
Jerome will work on the proposed Retreat Agenda. Vic will aid if a budgetary process is needed for a facilitator.
- VIII. 2015 Slate of Leadership Nominees**
Note: Write-in votes will be accepted.
- Nominees: Chair Lauren Rettagliata
Vice Chair Peggy Kennedy
Executive Committee Members (3 may serve):
- Evelyn Centeno
 - Dave Kahler
 - Peggy Kennedy
 - Gina Swirsding
 - Sam Yoshioka
- IX. MHC Committee Reports**
- 1) Criminal Justice Committee Report – Chair Evelyn Centeno
 - 2) Quality of Care Committee Report – Chair Peggy Kennedy
 - 3) MHSA/F Committee Report – Chair Teresa Pasquini
- X. 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

XI. 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.