



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, December 11, 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) Welcome District II Consumer Representative appointee Barbara Serwin to the Commission.
- 3) Announce Commissioner Tess Paoli's transfer from District II to District III.
- 4) You are invited to the Behavioral Health Court Annual Christmas Party/Pot Luck Celebration on Tuesday, December 16th starting at 1:30. They are also reaching out to anyone who would like to join in creating gift bags for their clients and alumni. They have 18 individuals they would like to prepare gift bags for. They could use any of the following items: Gift cards for Food Max, Target or Walmart, socks, gloves, shampoo, tooth paste, cologne, perfume, body wash, mouth wash (nonalcoholic), hand lotions, nail kits, nail polish, stocking caps, candy, cookies, holiday goodies, movie tickets, calendars, journals.

- 5) 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.
- 6) The Executive Assistant will be out of the office from December 15th-19th.

IV. Approval of the MHC Minutes from November 13, 2014 *Action*

V. On Advice from County Counsel, Due to a Voting Tabulation Error, Re-vote on the Three 2015 Executive Committee Positions. *Action*
 Nominees: Evelyn Centeno, Dave Kahler, Tess Paoli, Teresa Pasquini, Gina Swirsding, Sam Yoshioka

VI. Mental Health Commission Retreat Update – Jerome Crichton *Action*
 • Consider choosing a new date

VII. MHC Committee Reports

- 1) Executive Committee – Sam Yoshioka, Chair
 - Request volunteers for Membership Recognition Ad Hoc Committee *Action*
- 2) Criminal Justice Committee Report – Evelyn Centeno, Chair
 - Next meeting Tuesday, January 6th from 1:00-3:00
- 3) MHSA/F Committee Report – Teresa Pasquini, Chair
 - December 17th meeting is cancelled
 - Next meeting Wednesday, January 21st from 1:00-3:00
- 4) Quality of Care Committee Report – Peggy Kennedy, Chair
 - Next meeting Tuesday, December 16th from 3:00-4:30

VIII. Commissioner Representative Reports

- 1) AOD Board – Sam Yoshioka, MHC Representative
- 2) Behavioral Health Integration Steering Committee – Sam Yoshioka, MHC Representative
- 3) Community Corrections Partnership Report – Evelyn Centeno, MHC Representative
- 4) CPAW – Lauren Rettagliata and Gina Swirsding, MHC Representatives
- 5) Homeless Board Meeting – Evelyn Centeno, MHC Representative
- 6) Social Inclusion Committee – Volunteer needed to represent the MHC *Action*

IX. Public Comment and Commissioner Comments

X. 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.