



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.

Current (2016) Members of the Contra Costa County Mental Health Commission

Greg Beckner, District IV; Duane Chapman, District I (Chair); Douglas Dunn, District III; Diana MaKieve, District II; Tess Paoli, District III; Lauren Rettagliata, District II; Barbara Serwin, District II (Vice Chair); Connie Steers, District IV; Gina Swirsding, District I; Sam Yoshioka, District IV; Candace Andersen, BOS Representative; Mary Piepho, BOS Alternate Representative

Commissioners Emeritus
Marie A. Goodman • David Kahler

SPECIAL MEETING
Contra Costa County Mental Health Commission Monthly Meeting
Wednesday, June 1st, 2016 ♦ 4:30-6:30 p.m.
550 Ellinwood Way, Pleasant Hill

AGENDA

- I. 4:30 Call to Order / Introductions – Duane Chapman**
- II. Chair Announcements – Duane Chapman**
- Welcome Connie Steers, Member-at-Large, District IV
 - Scheduling rooms for Committees
 - November 2nd Commission meeting – Change date or change location that meeting only
 - Richmond's Juneteenth Celebration June 18th
- III. Public Comment**
- IV. Commissioner Comments**
- V. Approval of the May 4th, 2016 MHC Minutes *Action Item***
- VI. Discussion of the Commission's Mandated Responsibilities in the W&I Code.**
- Roles and responsibilities
- VII. Report from Anna Roth, RN, MS, MPH Chief Executive Officer, Contra Costa Regional Medical Center**
- Discussion regarding CCRMC's relationship with John George Hospital
 - Update on services at CCRMC's PES.
- VIII. Behavior Health Services Report – Matthew Luu, Deputy Director of Behavior Health**
(Questions for the BHS Director and/or the Deputy to report on.) *Action Items*
- 1) Family Courtyard – Questions have been raised about why they received funding despite concerns being voiced regarding the death of a client, police calls, etc.
 - 2) Transition Housing in West County – Richmond Police raided a Housing Program on Ohio that is owned by Lifelong (formerly owned by Rubicon), and found drugs and a gun. What is being done to make sure that clients are safe?

- 3) Richmond GRIP Program (Greater Richmond Interfaith Program) – Has the funding for this program been cut, and if so, why?
- 4) El Cerrito Denny’s Restaurant – When and how will outreach be done to the homeless who frequent there?
- 5) Has someone been assigned to follow-up on the Night Outreach Program?

IX. Clarification of next steps for the MHC Budget White Paper. *Action Item*

- Board of Supervisors review
- Procedure for placement of paper on BOS Agenda -- ASAP

X. Discuss recommending funding for ANKA for the Don Brown Shelter in Antioch. *Action Item*

XI. Develop written policy for Committee Membership *Action Item*

XII. Committee Reports:

- 1) Applicant Interview Ad Hoc Committee
 - Make recommendation to Supv. Glover re: MHC applicant Michael Ward *Action Item*
 - Make recommendation to Supv. Glover re: MHC applicant Meghan Cullen *Action Item*
 - Vacancy and Applicant status
- 2) Criminal Justice Committee
- 3) MHSA-Finance Committee
- 4) Quality of Care Committee – Did not meet.
- 5) Executive Committee

XIII. Commission Representative Reports

- 1) AOD Advisory Board – Sam Yoshioka
- 2) CPAW General Meeting – Lauren Rettagliata
- 3) Children’s Committee – Gina Swirsding
- 4) Housing Committee – Lauren Rettagliata

XIV. Adjourn Meeting