



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 (2017) Members of the Contra Costa County Mental Health Commission

Duane Chapman, District I (Chair); Barbara Serwin, District II (Vice Chair); Douglas Dunn, District III; Diana MaKieve, District II; District III; Lauren Rettagliata, District II; Connie Steers, District IV; Gina Swirsding, District I; Jason Tanseco, District III; Meghan Cullen, District V; Michael Ward, District V; Sam Yoshioka, District IV; Candace Andersen, District II, BOS Representative; Diane Burgis, District III, BOS Representative.

Commissioners Emeritus
Marie A. Goodman • David Kahler

Justice Systems Committee Meeting
Tuesday, January 24, 2017 • 1pm to 3pm
1340 Arnold Drive, Conference Room 131, Martinez

AGENDA

- I. Call to Order / Introductions**
- II. Public Comment**
- III. Commissioner Comment**
- IV. Announcements**
- V. APPROVE minutes from July 26, 2016 meeting**
- VI. DISCUSS updates, goals and outreach.**
- VII. DISCUSS CIT training**
- VIII. DISCUSS outreach and communication goals for the Justice Systems committee in 2017**
- IX. Adjournment**

The Commission will provide reasonable accommodations for persons with disabilities planning to participate, please call (925) 957-5140 to arrange.



**Mental Health Commission's
Justice Systems Committee Minutes
July 26, 2016**

Agenda Item / Discussion	Action/Follow-up
<p>I. Call to Order / Introductions The meeting was called to order by Committee Chairperson Gina Swirsding at 1:15 p.m.</p> <p><u>Members Present:</u> Greg Beckner, District IV Duane Chapman, District I Gina Swirsding, District I</p> <p><u>Others Present:</u> Adam Down Jill Ray David Seidner Karen Shuler, MHC Executive Assistant Mike Ward, MHC Applicant</p> <p>Greg was welcomed onto the Committee and Mike was welcomed as a future Commissioner and Committee Member.</p>	<p>Transfer recording to computer</p> <p>Update Commissioner attendance</p> <p>Update database</p>
<p>II. Public Comment None.</p>	
<p>III. Commissioner Comments Duane expressed his desire to hear what's going on in the community from the various police departments in the county and to hear their concerns and/or complaints.</p>	
<p>IV. Announcements</p> <ul style="list-style-type: none"> • Gina and Mike are graduating from SPIRIT this coming Monday. • The Richmond community is planning mental health training for ministers. The date is not yet set. 	
<p>V. Approval of the Minutes from May 24th, 2016 Jill had previously suggested some changes to the minutes. Duane moved, seconded by Greg, to approve the June minutes as previously corrected. The Minutes were approved unanimously 3-0-0 as corrected. Aye (3): Duane, Gina, Greg. Nay (0) Abstentions (0)</p>	<p>Mark Minutes as "FINAL".</p>
<p>VI. Update on Justice Systems Committee 2016 Goal #1 Jill informed the group that she has confirmed that there will be grant funding this year. It is not SB 863 but SB 844, which is through the Board of State and Community Corrections. The County is going after these funds for the improvement of the West County Detention Facility that was planned out last year. She will let the committee know when it would be appropriate to voice any support for the funding. She also mentioned that the Richmond lawsuit was settled.</p>	

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<p>VII. Update on Justice Systems Committee 2016 Goal #2</p> <p>Gina gave an overview of the progress to date and what resources were currently planned to be included on the card. Committee members offered additional sources of information to reference, including a Re-Entry app recently created by the Crisis Center that has useful information. Karen clarified that the Program Chiefs should not be listed on the card, but are the people to contact to verify that the resources they are considering adding provide 24/7 services and would be appropriate to include.</p>	
<p>VIII. Update on Justice Systems Committee 2016 Goal #3</p> <p>Jill pointed out that the only AOD issues that the MHC can address are those concerning dually diagnosed consumers and that the discussion on this should be started at the full MHC meeting. She suggested inviting an expert to come speak to the Commission as a whole about the issue and get feedback from everyone as to what they might want to advocate for.</p> <p>There is a privately funded program in South County called Discovery Center where they are working on privately-funded solutions to follow up on consumers who were 5150'd. It is driven by the community, not by the County. They are currently looking at how to set it up and implement it. Once their pilot program is up and running, we could invite them to a future MHC meeting for a presentation.</p>	
<p>IX. Update on Justice Systems Committee Goal #4</p> <p>The AB 109 report will be submitted to CCP on August 5, and it will be made available to the public after that. There are data dashboards on the Probation web site that show a lot of statistics. Karen will obtain that data for the Commission. There is a private entity called Re-Entry Solutions Group that discusses these issues at regular meetings as well, but they present the information they choose to present, not necessarily all of it.</p> <p>Candace stated that Probation is currently identifying adults who need AB 109 services and referring them to the help they need.</p>	
<p>X. Update on Justice Systems Committee Goal #5</p> <p>Jamie informed the group of what the Juvenile Justice Commission does and what they have been working on recently. Duane asked if they keep records of the number of children from the school districts that are in foster care, and Jamie said that that getting the numbers is very difficult, although the children are tracked. Shirley stated she will be attending the Justice Systems Committee regularly. Several commissioners were concerned that access to the meetings appeared to be restricted, and Jamie clarified that they were not and told them how to access the meeting location.</p> <p>Gina expressed concern about discussing Juvenile Hall fees being waived. Candace suggested having a Commissioner attend the Public Protection Committee, where the issue has been referred, to be part of the conversation and to report back to the MHC. Jamie recommended watching the meeting agendas and minutes online to see when the report is prepared and then go to that meeting to get the information.</p>	
<p>XI. Discuss changing the date the Justice Systems Committee meets.</p> <p>Gina asked if the meeting date for this committee could be changed so she could attend the Re-Entry Solutions Group meeting. Karen gave an</p>	

Agenda Item / Discussion	Action/Follow-up
<p>overview of why the dates have changed in the past and how the schedule of meetings should ideally be ordered. Duane recommended having the Executive Committee create a proposed new schedule for everyone to review. Committee members made suggestions of what would be the best times for them.</p> <p>Duane moved, seconded by Greg, to change the meeting time to the first Thursday of the month from 1:00 to 2:30 and to skip the meeting in August, since that would be next week. This would make the next meeting on September 1.</p> <p>The motion passed unanimously.</p> <p>Aye (3): Duane, Gina, Greg.</p> <p>Nay (0)</p> <p>Abstentions (0)</p>	
<p>XII. Items to discuss at the next Justice Systems Committee meeting.</p> <ul style="list-style-type: none"> • Work on cards. • Prepare report for Executive Committee • Ask Sheriff for status update on SB 844 	
<p>XIII. Items to forward to the August 3rd Commission Meeting</p>	
<p>XIV. Adjournment</p>	

Respectfully Submitted,
 Karen Shuler, Executive Assistant
 Contra Costa County Mental Health Commission
 Melinda Meahan, Clerk-Senior Level
 CCHS Behavioral Health Administration