

**QUALITY OF CARE COMMITTEE
MONTHLY MEETING MINUTES
September 20th, 2018 – FINAL**

Agenda Item / Discussion	Action /Follow-Up
<p>I. Call to Order / Introductions Committee Chair, Cmsr. Barbara Serwin, called the meeting to order @5:16pm</p> <p><u>Members Present:</u> Chair- Cmsr. Barbara Serwin, District II Cmsr. Gina Swirsding, District I Cmsr. Leslie May, District V Cmsr. Tasha Kamegai-Karadi, District IV</p> <p><u>Other Attendees:</u> Cmsr. Douglas Dunn, District III Warren Hayes, Mental Health Services Act (MHSA) Program Manager Victor Montoya, Program Chief, Contra Costa Regional Medical Center (CCRMC) Rochelle Bounville- Visitor Erika Raulston- Family Member Sarah Kennard, Executive Assistant to the Mental Health Commission</p>	<p>Complete Audio Recording available from Executive Assistant</p>
<p>II. PUBLIC COMMENTS</p> <ul style="list-style-type: none"> R. Bounville inquired about a new First Responder policy efforts to bill for residential emergency response 	<p>G. Swirsding and B.Serwin (Chair) would like to follow-up at the next Quality of Care Committee Meeting if more information becomes available</p>
<p>III. COMMISSIONERS COMMENTS</p> <ul style="list-style-type: none"> L. May discussed her book publication and stated that it may be of interest for other commissioners on the committee. G. Swirsding introduced a scheduling conflict with the current meeting times and expressed interest in alternate meeting dates/times. All committee members agreed that the time would not change for the October meeting, but that it would be an agenda item of discussion to look at future date/time options. 	<p>Next meeting will follow current schedule: Thursday, October 18th, 2018 from 5:00-6:30pm at 1220 Morello Avenue, Suite 100 Conference Room, Martinez, CA</p>
<p>IV. COMMITTEE CHAIR ANNOUNCEMENTS/COMMENTS-</p> <ul style="list-style-type: none"> B. Serwin (Chair) discussed the upcoming Mental Health Commission Retreat on Wednesday, September 26th, 2018 at 3:00pm at Vicente Martinez/Briones High School and encouraged attendance for this event. 	<p><u>Vicente Martinez/Briones High School:</u> 925 Susana Street, Martinez, CA</p>
<p>V. Approval of July 19th, 2018 minutes.</p> <ul style="list-style-type: none"> G. Stern moved to approve the minutes, seconded by L. May. Vote: 4-0-0 Ayes: B. Serwin (Chair), L. May, T. Kamegai-Karadi, G. Swirsding Abstain: none Absent: none 	<p>Agendas and minutes can be found at: https://cchealth.org/mentalhealth/mhc/agendas-minutes.php</p>
<p>VI. RECEIVE Update on Contra Costa Behavioral Health Services (CCBHS) Efforts to Analyze Potential Solutions for a Children and Adolescent Treatment Program Residential Center- with Warren Hayes, MHSA Program Manager</p> <ul style="list-style-type: none"> W. Hayes discussed current efforts within CCBHS to explore the conversion of the Oak Grove property as a residential facility, including fiscal analysis between Pat Godley and Dr. Matthew White. He stated that this area would need to be updated to be compliant with code and would require significant initial and recurring costs. Further analysis is needed to explore within-county and external revenue. 	

<p>VII. BRAINSTORM General Questions Regarding Behavioral Health Programs and Services, Psychiatric Emergency Services (PES) and 4C to Provide to the Ad-Hoc Data Committee- Barbara Serwin (Chair)</p> <ul style="list-style-type: none"> • W.Hayes reviewed the Quarterly Data Dashboard concept, which intends to provide mutually beneficial metrics to the Mental Health Commission and its' stakeholder parties by consolidating relevant information regarding seven key areas. • V. Montoya addressed current concerns regarding 4C and PES utilization mismatch for persons who are not able to access other clinical services during episodes of psychosis, and noted that there is a necessity to refer affected persons outside of the County for services due to a shortage of beds. Additionally, he emphasized the need to track the volume of out-of-County MediCal admissions and how they impact the availability of resources. 	
<p>IX. Adjourned Meeting at 6:29pm</p>	