

**Contra Costa County Mental Health Commission**  
**Thursday ♦ September 25, 2008 ♦ 4:30-6:30 p.m.**  
**Concord Police Dept. Community Room ♦ 1350 Galindo Street, Concord**

*The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact the Executive Assistant at least 48 hrs. prior to the meeting at 925-372-4439.*

**AGENDA**

*All times are approximate. Items may be taken out of order at the discretion of the Commission.*

1. 4:30 **CALL TO ORDER / INTRODUCTIONS**  
Public Comment on items listed on this agenda will be taken when the item is discussed. Public Comment on items NOT on this agenda will be taken as scheduled below.
2. 4:35 **ANNOUNCEMENTS**
3. ACTION 4:40 **APPROVAL OF THE MINUTES FROM AUGUST 28, 2008**
4. 4:45 **CHAIRPERSON'S COMMENTS – Jacque McLaughlin**  
ACTION  
  - a. Continuation of Standing Committee Recess
  - b. Agenda for Commission Retreat on October 17<sup>th</sup>
  - c. Topic of Interest for October
  - d. Mental Illness Awareness Week, October 5-11, 2008 – Board of Supervisor Proclamation on Tuesday, October 7, 2008
5. 5:00 **BOARD OF SUPERVISORS POSITION ON BILLS WITH AMENDMENT – Dorothy Sansoe**
6. 5:10 **REPORTS ON CONSUMER SATISFACTION AND QUALITY IMPROVEMENTS**  
  - a. Report on the Consumer Satisfactory Surveys and Quality of Life Measures from Steven Hahn-Smith, Coordinator, Research and Evaluation
  - b. Report on Quality Improvements from David Cassell, Quality Improvement Coordinator
7. 5:40 **REPORT FROM THE MENTAL HEALTH DIRECTOR - Donna Wigand, LCSW**  
  - a. Update on Performance Improvement Projects
  - b. Update on August budget cuts and their impact
  - c. Update on status of proposed Psychiatric Health Facility (PHF)

8. 6:00 **COMMITTEE REPORTS**  
Interview Ad Hoc Committee – David Evans
- Report on interviews of potential applicants.
9. 6:05 **REPORTS: ANCILLARY BOARDS/COMMISSIONS**
- Mental Health Coalition – Teresa Pasquini
  - Local 1 – John Gragnani
  - Mental Health Services Act Steering Committee – Connie Tolleson
  - Contractor’s Alliance – Marianna Moore
10. 6:20 **PUBLIC COMMENT.** The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the discretion of the Chair). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, 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. Please turn them in to the Executive Assistant.
11. 6:25 Future Agenda Items  
*Any Commissioner or member of the public may suggest items to be placed on future agendas.*
- Report by Brenda Crawford, Executive Director, on the services provided by Mental Health Consumer Concerns
  - 2009 Mental Health Commission Platform
  - Nominations for Commission Officers
  - Annual Report to the Board of Supervisors
  - Topics of Interest
    - 5150 Process
    - AB1421
12. 6:30 Adjourn meeting.  
The next meeting of the Mental Health Commission will take place October 23, 2008.

*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 72 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.*