

Contra Costa County Mental Health Commission
Thursday ♦ November 20, 2008 ♦ 4:30-6:30 p.m.
651 Pine Street ♦ Conference Room #101 ♦ Martinez
!!!! PLEASE NOT DIFFERENT LOCATION !!!!

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 OCTOBER 23, 2008**
4. 4:45 **CHAIRPERSON’S COMMENTS – Jacque McLaughlin**
ACTION a. Approve Executive Committee
David Evans, David Kahler, Clare Beckner, Colette O’Keeffe, MD,
Teresa Pasquini, Jacque McLaughlin
b. Other Appointed Committees
ACTION i. Bylaws Ad Hoc Committee – Peter Mantas, Chair
5. ACTION 4:50 **COMMISSION GOALS AND OBJECTIVES 2009 – Retreat Follow-up**
6. ACTION 5:10 **ANNUAL REPORT**
7. 5:20 **MENTAL HEALTH SERVICES ACT**
a. Report from Sherry Bradley, MHSA Project Manager
b. Report from Connie Tolleson, MHSA Steering Committee
8. 5:35 **PRESENTATION FROM MENTAL HEALTH CONSUMER CONCERNS – Brenda Crawford, Interim Executive Director**
9. 5:50 **ELECTION OF CHAIR AND VICE CHAIR**
Nominations received:
ACTION Chair: Jacque McLaughlin
Peter Mantas
ACTION Vice Chair: Teresa Pasquini
Nominations from the Floor

10. 6:00 **REPORTS: ANCILLARY BOARDS/COMMISSIONS**
- Psychiatric Healthcare Facility (PHF) Workgroup
 - Mental Health Coalition – Teresa Pasquini
 - Contractor’s Alliance – Marianna Moore
 - Local 1 – John Gragnani
11. 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.
12. 6:25 Future Agenda Items
Any Commissioner or member of the public may suggest items to be placed on future agendas.
- Topics of Interest
 - Conservatorship
 - 5150 Process
 - CIT Training
 - AB1421
 - Out-of-County Placements
13. 6:30 Adjourn meeting.
The next meeting of the Mental Health Commission will take place January 22, 2009 (the Commission does not meet in December)

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.