

Contra Costa County Mental Health Commission
Thursday, May 24, 2007, 4:30-6:30 p.m.
Concord Police Department Community Room
1350 Galindo Street, Concord

The Mental Health Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact Executive Assistant Karen Shuler at least 48 hrs. prior to the meeting at 925-957-5149.

AGENDA

1. 4:30 Call to Order/Introductions
2. 4:35 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 time limit (subject to change at the discretion of the Chairperson). 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.
3. 4:40 Announcements
4. 4:45 Approval of the Minutes from April 26, 2007.
DISCUSSION AND POSSIBLE ACTION ITEM.
5. 4:50 Chairperson's Report – Kathi McLaughlin and Karen Sloma
 - Recognize the supportive employment staff for the highest placement rate in California.
 - Mental Health Commission Annual Awards.
6. 5:05 Report: Report: Donna Wigand, LCSW, Mental Health Director
 - Mental Health Administration staff assignments to Commission Committees.
 - Discussion of process the County uses to monitor Contracts and Programs
 - Update on Mental Health Services Act Implementation – Kimberly Mayer
 - Update on the 2007 budget – Local and State
7. 5:30 Report: Contra Costa Regional Medical Center and Health Centers—
Jeffrey V. Smith, MD, JD
 - Welcome New Chief Operations Officer.
 - Update on Crisis Stabilization Unit.
 - Program Management
 - Process for evaluating changes.

- Receive report from Commissioners et al on site visit to CCRMC's Medical Emergency, Crisis Stabilization Unit and Psychiatric Inpatient.
8. 6:00 Committee Reports
- **Children's Committee**
 - Did not meet. (From last month's Executive meeting): Entertain a motion to send a letter/resolution in support of SB840, the California Health Insurance Reliability Act.
DISCUSSION AND POSSIBLE ACTION ITEM.
 - **Justice System Committee**
 - Did not meet. Marti Wilson, PhD. Will be giving a powerpoint presentation about the Behavioral health Court at the next meeting.
 - **Older Adult Committee**
 - There was discussion about how to raise awareness and get treatment for seniors who have AOD abuse issues.
 - **Retreat**
 - Discuss Annual Commission Retreat Proposed Agenda items:
 - Commissioner administrative responsibilities
 - Attendance
 - Chairmanship responsibilities
 - Communication with the Board of Supervisors
 - Individual Commissioners
 - Regular Commission report
 - Commission interaction with the media
 - MHC Oversight responsibilities with regard to the County Mental Health System.
 - Response to request that the MHC convene a "CCRMC Department of Psychiatry Redesign Oversight Subcommittee."
 - Other.
 - **Adult & Transitional Age Youth Committee**
 - There was also a positive report from Vic Montoya regarding MHSA funds being used for housing in West County. The Committee also received suggestions about how to gather information from line staff.
9. 6:20 Reports from Ancillary Boards/Commissions/Committees
- A. **Contractor's Alliance**
 - B. **California Mental Health Planning Council**
 - C. **California Mental Health Boards/Commissions (CALMHB/C)**
 - D. **California Institute for Mental Health (CIMH)**
 - Report on April 6-7, Bay Area Region California Institute for Mental Health (CIMH) Conference in Burlingame – attended by Bobbie Arnold, Dave Kahler, Bettye Randle and Barbara Whittingham
 - E. **Mental Health Coalition**
10. 6:25 Future Agenda Items
11. 6:30 Adjournment.