Contra Costa County Mental Health Commission

Thursday, July 27, 2006, 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	 Mental Health Director's Report – Donna Wigand Update on the Implementation of the Mental Health Services Act Up date on the impact of the budget cuts on mental health services
3.	5:05	Public Comment. Members of the public may comment on any item of 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.
4.	5:10	Announcements
5.	5:15	Scott Weigold, MD, Medical Director of Psychiatric Emergency Services, and Miles Kramer, LCSW, Director of Psychiatry and Detention Health, reporting on the CMS investigation of Contra Costa Regional Medical Center
6.	5:30	Approval of the Minutes from June 22, 2006. DISCUSSION AND POSSIBLE ACTION ITEM.
7.	5:35	Chairperson's Report – Bobbie J. Arnold

- Receive resignation of District V Commissioner Lisa Honegger. DISCUSSION AND POSSIBLE ACTION ITEM.
- Discussion on dissolving the Organizational Development Committee and having its duties placed under the Executive Committee. DISCUSSION AND POSSIBLE ACTION ITEM.

8. 5:45 Committee Reports

Children's Committee

- Working on tracking the status of kids who are on the waiting list for services at the clinics due to budget cuts.
- Gathering information on suicide prevention programs to present as a proposal for MHSA Prevention and Early Intervention money.
- Seeking to collaborate with First Five, We Care, Early Childhood Mental Health, Lynn Center and others to make sure "little kids" programs get attention as well.

Justice System Committee

- Juvenile Hall site visit set for Friday, July 28 at 1:00 p.m.
- Richmond Detention Facility site visit will be re-rescheduled.

Older Adults Committee

- Collaborative efforts on the issue of substance abuse among seniors are ongoing with Alcohol & Other Drugs, Senior Peer Counseling, Aging & Adult Services and the Area Agency on Aging.
- Information is being gathered for advocacy to legislators on the issue of services for Alzheimer's and dementia patients.

Organizational Development Committee

- Status of vacancies:
 - o District II Family Member (vacated by Robert Torres)
 - District V Consumer Representative (vacated by Lisa Honegger)
- Entertain a motion to recommend to Supervisor Uilkema the appointment of Barbara Whittingham to the District II Family Member Seat.

DSICUSSION AND POSSIBLE ACTION ITEM.

Adult & Transitional Age Youth Committee

- Entertain a motion to send a follow-up letter to Kaiser on the issue of sending our consumers out-of-County.
 DISCUSSION AND POSSIBLE ACTION ITEM.
- 9. 6:20 Ancillary Committees/Boards/Commissions Reports
 - Contractor's Alliance Mariana Moore
 - California Mental Health Boards/Commissions
 - California Mental Health Planning Council
 - California Institute for Mental Health (CIMH)
 - Mental Health Coalition
- 10. 6:30 Adjournment in memory of former Mental Health Commissioner Joan Sorisio.