

Contra Costa County Mental Health Commission
Thursday ♦ January 22, 2009 ♦ 4:30-6:00 p.m.
Concord Police Department 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

*Public Comment on items listed below will be taken when the item is discussed.
Public Comment on items NOT on this agenda will be taken as scheduled below.*

1. **CALL TO ORDER / INTRODUCTIONS**
2. **ANNOUNCEMENTS**
3. ACTION **APPROVAL OF THE MINUTES FROM NOVEMBER 20, 2008**
4. **CHAIRPERSON’S COMMENTS – Jacque McLaughlin**
5. ACTION **ADOPT 2009 MENTAL HEALTH COMMISSION PRIORITIES ACTION PLAN**
6. **REPORT: MENTAL HEALTH DIRECTOR – Donna Wigand, LCSW**
 - a. Budget Updates
 - b. Update on Services
7. **MENTAL HEALTH SERVICES ACT**
 - a. Report from Sherry Bradley, MHSA Program Manager
 - b. Report from Connie Tolleson, MHSA Steering Committee
8. **COMMITTEE REPORTS**
 - a. Bylaws Workgroup – Peter Mantas, Chair
 - b. Executive Committee
9. ACTION **ELECTION OF CHAIR AND VICE CHAIR**

Nominations received:
Chair: Jacque McLaughlin
Peter Mantas

10. **REPORTS: ANCILLARY BOARDS/COMMISSIONS**
- Psychiatric Healthcare Facility (PHF) Workgroup
 - Mental Health Coalition – Teresa Pasquini
- ACTION Develop Commission position on adding more members to the Mental Health Coalition.
- Contractor’s Alliance – Marianna Moore
 - Local 1 – John Gragnani
11. **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. **FUTURE AGENDA ITEMS**
Any Commissioner or member of the public may suggest items to be placed on future agendas.
13. **ADJOURN MENTAL HEALTH COMMISSION MEETING**
The next meeting of the Mental Health Commission will take place February 26, 2009.

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.

**Contra Costa County Mental Health Commission
PUBLIC HEARING
Thursday ♦ January 22, 2009 ♦ 6:30 p.m.
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- I. **CONVENE PUBLIC HEARING**

- II. **RECEIVE PUBLIC COMMENT** on the following three items pertaining to the Mental Health Services Act
(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 of the Mental Health Commission):
 1. Draft Prevention & Early Intervention Plan
 2. Draft Workforce Education & Training Plan
 3. Draft Capital Facilities & Technological Component Proposal

- III. **ADJOURN PUBLIC HEARING**