



**CONTRA COSTA COUNTY  
MENTAL HEALTH COMMISSION**

**DECEMBER 6, 2010  
2011 PLANNING  
MEETING PACKET**



*The Contra Costa County Mental Health Commission has a dual mission: 1) To influence the County's Mental Health System to ensure the delivery of quality services which are effective, efficient, culturally relevant and responsive to the needs and desires of the clients it serves with dignity and respect; and 2) to be the advocate with the Board of Supervisors, the Mental Health Division, and the community on behalf of all Contra Costa County residents who are in need of mental health services.*

**CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION  
PLANNING MEETING  
Monday ♦ December 6, 2010 ♦ 4:00pm-8:00pm  
2425 Bisso Lane ♦ First Floor Conference Room ♦ 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 925-957-5140.*

1. 3:45 **MEET, GREET and EAT**
2. 4:00 **WELCOME** – Teresa Pasquini, Acting Chair
  - A. Introductions
  - B. Review Agenda and Desired Outcomes
  - C. Public Comment Instructions

**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.
3. 4:10 **ANNOUNCEMENTS**
4. 4:15 **BEST CASE / WORSE CASE SCENARIO for 2011 –Judith MacBrine &Commission**
5. 4:30 **CONCENSUS BUILDING –Molly Hamaker & Commission**
  - A. Presentation
  - B. Questions and Answers
6. 5:00 **CONSIDER AND AGREE HOW WILL WE WORK TOGETHER IN 2011 – Judith MacBrine &Commission**
  - A. What atmosphere do we want to create?
  - B. What will have us flourish?
  - C. How do we want to be together when things get hard?
  - D. Operating Agreements
7. 5:20 **REVIEW AND DISCUSS 2010 WORKPLAN – Judith MacBrine &Commission**
  - A. Accomplishments
  - B. What's working?
  - C. What's not working?



8. 5:45 **DISCUSS AND CONSIDER APPROVING STATE OUTCOME REPORT – Carole McKindley-Alvarez**  
Prepared by Quality of Care Workgroup
  - A. Summary
  - B. Discussion
  - C. Commission Action
  
- 6:00 **BREAK**
  
9. 6:10 **HEAR 2011 MH DIVISION VISION AND OBJECTIVES – Donna Wigand**
  - A. Presentation
  - B. Question and Answer
  
10. 6:30 **CONSIDER PROPOSED BOS LEGISLATIVE PLATFORM – Dorothy Sansoe**
  - A. Presentation
  - B. Question and Answer
  
11. 6:40 **HEAR WORKGROUP PRIORITY GOALS**
  
12. 6:55 **HEAR COMMISSIONER’S PERSONAL GOAL FOR 2011**
  
13. 7:10 **CONSIDER FOCUS AREA ACTION PLAN**
  - A. Select goals (dot method)
  - B. Identify deliverables
  - C. Identify Responsibilities
  - D. What structures support achievement?
  - E. What needs to be recommended to BOS Legislative Platform?
  
14. 7:50 **EVALUATION**
  - A. What worked?
  - B. What would you change?
  - C. Three word wrap up
  - D. Evaluation form provided
  
15. 8:00 **ADJOURN MEETING**  
The next scheduled meeting will be:  
**Thursday, December 9, 2010 from 4:30 - 6:30 pm**  
at the John Muir Behavioral Health Center, 2730 Grant Ave., Classroom A, Concord.

*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.*