



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.

Thursday ♦ October 27, 2011 ♦ 4:30-6:30 p.m.
John Muir Behavioral Health ♦ Classroom A ♦ 2730 Grant ♦ Concord
AGENDA

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.

Participants agree to follow the Mental Health Commission Meeting Decorum Policy.

Public Comment on items listed on the Agenda will be taken when the item is discussed. Times are approximate; items may be taken sooner than noted or out of the order listed. To obtain a copy of the full packet, contact the MHC staff, Karen Shuler at 925-957-5140.

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 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.
3. 4:40 **ANNOUNCEMENTS**
 - A. The November monthly meeting of the Mental Health Commission will be combined with a Special Meeting and will take place on Thursday, November 10th from 4:30-5:30; the Special Meeting will follow from 5:30-7:30 p.m.
 - B. The December monthly meeting of the Mental Health Commission will be the Annual Planning Meeting. Date to be determined.
4. 4:50 **APPROVAL OF THE MINUTES FROM SEPTEMBER 22, 2011**
Discussion and Possible Action Item
5. 4:55 **ACTING MENTAL HEALTH DIRECTOR'S REPORT – Dr. Suzanne Tavano**
 - 1) Behavioral Health Integration
 - 2) Psychiatric Emergency Demonstration Proposal
 - 3) Children's Full Service Partnership
 - 4) Medicare Claiming
 - 5) Capital Facilities
 - 6) Hiring Update
 - 7) Level of Care Measures
 - 8) AB1297
 - 9) Katie A Settlement
 - 10)



6. 5:15 **ANCILLARY REPORTS**
A. CPAW – Teresa Pasquini and Annis Pereyra

7. 5:25 **STANDING COMMITTEE REPORTS**

Criminal Justice Committee:

- i. Recommendation to the Commission to appoint Gina Swirsding to be a member of the Criminal Justice Committee. *Discussion and Possible Action Item*
- ii. Recommendation to formulate a letter stating the Mental Health Commission's position regarding support of the use of the 5150crisis.com website by local law enforcement. *Discussion and Possible Action Item*

Nominating Committee:

- i. Recommendation regarding the appointment of Juliet Scott to a District III position on the Mental Health Commission. *Discussion and Possible Action Item*
- ii. Nominations for Chair and Vice Chair of the Mental Health Commission. *Discussion and Possible Action Item*
- iii. Nominations for the Executive Committee of the Mental Health Commission. *Discussion and Possible Action Item*

Quality of Care Committee:

- i. Transportation: Recommendations for an Action Plan on Bus Access. See attached report. *Discussion and Possible Action Item*
- ii. Future: Recommendations following November meeting with Patricia Tanquary, MPH, PhD., CEO of CCHP to be submitted to MHC by December.
- iii. Future: Discuss development of a quality improvement action plan to be submitted to MHC by December.
- iv. Our goal is to consolidate action we want to bring forward to the MHC.

Quality of Care Consumer Workforce Supportive Services Task Force:

No recommendations for ACTION.

- i. Future: The Task Force is exploring options for expanding employment choices for consumers to work both within and outside the mental health system.
- ii. Committee is in the process of compiling data from SPIRIT on employments, volunteering, barriers to employment, etc.

Capital Facilities Committee:

- i. It was suggested that the Commission be made aware of a lawsuit regarding cuts in funding to the disabled. Annis suggested that people in mental health should join forces in this lawsuit to stop services from being cut. Newspaper article attached. *Discussion and possible action item.*
- ii. A goal of this committee is continued advocacy for a Crisis Residential Facility at 20 Allen Street in Martinez. The Committee would like to request an update on the status of 20 Allen.
- iii. The Capital Facilities Committee would like clarification of the Goals of the Quality of Care Committee as there may be a duplication of effort.
- iv. There will be no November meeting of the Capital Facilities Committee. A site visit is being conducted that afternoon to Crestwood Angwin.
- v. The December meeting of the Capital Facilities Committee has been changed to Wednesday, November 30th from 3:00-5:00 p.m.

8. 6:30 **ADJOURN MEETING**

The next scheduled meeting will be Thursday, November 10, 2011 from 4:30- 5:30 pm at 2425 Bisso Lane, Large Conference Room, Concord.

Upcoming scheduled MHC meetings are posted at:

http://www.cchealth.org/groups/mental_health_com/meeting_schedule.php