



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 ♦ February 23, 2012 ♦ 4:30-6:30 p.m.
John Muir Behavioral Health ♦ 2730 Grant Street, Classroom A ♦ 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.

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.

I. 4:30 CALL TO ORDER / INTRODUCTIONS

II. 4:33 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.

III. 4:35 ANNOUNCEMENTS

- New Executive Committee meeting dates
- Rotating Mental Health Commission meetings
- March 13th: If approved, Presentation of Annual Report to the Board of Supervisors

IV. 4:37 APPROVAL OF THE MINUTES FROM JANUARY 26, 2012

Action Item.

V. 4:40 MENTAL HEALTH COMMISSION COMMITTEE REPORTS

- **Quality of Care Committee**
(No action items were forwarded to the MHC)
- **Capital Facilities Committee**
 - Recommended that the MHC and stakeholders be told of the cost benefits of dipping into the Prudent Reserve *Action Item.*
- **Criminal Justice Committee**
 - Approve 2012 Goals *Action Item.*
 - a. To do Site Visits to:
 - Behavioral Health Court
 - West County Detention Center
 - Marsh Creek Detention Facility
 - b. Encourage law enforcement agencies to have the officers take CIT Training.
 - c. Monitor How AB109 Realignment is Affecting Contra Costa County
- **Nominating Committee**



- Update on recommended appointment of Dale L. Brodsky
- **Executive Committee**

- VI. 4:50 CONSIDER PROPOSED BOARD OF SUPERVISORS LEGISLATIVE PLATFORM - Dorothy Sansoe, Sr. Deputy CAO**
- VII. 5:00 APPROVE THE 2011 MENTAL HEALTH COMMISSION'S ANNUAL REPORT. *Action Item.***
- VII. 5:10 CREATE A SYSTEMIC PROCESS TO MAKE SURE INTEGRITY IS HELD WITHIN THE MHC. *Action Item.***
Conflict of Interest
- IX. 5:20 STANDING AND NOMINATING COMMITTEES MEMBERSHIP *Action Item.***
Assignment and reassignment of Committee members
- X. 5:25 MENTAL HEALTH DIRECTOR'S REPORT – Suzanne Tavano BSN/PhD.**
- XI. 5:35 ADVOCACY FOR FILLING FAMILY ADVOCATE POSITION ASAP *Action Item.***
- XII. 5:40 BEHAVIORAL HEALTH INTEGRATION REPORT – Cynthia Belon, LCSW**
- XIII. 5:50 MENTAL HEALTH SERVICES ACT REPORT – Mary Roy, LMFT**
1. Update on MHSA funding
2. CPAW update
- XIV. 6:00 CPAW REPRESENTATIVES REPORT - Teresa Pasquini and Gina Swirsding**
- XV. 6:05 MHSA SOCIAL INCLUSION COMMITTEE REPORT - Carole McKindley-Alvarez and Monique Tarver**
- XVI. 6:10 INTEGRATION STEERING COMMITTEE *Action Item.***
Select a member to represent the MHC
- XVII. 6:15 PROCESS FOR COMMISSIONERS TO MAKE ANNOUNCEMENTS OR COMMENTS DURING THE MHC MEETING WHEN NOT AGENDIZED. *Action Item.***
- XVIII. 6:30 ADJOURN MEETING.**

Upcoming scheduled MHC meetings are posted at:

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