



## Mental Health Commission

*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, March 28th, 2013 ♦ 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. Contact the Executive Assistant at 925-957-5140 at least 48 hours prior to the meeting.*

- I. 4:30 Call to Order / Introductions**
- II. 4:35 Public Comment**  
Members of the public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In accordance with the Brown Act, if a member of the public addresses an item not on the 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. 4:40 Announcements, MHC Chair Carole McKindley-Alvarez**  
1) Update on mandatory requirements for Commissioners
  - Brown Act Video Certificate
  - Better Government Ordinance Video Certificate
  - AB1234 Ethics Training Certification2) Staff vacation schedule
- IV. 4:45 Approval of the Minutes from February 28, 2013** **Action Item**
- V. 4:50 Report from Mental Health Director Steven Grolnic-McClurg**
  - MHSA
  - Healthy Families
  - Katie A
  - Family Coordinator Update
  - MHSA Program Manager
  - Crisis Residential Program and Assessment and Recovery Center
  - IMD Demonstration Initiative Details
- VI. 5:05 CIMH Training for Commissioners** **Action Item**
- VII. 5:10 Create an equitable process for distribution of information about issues and other links** **Action Item**
- VIII. 5:15 Inviting guests to present at Commission meetings** **Action Item**



**IX. 5:25 Committee Reports**

**Capital Facilities Committee, Teresa Pasquini (10 minutes)**

- 1) Motion requesting procedure for proposals for 1-time funds:  
*The Capital Facilities Committee recommended the MHC makes a recommendation to the MHA, CPAW and the CPAW Housing Committee that they set up a procedure for proposals for 1-time MHSA funds, e.g. Oak Grove Center and Bonita House's Knightsen Farm Project.* **Action Item**

**Executive Committee, Carole McKindley-Alvarez (3 Minutes)**

- 1) Appointment of Sam to represent the MHC at the AOD meetings and Carole to represent the MHC at the Homeless Board meetings. **Action Item**

**Bylaws Task Force, Sam Yoshioka (3 Minutes)**

Did not meet. The next meeting will be Monday, April 15.

**Quality of Care Committee (5 Minutes)**

Had a guest speaker from Napa State Hospital.

**Criminal Justice Committee (10 Minutes)**

- 1) Appointment of Evelyn Centeno to represent the MHC at the AB109 Community Correction Partnership meetings. **Action Item**
- 2) Approve 2013 Committee Goals: **Action Item**
  1. Evaluate the content of POST and CIT training, based on participant evaluations.
  2. Continue to advocate for the expansion of CIT training, including recommending that CIT training be mandatory for probation officers.
  3. Continue to monitor AB109 realignment funding and its impact on the Contra Costa County Mental Health system.
    - a. Create a dialogue with probation for a consistent referral, tracking process and treatment, placement and outcomes process for mental health clients.

**MHSA/Finance Committee (3 Minutes)**

First meeting will be Monday, April 1<sup>st</sup>.

**X. 6:10 Reports from MHC Representatives to Boards and Commissions**

- 1) Behavioral Health Integration Steering Committee, Sam Yoshioka
- 2) Social Inclusion Committee, Carole McKindley-Alvarez
- 3) Community Corrections Partnership (AB109), Evelyn Centeno

**XI. 6:20 Commissioner Comments**

**XII. 6:30 Adjourn Meeting**

*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 96 hours to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.*