



*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.*

**Monthly Meeting**  
**Thursday, May 23, 2013 ♦ 4:30-6:30 p.m.**  
**John Muir Behavioral Health, 2730 Grant, Classroom A, Concord**

*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.*

**AGENDA**

- 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, only a brief response for purposes of clarification may be given. No 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**  
Clarification regarding CA Healthline Newsletters distribution.  
Appointment of Lauren Retagliatta to the District II Family Member Seat on the MHC.
- IV. 4:45 Commissioner Comments**  
Commissioners may comment on any item of interest within the jurisdiction of the Mental Health Commission. There may only be a brief response for clarification. No discussion or action on the item may occur. Commissioner Comment cards are available from the Executive Assistant.. They must be turned in at the beginning of the meeting.
- V. 4:50 Approval of the Minutes from May 8, 2013 Action**
- VI. 4:55 Mental Health Director's Report – Steven Grolnic-McClurg**  
1) MHSA (Mental Health Services Act)  
2) MHSA Program Manager  
3) Healthy Families  
4) Katie A.  
5) Crisis Residential Program  
6) Primary Care Integration  
7) Electronic Medical Record  
8) Legislative Updates  
9) (EQRO) External Quality Review Organization Report

- VII. 5:10 Committee Reports**
- 1) **Criminal Justice Committee – Evelyn Centeno**  
Cancelled due to lack of quorum.
  - 2) **MHSA/Finance – Teresa Pasquini -- 15 Minutes**
    - Recommend that the MHA respond to financial allegations that were presented to the MHC in an appropriate way and report back to the MHC. **Action**
    - Make recommendations regarding the Housing Report. **Action**
  - 3) **Quality of Care Committee – Peggy Kennedy – 5 Minutes**  
Meeting report.
  - 4) **Bylaws Task Force – Sam Yoshioka – 5 Minutes**  
Meeting report.
  - 5) **Executive Committee – Carole McKindley-Alvarez 5 Minutes**  
Meeting report.
- VIII. 5:45 Commissioner Representative Reports**
- 1) **Behavior Health Integration Steering Committee Report – Sam**
  - 2) **Social Inclusion Committee – Carole**  
Meeting cancelled.
  - 3) **AOD Board – Sam**
  - 4) **Homeless Board Meeting – Carole**
  - 5) **Community Corrections Partnership (AB109) – Evelyn**
- IX. 6:15 Future Agenda Items.**
- 1) Update on Behavior Integration Project
- X. 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 prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.*