



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, August 22, 2013 ♦ 4:30-5:45 p.m.
County Administration Building, 651 Pine Street, Room 101, Martinez
PLEASE NOTE DIFFERENT LOCATION AND TIME

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 prior to the beginning of the meeting.
- III. 4:40 Commissioner Comments**
Members of the Commission may comment on any item within the jurisdiction of the Mental Health Commission. Only a brief response for purposes of clarification may be given. No discussion or action on the item may occur. Commissioner Comment cards are available on the table at the back of the room. They must be turned in at the beginning of the meeting.
- IV. 4:45 Announcements**
1) Public Hearing on 2013-2014 MHSA Plan Update 6:00-8:00
2) Observe a moment of silence for Nayyriah Sahib
- V. 4:50 Approval of the Minutes from July 25, 2013 *Action Item***
- VI. 4:55 Report from Mental Health Director on Services at Juvenile Hall**
- VII. 5:10 Mental Health Director's Monthly Report**
1) **MHSA**
The fiscal review of the MHSA fund in Contra Costa County was completed with no significant findings. The full report has been forwarded to the MHC Finance Committee. The State audit of four counties has been completed and can be accessed at <http://www.bsa.ca.gov/reports/summary/2012-122>.

- 2) **Primary Care Integration**
 Concord Health Care Clinic II, fully integrated clinic with behavioral health services, is scheduled to open on August 28th. The clinic will have a full time dedicated behaviorist and a full time dedicated AOD specialist to provide services. The health department has been working jointly to design service delivery aimed at providing for the full need of the patients served by this clinic.
 The health clinic slated to open downstairs from Concord Mental Health has been approved for operations state licensing. Planning for this clinic is restarting and it is expected the clinic will open this calendar year.
- 3) **Electronic Medical Record (EMR)**
 A workplan continues to be developed for EMR implementation and negotiations are finalizing around signing a contract for an EMR.
- 4) **Mental Health Consumer Concerns (MHCC) Complaints**
 Behavioral Health continues to collect information and documents connected to issues raised around MHCC's use of county funds and level of programming provided. We are continuing to evaluate the information and dialogue with MHCC about this information.
- 5) **Assisted Outpatient Treatment**
 As directed by the Board of Supervisors, Behavioral Health is evaluating involuntary assisted outpatient treatment program, similar to Laura's Law. There is a workgroup meeting weekly on this topic. This workgroup includes BH staff, NAMI members, MHCC's patient rights advocate, and a member of the Mental Health Commission. We are or will be looking at the Laura's Law legislation, the Nevada County experience in implementing Laura's Law, IHOT in San Diego, San Francisco's pilot assisted outpatient treatment program, and local need and resources. We have been charged with reporting any recommendations to the BOS Family and Human Services committee on October 16th at 11 am.
- 6) **SB-82**
 The Investment in Mental Health Wellness Act of 2013 establishes new grant programs to disburse funds to California counties or their non-profit or public agency designates for the purpose of developing mental health crisis support programs. The California Health Facilities Financing Authority (CHFFA) will be administering the grant programs and can be found at <http://www.treasurer.ca.gov/chffa/imhwa/index.asp>. Specifically, funds will increase capacity for client assistance and services in crisis intervention, crisis stabilization, crisis residential treatment, rehabilitative mental health services, and mobile crisis support teams. There is a public forum about this process tentatively scheduled by CHFFA in early September in Oakland. You can sign up at the CHFFA web site to get updates and announcements.

VIII. 5:25

Committee Reports.

- 1) **Bylaws Task Force – Sam Yoshioka**
 The deadline for receiving suggestions regarding the Bylaws revision is Monday, August 26th.
- 2) **Quality of Care Committee – Peggy Kennedy**
 Meeting Report
- 3) **Criminal Justice Committee – Evelyn Centeno**
 Meeting report
- 4) **MHSA/Finance Committee**
 Report on Special Meeting.
- 5) **Executive Committee – Carole McKindley-Alvarez**
 Entertain a motion to extend the September meeting by an additional 30 minutes for discussion of the Bylaws revisions, if necessary (add a total of 1 hour to the meeting).

Action Item

**THE PUBLIC HEARING FOR THE
MHSA 2013-2014 PLAN UPDATE WILL BE
HELD IN THIS SAME LOCATION
BEGINNING AT 6:00 P.M.**

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.