



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, September 26, 2013 ♦ 4:30-7:00 p.m.
John Muir Behavior Health, 2730 Grant Street, 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 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**
MHCC
- V. 4:50 Approval of the Minutes from August 22, 2013 *Action Item***
Approval of the Public Hearing Minutes from August 22, 2013 *Action Item*
- VI. 4:55 Consider rescinding the recommendation made by the Mental Health Commission at the August 22, 2013, meeting to the Mental Health Administration and Board of Supervisors regarding Mental Health Consumer Concerns. *Action Item***
- VII. 5:10 Consider making recommendations to the Mental Health Administration and Board of Supervisors regarding continued funding for Mental Health Consumer Concerns. *Action Item***
- VIII. 5:15 Create Nominating Committee *Action Item***

- Receive Nominations *Action Item*
- IX. 5:30 Presentation of the Contra Costa County Suicide Prevention Strategic Plan -- Gerold Loenicker, LMFT, PEI Program Supervisor**
- X. 5:35 MHSA 3 Year Plan Timeline – Warren Hayes, MHSA Program Manager**
- XI. 5:45 Mental Health Director’s Monthly Report -- Steven Grolnic-McClurg**
- 1) **Mental Health Services Act (MHSA)**
 - 2) **Conditional Release Program (CONREP)**
 - 3) **Mental Health Consumer Concerns (MHCC) Complaints**
 - 4) **Assisted Outpatient Treatment**
- XII. 6:00 Committee Reports.**
- 1) **Quality of Care Committee – Peggy Kennedy**
No quorum. Did not meet.
 - 2) **Criminal Justice Committee – Evelyn Centeno**
Recommendation to add a new goal to the Committee. *Action Item*
Recommendation to appoint Louis and Gina as representatives on the Juvenile Justice Commission. *Action Item*
 - 3) **MHSA/Finance Committee**
Recommendations to MHC:
Have a clear statement regarding our expectations of how the conversation needs to happen in our county around Laura’s Law. *Action Item*
Request a deadline in which the MHCC investigation will be completed and feedback provided to the MHC. *Action Item*
 - 4) **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*
- XIII. 6:20 Commissioner Representative Reports**
- Behavior Health Integration Steering Committee Report – Sam
Social Inclusion Committee – Carole
AOD Board – Sam
Homeless Board Meeting – Carole
Community Corrections Partnership (AB109) – Evelyn
Assisted Outpatient Treatment Workgroup (Laura’s Law) -- Carole
Primary Care Integration Committee -- Colette
- XIV. 6:30 Bylaws Task Force – Sam Yoshioka**
- Meeting report. Consider the following motions:
We need to show respect for the fact that people took time to make comments. We carefully evaluated all responses, and gave priority to the suggestions where there were reasons given. *Action Item*
Recommend that the suggestions received during the 30 Day Review from Peggy and Dorothy be forwarded to the Commission for consideration. *Action Item*
Consider approving the Bylaws Revisions, and if passed, forward Bylaws Revisions to Mental Health Director. *Action Item*
- XV. 7:00-7:30 Adjourn Meeting**