



*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 Agenda**  
**Thursday, January 23, 2013 ♦ 4:30-6:30 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.*

*The Mental Health Commission respects your time, and every attempt is made to accurately estimate when an item may be heard by the Commission. All times specified for items on the agenda are approximate. Items may be heard later than indicated depending on the discussion of the issues. Your patience is appreciated.*

**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.

**III. 4:40 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 also available on the table at the back of the room.

**IV. 4:45 Announcements**

- 1) MHC Annual Planning Meeting set for February 27<sup>th</sup>.
- 2) BHS Forum Planning Team Meeting – Tuesday, February 11<sup>th</sup> 11:30am – 1pm
- 3) BHS SPIID (Service Planning Integration & Implementation Plan Design) Team Meeting – Tuesday, February 11<sup>th</sup> 9:30 – 11:30am
- 4) Supervisor Karen Mitchoff has been re-appointed to the MHC. She is also Chair of the BOS and serves on BOS Standing Committees that conflict with the MHC monthly meeting date. She has requested that a new date be chosen for the monthly MHC meeting. Her availability is:  
First Choice: 1st Thursday @ 4:30 or 2nd Thursday @ 4:30  
Second Choice: 2nd Wednesday @ 4:30

*Action Item*

**V. 5:00 Approval of the Minutes from November 21, 2013**  
**Approval of the Minutes from December 19, 2013**

*Action Item*

*Action Item*

- VI. 5:10 Report from BH Services Director Cynthia Belon (or her representative)**
- Update on MHCC *Possible action item*
  - Update on Behavioral Health Services Integration *Possible action item*
  - Update on Primary Health and Behavioral Health Services Integration *Possible action item*
  - Review SB 82 Proposal *Possible action item*
  - Update on filling Family Advocate positions. *Possible action item*
- VII. 5:25 Discussion of MHC position on Mental Health Director Appointment Process as Proposed by Health Services Director Dr. William Walker** *Action Item*
- The Executive Committee met on January 14, 2014, and voted to request the Board of Supervisors postpone voting on Dr. William Walker's proposal to appoint Cynthia Belon to the vacant position of Director of Mental Health because the full Mental Health Commission has not weighed in on this matter, and should have an opportunity to discuss and deliberate on this important proposal prior to it going before the BOS.
- VIII. 5:40 Elect Representative to replace Teresa on CPAW** *Action Item*
- IX. 5:45 Committee Reports**
- Each Committee is requested to develop their 2014 Goals by incorporating some of the Mandated Responsibilities at their next Committee meetings and share with the Commission at the MHC Annual Planning Meeting.*
- **Criminal Justice Committee – Evelyn**  
2013 Committee Accomplishments *Possible action item*
  - **Quality of Care Committee – Peggy**  
2013 Committee Accomplishments *Possible action item*
  - **MHSA/Finance Committee – Teresa**  
2013 Committee Accomplishments *Possible action item*
- X. 6:00 Commissioner Representative Reports**
- 1) Behavior Health Integration Steering Committee Report – Sam
  - 2) Social Inclusion Committee – Carole
  - 3) AOD Board – Sam
  - 4) Homeless Board Meeting – Carole
  - 5) Community Corrections Partnership (AB109) – Evelyn
  - 6) Assisted Outpatient Treatment Workgroup (Laura's Law) – Carole
  - 7) Primary Care Integration Committee – Colette
- XI. 6:15 EC Announcement**
- Identify and list MHC vacancies by District and by Category on all MHC Agendas
- XII. 6:25 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.*

**MENTAL HEALTH COMMISSION VACANCIES:**  
**District II (Candace Andersen) -- Consumer Representative**  
**District III (Mary Nejedly-Piepho) – Consumer Representative**  
**District V (Federal Glover) – Family Member (Application pending)**

*For more information, contact MHC Executive Assistant Karen Shuler at 925-658-8008*