



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, February 27, 2014 ♦ 4:30-6:00 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.

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's Annual Planning Meeting follows this meeting here from 6:30-8:30
(Light refreshments will be provided for Commissioners and attendees from 6:00-6:30)
- 2) New MHC meeting schedule
- 3) CPAW Orientation will take place monthly from 2:00-2:45 prior to the CPAW meeting beginning Thursday, March 6 (see attached flyer).
- 4) Presentation to Central Contra Costa Transit Authority

V. 4:50 Approval of the Minutes from January 23, 2014

Action Item

VI. 4:55 Report from BH Services Director Cynthia Belon or Designee

Possible Action Item

VII. 5:05 Report on MHSA 2014 Plan Rollout -- Warren Hayes

Possible Action Item

VIII. 5:20 Should the MHC Take a Position on Laura's Law

Possible Action Item

- IX. 5:30 Recap of February 4 Board of Supervisors Meeting** *Possible Action Item*
- X. 5:40 Committee Reports**
- **Quality of Care Committee – Peggy Kennedy**
 - 2013 Goals
 - 2013 Accomplishments*Possible Action Item*
 - **MHSA/Finance Committee – Teresa Pasquini**
 - Update on Audit #2
 - 2013 Goals
 - 2013 Accomplishments*Possible Action Item*
 - **Criminal Justice Committee – Evelyn Centeno**
 - 2013 Goals
 - 2013 Accomplishments*Possible Action Item*
- XI. 5:50 Review Draft of 2013 MHC Annual Report** *Possible Action Item*
- XII. 6:00 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 925-957-5140