



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, May 8, 2014 ♦ 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

Special welcome to newly-appointed Commissioner Peggy Black, District V Family Member.

II. 4:35 Public Comment followed by Commissioner Comments

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.

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.

III. 4:45 Announcements

- 1) All attendees are asked to please abide by the MHC's Decorum Statement (included in the meeting packet).
- 2) The Public Hearing on the Mental Health Services Act Three Year Program and Expenditure Plan for fiscal years 2014-17 will follow the June 12th MHC meeting.
- 3) At the Hope House Open House, both Cynthia Belon and Supv. Mitchoff recognized the Commission for their support of the construction of the Crisis Residential Center.
- 4) Supervisors Mitchoff and Piepho co-sponsored the presentation of the "May is Mental Health Awareness Month" at the April 29th Board of Supervisor's meeting.
- 5) Commissioners and members of the public are encouraged to attend one of the Mapping Assisted Outpatient Treatment (Laura's Law) Public Forums.
 - Tuesday, May 6, 2014, 3230 MacDonald Ave., Richmond, CA 4:00-6:00 pm
 - Thursday, May 22, 2014, 4703 Lone Tree Way, Antioch, CA 4:00-6:00 pm
 - Wednesday, May 28, 2014, 1026 Mohr Lane, Concord, CA 4:00-6:00 pm
- 6) Standing Committees are asked to recommend speakers for the MHC monthly meetings.

- IV. 4:50 Approval of the Minutes from April 10, 2014 *Action Item*
- V. 4:55 BHS-MH Director's Report - Vic Montoya *Possible Action Item*
- 1) Assessment and Recovery Center
 - 2) Hope House Update
 - 3) Mental Health Family Services Coordinator (Job announcement attached)
 - 4) Patients' Rights
 - 5) Portia Bella Hume
 - 6) SB 82 –Mobile Crisis
 - 7) Medi-Cal Outreach and Enrollment Grant
 - 8) Integration Update
 - 9) Laura's Law. Processing for Determining Recommendations
- VI. 5:10 Overview of the Mental Health Services Act Three Year Program and Expenditure Plan for fiscal years 2014-17 – MHSA Program Chief Warren Hayes *Possible Action Item*
- VII. 5:40 Adopt Commissioner Attendance Protocol (included in the meeting packet) *Action Item*
- VIII. 5:45 Committee Reports
- 1) Quality of Care Committee – Peggy Kennedy
 - 2) MHSA/Finance Committee – Teresa Pasquini
 - Appoint AOT Workgroup Representative to replace Carole. *Action Item*
 - 3) Criminal Justice Committee – Evelyn Centeno
 - Approve resolution to hire a Mental Health Clinical Specialist to be assigned to the Behavior Health Court. *Action Item*
- IX. 6:00 Approval of the 2013 Annual Report – Lauren *Action Item*
- X. 6:15 Commissioner Representative Reports
- 1) Behavioral Health Integration Steering Committee Report – Sam
 - 2) Social Inclusion Committee – Carole
 - 3) AOD Board – Sam
 - 4) Homeless Board Meeting – Carole
 - 5) Community Correcor's Partnership (AB109) – Evelyn
 - 6) Assisted Outpatient Treatment Workshop (Laura's Law) – Carole
 - 7) Primary Care Integration Committee – Colette
 - 8) CPAW – Lauren/Gina
- XI. 6:30 Adjourn Meeting.

Advisory Body Handbook 2014: Communication and Collaboration (IV. D.)

What about my point of view?

Although each of us has opinions and preferences, the role of the advisory body member is to consider and represent more than your personal opinion on the topics considered. Broad-based representation can be best achieved by respecting and valuing the perspective of others and inviting and taking into account differing points of views in developing recommendations to the Board of Supervisors. Such behavior will ensure a process that is both open and inclusive. It is the advisory body member's responsibility to represent the larger public interest by putting the needs, interests, and protection of the residents of the county as his or her primary concern.

MENTAL HEALTH COMMISSION VACANCIES:

District II (Candace Andersen) -- Consumer Representative

District III (Mary Nejedly-Piepho) – Consumer Representative

For more information, contact MHC Executive Assistant Karen Shuler at 925-957-5140

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.