



*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, July 10, 2014 ♦ 4:30 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. 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. Announcements**

- 1) All attendees are asked to please abide by the MHC's Decorum Statement (included in the meeting packet).
- 2) Jack Feldman has had to step down – He will be working with Recovery Innovations
- 3) Annual NAMI Picnic on June 27<sup>th</sup> had over 310 Attendees
- 4) Recovery Innovations Wellness Cities Open House – July 18, 2014

**IV. Approval of the Minutes from June 12, 2014**

*Action*

**V. Presentation – Telecare Hope House (25 Minutes)**

Chris Roach-Program Manager and Mike Yamagata-Clinical Director

- VI. Behavioral Health Services/Mental Health Director's Report (20 Minutes) Possible Action**  
Cynthia Belon or Victor Montoya
- 1) **Assessment and Recovery Center**  
The George and Cynthia Miller Wellness Center has been opened. Behavioral Health Services is continuing to work with Hospital and Clinics to establish a staffing pattern for the Assessment and Recovery Center co-located at the site.
  - 2) **Hope House**  
Hope House currently has 15 residents.
  - 3) **SB82 – Mobile Crisis**  
The incoming funds request to accept these grant dollars has been approved by the Board of Supervisors.
  - 4) **Medi-Cal Outreach and Enrollment Grant**  
The incoming funds request to accept these grant dollars has been approved by the Board of Supervisors.
  - 5) **Program Moves**  
Our Vocational Services and Forensic Programs are scheduled to move to 1430 Willow Pass Road, Concord in August. The Health Services Department is building a new federally qualified health center that will include a new Children's Mental Health Clinic in East County. The new site will be located on the corner of Deer Valley and Lone Tree in Antioch. See attached floor plans.
  - 6) **Mental Health Family Services Coordinator**  
Nine applications were accepted for the position. Interviews will begin in the next two weeks.
  - 7) **Patients' Rights**  
We are in contract negotiations with a potential provider.

- VII. MHC Committee Reports**
- 1) **Quality of Care Committee – Peggy Kennedy**  
Due to vacation schedules, The July meeting will be Thursday, July 31<sup>st</sup> from 3:00-4:30.
    - Move that the Mental Health Commission appoint Peggy Black to the Quality of Care Committee. **Action**
    - Move that the Mental Health Commission advocate to speed up the process of filling needed positions within the research and evaluation unit to help with planning and evaluation needs across the system -- Noting that funding is already in place through MHSA and other sources. **Action**
  - 2) **MHSA/Finance Committee – Teresa Pasquini**  
Request for volunteers to serve on the MHSA/Finance Committee. **Action**
    - Move that the Mental Health Commission accept the Contra Costa County Behavioral Health Mental Health Services Act (MHSA) Program and Fiscal Review Methodology Final Report. **Action**
    - Move that the MHSA/Finance Committee will continue to work in partnership with key stakeholders including consumers and family members to solidify the development of our audit review methodology tool. **Action**
  - 3) **Criminal Justice Committee – Evelyn Centeno**  
Committee Report

- 4) Bylaws Task Force – Sam Yoshioka
  - Motion to approve the changes to the Bylaws and forward the approved changes to Cynthia Belon, L.C.S.W. and Dr. William B. Walker, M.D. with the following attachments:
    - Current Bylaws (Approved and Adopted November 20, 1997; last amended and approved by the Board of Supervisors January 25, 2011)
    - County Counsel Review of the proposed changes to the Bylaws dated May 13, 2014
    - Clean Version of the Revised Bylaws with Bylaws Task Force proposed recommendations incorporated into the test. (July 10, 2014)

**VIII. Commissioner Representative Reports**

- 1) Behavioral Health Integration Steering Committee Report – Sam
- 2) Social Inclusion Committee – Volunteer needed *Action*
- 3) AOD Board – Sam
- 4) Homeless Board Meeting – Volunteer needed *Action*
- 5) Community Corrector’s Partnership (AB109) – Evelyn
- 6) AOT Workshop (Laura’s Law) – Lauren *Action*
- 7) Primary Care Integration Committee – Colette
- 8) CPAW – Lauren/Gina

**IX. Public Comment and Commissioner Comment**

**X. 6:30 Adjourn Meeting.**

***MENTAL HEALTH COMMISSION VACANCIES:***  
***District I (John Gioia) – Member-at-Large***  
***District II (Candace Andersen) -- Consumer Representative***  
***District III (Mary Nejedly-Piepho) – Consumer Representative***  
***District V (Federal Glover) – 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.*