



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.

Annual Planning Meeting Agenda
Thursday, February 12, 2015 ♦ 4:30-6:30 p.m.

County Administration Building, 651 Pine Street, Room 108, Martinez

Governance:

1. 4:30 Call to Order / Introductions

2. Announcements

3. Public Comment

Members of the public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of fairness, if there are a large number of Public Comments, the Chair will make a decision regarding reducing the time allotted – giving each comment equal time. 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.

4. Commissioner Comment

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.

5. Approval of the MHC Minutes from January 8, 2015

Action Item

6. Nominations and Vote for Executive Committee position vacated by Sam Yoshioka

Vote on 2015 Executive Committee position

Action Item

7. Confirm Barbara Serwin's appointment to the Quality of Care Committee.

Action Item

8. Confirm Peggy Black's election as Chair of the Quality of Care Committee.

Action Item

9. Mental Health Commission Retreat

- Choosing a date: Results of Doodle Poll
- Next steps.

Action Item

Annual Planning Meeting:

1. Mental Health Director's Report with Goals and Needed Actions for 2015

Written report from Mental Health Director attached.

2. **Criminal Justice Committee presentation of 2014 Accomplishments and 2015 Goals**
Action Item
3. **MHSA/Finance Committee presentation of 2014 Accomplishments and 2015 Goals**
Action Item
4. **Quality of Care Committee presentation of 2014 Accomplishments and 2015 Goals**
Action Item
5. **Addition of Mental Health Commission Goals for 2015 not addressed by Committee Reports**
Action Item
6. **Discussion of Committee Set-up – how do we ensure children and older adults are not lost.** *Action Item*
 - Written report from Vern Wallace on gaps in the children’s system of care attached.
7. **6:30 Adjourn meeting.**

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.

COMMISSION VACANCIES:

Seat	District I John Gioia	District II Candace Andersen	District III Mary Nejedly- Piepho	District IV Karen Mithoff	District V Federal Glover
Consumer Representative	Gina Swirsding 6/30/17	Barbara Serwin 6/30/16	<u>Tess Paoli</u> 6/30/17 (Out-of-District)	Greg Beckner 6/30/17	OPEN
Family Member	Teresa Pasquini 6/30/15	Lauren Rettagliata 6/30/15	Louis Buckingham 6/30/16	Sam Yoshioka 6/30/16	Peggy Black 6/30/16 (Out-of-District)
Member-at-Large	OPEN	OPEN	Jerome Crichton 6/30/16	Dave Kahler 6/30/15	Evelyn Centeno 6/30/16