



*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, March 12, 2015 ♦ 4:30-6:30 p.m.**  
**County Administration Building, 651 Pine Street, Room 101, Martinez**  
**!!! PLEASE NOTE LOCATION !!!**

*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.*

**I. 4:30 Call to Order / Introductions**

**II. Announcements**

- Thursday, March 26 from 4:30-6:00: Joint meeting of CPAW and the Mental Health Commission to review and comment on the draft MHSA Plan at 2425 Bisso Lane, Concord.
- A brief overview of the monthly meeting with the Behavioral Health Director attended by the Chair and Vice Chair.
  - At this meeting we requested that the Commission be represented on the interview panel for the Deputy Behavioral Health Director. This request was granted. If neither the Chair or Vice Chair are able to represent the Commission on the interview team are there other Commissioners who could represent the Commission?

**III. 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.*

**IV. 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.*

**V. Approval of the MHC Minutes from November 13, 2014  
Approval of the Minutes from February 12, 2015**

**Action Item  
Action Item**

**VI. Report and Discussion with the Mental Health Director. (15 Minutes)**

**VII. Report and Recommendations of Applicant Interview Ad Hoc Committee. (10 Minutes)** *Action Items*  
 Recommendation regarding District I Member-at-Large Applicant Duane Chapman  
 Recommendation regarding District II Member-at-Large Applicant Diana McKieve  
 Recommendation regarding District II Member-at-Large Applicant Deborah Cunningham

**VIII. Approve the following procedure as recommended by the Executive Committee.(5 min)** *Action Item*  
 When a Commissioner receives a complaint that affects the community's mental health needs (W&I Code Section 5604.2 a)1): *Review and evaluate the community's mental health needs, services, facilities, and special problems*, the Commissioner will bring such a complaint to the Executive Committee where it will be forwarded on to the correct party within the county.

- The Executive Committee will request in writing that an investigation of the complaint receive due diligence.
- The Executive Committee will be informed of the outcome of the investigation.
- The Executive Committee will keep the Mental Health Commission informed of all actions being taken.

**IX. Approve Chair's letter to David Twa, CAO (5 min)** *Action Item*

**X. Criminal Justice Committee Goals and Agenda Items -- Evelyn Centeno, Chair**

- Approve Committee's 2015 Goals *Action Item*
- Recommend approving an informational site visit to the Juvenile Hall. *Action Item*

**XI. Quality of Care Committee Goals and Agenda Items -- Peggy Black, Chair**

- Approve Committee's 2015 Goals *Action Item*

**XII. MHSA-Finance Committee Goals and Agenda Items -- Teresa Pasquini, Chair**

- Approve Committee's 2015 Goals *Action Item*
- Formally send the MHSA Program Review Template to the MHSOAC (Attachment)

**XIII. Commissioner Representative Reports**

- 1) AOD Board – Sam Yoshioka, MHC Representative
- 2) Behavioral Health Integration Steering Committee – Sam Yoshioka, MHC Representative
- 3) Community Corrections Partnership Report – Evelyn Centeno, MHC Representative
- 4) CPAW – Lauren Rettagliata and Gina Swirsding, MHC Representatives
- 5) Homeless Board Meeting – Evelyn Centeno, MHC Representative
- 6) Social Inclusion Committee – Volunteer needed to represent the MHC *Action Item*

**XIV. 6:30 Adjourn Meeting.**

**COMMISSION VACANCIES:**

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