



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, June 11th, 2015 ♦ 4:30-6:30 p.m.
550 Ellinwood Way, Pleasant Hill

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

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. Please give them to the Executive Assistant.

IV. 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. Please give them to the Executive Assistant.

V. Approval of the May 14, 2015 Minutes.

Action Item

VI. Update on Retreat

**VII. Health Services Director Report on Federal Waivers 1115 and 1915b
– Dr. William Walker**

Hear report and consider any possible action to advise BOS and advocate on direction of waivers for the SMI.

*Commissioners are asked to be familiar with these waivers. Information can be found on the Department of Health Care Services website at www.dhcs.ca.gov. Under Resources, click on Medi-Cal Waivers; then click on Current Medi-Cal Waivers; then click on Section 1115 Medicaid Waiver for information; then go back to Current Medi-Cal Waivers; click on 1915(b) Medi-Cal Specialty Mental Health Services Waiver for information. **Possible Action Item***

VIII. Behavioral Health Director's Report – Cynthia Belon

- 1) **Assisted Outpatient Treatment**
- 2) **CPAW**
- 3) **Access Line Update**
- 4) **First Hope**
- 5) **MH Childrens Services Update**

IX. Committee Reports

A. Criminal Justice Committee

- a. Update on SB11 *Possible Acton Item*
- b. Consider appointing Duane Chapman to CJ Committee *Possible Acton Item*

B. Executive Committee

- a. The Executive Committee recommends that the MHC review and consider the following three items requested by Joel on behalf of Public Employees Local 1.
 - 1) Create a standing committee on work environments and alternatives;
 - 2) Look into merit procedures of appointing Matthew Luu;
 - 3) Independently look into and investigate the Jon Mason situation (the man whose position was revoked). *Possible Acton Item*
- b. The Executive Committee recommends that the MHC requests that the BOS authorize an independent investigation regarding the fear of reprisal by many employees in Local 1 and also regarding John Mason's removal as a Team Leader. *Possible Acton Item*

C. MHSA/Finance

No report due to lack of quorum

D. Quality of Care Committee

- a. The Quality of Care Committee recommends that the MHC sets up an ongoing Committee of 3 Commissioners to prepare information to present for advocating for a Children and Adolescent Inpatient Unit. *Possible Acton Item*
- b. Date change for next meeting – Meeting June 25th instead of June 18th

X. Commissioner Representative Reports

- A. CPAW – Gina and Lauren
- B. Laura's Law Workgroup Update – Gina and Tess

XI. 6:30 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.