



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, September 10th, 2015 ♦ 4:30-6:30 p.m.
550 Ellinwood Way, Pleasant Hill

SPECIAL NOTE:

We have been notified there is construction going on next door to the meeting location and some of the auxiliary parking spaces are not available. For the meeting on September 10, we are advising attendees that if there are no available CCCSIG spaces, to go ahead and park in the County spaces. Carpooling is advised, if at all possible.

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**
Formal introduction to the Commission of Deputy Mental Health Director Matthew Luu
- 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 August 13th, 2015 Minutes** *Action Item*
- VI. Report from Anna Roth, RN, MS, MPH, Chief Executive Officer, or her designee on Psychiatric Emergency Services (PES), 4c, Detention and the County Clinics under her administration.** *Possible Action Item*

- VII. Access Line Presentation—Matthew Luu, Deputy Mental Health Director, Ziba Rahimzadeh, PhD., Provider Services Program Manager, and Access Line Program Manager Katy White** *Possible Action Item*
- Testimony from the Public on accessing help if you are a Spanish Speaker
- VIII. Behavioral Health Director's Report, Cynthia Belon -- Discussion**
- 1) CPAW (Consolidated Planning Advisory Workgroup)
 - 2) Mental Health Children's Services Update
 - 3) EQRO (External Quality Review Organization)
 - 4) SUD (Substance Use Disorder) Demonstration Waiver
 - 5) ICD (International Classification of Diseases) 10 Implementation
 - 6) Tapestry Implementation
 - 7) AOT (Assisted Outpatient Treatment) Implementation
 - 8) Vacancies
 - 9) Optum 24/7 Access Services
- IX. Report from Commissioners who attended the Martinez and West County Detention Facility Tours.** *Action Item*
- X. MHC Committee Reports**
- **Quality of Care Committee – Peggy**
Did not meet in August.
Next Meeting: Thursday, September 17 from 3:00-4:30
 - Victor Montoya will be bringing an update on services at the George & Cynthia Miller Wellness Center
 - Travis Curran, Executive Director of Crestwood, Pleasant Hill, will be bringing an update on repairs made to the facility.
 - **MHSA/Finance Committee – Lauren**
Next Meeting: Wednesday, September 16 from 1:00-3:00
 - **Criminal Justice Committee -- Louis**
Next Meeting: Tuesday, October 6 from 1:00-3:00
 - **Executive Committee – Lauren**
Next Meeting: Proposed for Tuesday, October 6 from 3:15-4:30
- XI. Commissioner Representative Reports**
- AOD Advisory Board -- Sam
 - CPAW Meetings Update
 - General – Lauren and Gina
 - Children's -- Gina
 - Housing -- Lauren
- XII. Report on Follow-up items from August MHC Meeting – Information**
- XIII. Future MHC Agenda Items**
- XIV. 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.