



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, November 12th, 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 October 8th, 2015 Minutes

Action Item

VI. Report from Anna Roth, RN, MS, MPH, Chief Executive Officer, or her designee, on The status of care for the Mentally Ill at 4C, Psychiatric Emergency Services (PES), Clinics and Jail.

Possible Action Item

VII. Behavioral Health Director's Report, Cynthia Belon -- Discussion

VIII. Mental Health Commission Committee Reports

❖ Executive Committee – Lauren Rettagliata, Chair

1) Consider a motion to amend the Bylaws by adding:

“A Mental Health Commissioner who is not a member of the given MHC committee can attend the committee’s meeting as an alternate voting committee member who, in this capacity, may be counted towards a quorum.” Note: This would help reduce the number of meetings that are cancelled due to lack of quorum.) **Possible Action Item**

- 2) Consider developing a brochure for the MHC. **Possible Action Item**
- What we have
 - What we do
 - What we’re supposed to do
- 3) Request that each Committee finalize their Action Plan for the 2015 MHC Annual Report for discussion at the December MHC meeting.
- ❖ Criminal Justice Committee – Louis Buckingham, Chair
 - ❖ Quality of Care Committee – Peggy Black, Chair
 - ❖ MHSA/Finance Committee – Lauren Rettagliata, Chair
 - ❖ Nominating Ad Hoc Committee – Duana Chapman, Chair
- 1) Ad Hoc Committee MHC nominations for 2016:
- | | |
|-----------------------|---------------------------|
| Chair: | Duane |
| Vice Chair: | Duane, Sam, Barbara |
| Executive Committee: | Gina, Barbara, Sam, Diana |
| CPAW Representatives: | Lauren, Barbara |
- 2) Nominations from the floor

IX. Commissioner Representative Reports

- AOD Advisory Board – Sam
- CPAW General Meeting – Lauren
- Children’s Committee – Gina
- Housing Committee -- Lauren

X. Report on Follow-up items from October MHC Meeting – Information

XI. Future MHC Agenda Items

XII. 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.