



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.

Current (2016) Members of the Contra Costa County Mental Health Commission

Greg Beckner, District IV; Duane Chapman, District I (Chair); Douglas Dunn, District III; Diana MaKieve, District II; Tess Paoli, District III; Lauren Rettagliata, District II; Barbara Serwin, District II (Vice Chair); Connie Steers, District IV; Gina Swirsding, District I; Sam Yoshioka, District IV; Candace Andersen, BOS Representative; Mary Piepho, BOS Alternate Representative

Commissioners Emeritus  
Marie A. Goodman • David Kahler

**!!!NOTE RESCHEDULED DATE!!!**

**Contra Costa County Mental Health Commission  
Wednesday, August 17<sup>th</sup>, 2016 ♦ 4:30-6:30 p.m.  
550 Ellinwood Way, Pleasant Hill**

**AGENDA**

- I. 4:30 Call to Order / Introductions – Duane Chapman**
- II. Chair Announcements/Report – Duane Chapman**
  - 1) Welcome newly-appointed Commissioners Jason Tanseco, District III Family Member; Michael Ward, District V Consumer Representative; and Meghan Cullen, District V Member-at-Large.
  - 2) Refer 2015-2016 External Quality Review Organization Report to the MHC Quality of Care Committee. *Possible Action Item*  
The United States Department of Health and Human Services (DHHS), Centers for Medicare and Medicaid Services (CMS) requires an annual, independent external evaluation of State Medicaid Managed Care programs by an External Quality Review Organization (EQRO). External Quality Review (EQR) is the analysis and evaluation by an approved EQRO of aggregate information on quality, timeliness, and access to health care services furnished by Prepaid Inpatient Health Plans (PIHPs) and their contractors to recipients of Managed Care services.
- III. Public Comment**
- IV. Commissioner Comments**
- V. Approval of the July 6th, 2016 MHC Minutes *Action Item***
- VI. Should the Contra Costa County Mental Health Commission recommend the BOS send a letter of support for SB 1113 as proposed? – Duane Chapman *Informational Discussion***  
SUMMARY: SB 1113 permits local educational agencies (LEAs) and county mental health plans (MHP) to enter into partnerships for the provision of Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) program mental health services, as specified.

- VII. **Approve and Accept Final White Paper Draft and Presentation Materials Before Presentation to the Board of Supervisors. – Duane Chapman** *Action Item*
- VIII. **Accept Six-Month AOT Progress Report – Matthew Luu and Warren Hayes** *Possible Action Item*
- IX. **Accept Behavioral Health Director’s Report -- Oral Report by Matthew Luu** *Possible Action Item*
- X. **Accept and Review Public Comment Input given at the MHC Public Hearing on the MHSA 3-Year Plan – Warren Hayes** *Possible Action Item*
- XI. **Appoint Members to a Nominating Ad Hoc Committee** *Possible Action Item*
- XII. **Direct Committees re: Preparation of 2016 Annual Report** *Action Item*
- XIII. **Review Preparation for Upcoming Retreat** *Possible Action Item*  
 1) Request Commissioners to submit any questions/topics for facilitator no later than today, August 17<sup>th</sup>  
 2) Develop an Agenda for the August 27, 2016 Commission Retreat
- XIV. **Approve Revised Mission Statements from Justice Systems Committee and MHSA/Finance Committee** *Action Item*
- XV. **Develop a Process for Creating a Revision of the MHC Brochure.** *Action Item*
- XVI. **Review the BOS response to the Civil Grand Jury Report #1605, entitled, “Caring for the Victims: Commercial Serial Exploitation of Children in Contra Costa County.”** *Informational Discussion.*
- XVII. **Review Commission Vacancies and Status of Appointments**
- XVIII. **Committee Reports**  
 MHSA/Finance – Doug/Lauren  
 Justice Systems -- Gina  
 Quality of Care (Did not meet in July) – Barbara
- XIX. **Commissioner Representative Reports**  
 Alcohol and Other Drugs Advisory Board -- Sam  
 CPAW – Lauren and Duane  
 Children’s -- Gina  
 Housing – Lauren
- XX. **Commissioner Report (Please report on any meetings/events you might have attended that concern mental health)**
- XXI. **Adjourn Meeting**

**Attachments:**

- II 2015-2016 EQRO Final Report**
- V July 6, 2016 MHC Meeting Minutes**
- VI SB1113 Summary**
- VII White Paper (Signed)  
BHS Clarifications**
- VIII AOT Progress Report**
- X Public Comments from MHSA Public Hearing**
- XI-XII Timeline for Election of Officers and Timeline for Preparation of Annual Report**
- XII 2014 Annual Report**
- XIII August 27 Retreat Agenda Draft Notes**
- XIV Mission Statements  
Board Order establishing MHC**
- XV MHC Brochure**
- XVI Grand Jury Report #1605  
BHS Response to Grand Jury Report**
- XVII MHC Vacancy Status**