

**CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION**  
**Thursday ♦ May 28, 2009 ♦ 4:30-6:30 p.m.**  
**Concord Police Department Community Room ♦ 1350 Galindo Street ♦ Concord**

*The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact the Executive Assistant at least 48 hrs. prior to the meeting at 925-372-4439.*

**AGENDA**

*Public Comment on items listed on the Agenda will be taken when the item is discussed.*

1. 4:30 **CALL TO ORDER / INTRODUCTIONS**
2. 4:35 **PUBLIC COMMENT. *[First 5 Submitted]***  
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the discretion of the Chair). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, 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 turn them in to the Executive Assistant.
3. 4:40 **ANNOUNCEMENTS**
4. 4:45 **APPROVAL OF THE MINUTES**  
**Transcribed Minutes from March 26, 2009 MHC Monthly Meeting** (Available upon request)  
*ACTION* **April 23, 2009 MHC Monthly Meeting**  
*ACTION* **April 29, 2009 MHC Special Meeting – Public Hearing**  
*ACTION* **April 30, 2009 MHC Planning Meeting**
5. 4:50 **Four Minute REPORTS: ANCILLARY BOARDS/COMMISSIONS**
  - a. Mental Health Coalition – Teresa Pasquini
    - 1) Update on adding new members
  - b. Hospital Community Forum  
Assign representative – Colette O’Keeffe, MD
  - c. Human Services Alliance – Mariana Moore
  - d. Local 1 – John Gragnani
  - e. Mental Health Consumer Concerns (MHCC) - Brenda J. Crawford
  - f. National Alliance on Mental Illness (NAMI) – Al Farmer
  - g. MHSA CPAW – Annis Pereyra

6. 5:20 **COMMITTEE / WORKGROUP REPORTS**
- a. Bylaws Workgroup – Peter Mantas, Chair
    - 1) Update on status of County Counsel’s review
  - b. Executive Committee – Teresa Pasquini, Chair
    - 1) Updates on candidate Nelson (*Reference Applicant Status Report*)
- ACTION*
- c. Capital Facilities and Projects Workgroup – Art Honegger, Chair
    - 1) Response to letter or other actions as appropriate  
(*Reference MHC ISSUES TRACKING 2009*)
7. 5:35 **DISCUSSION: PUBLIC TRANSPORTATION ISSUES FOR CONSUMERS – Colette O’Keeffe, MD**  
*ACTION*
8. 5:45 **REPORT: MENTAL HEALTH DIRECTOR – Donna Wigand, LCSW**
- a. Progress on MHSA CSS 08/09 Plan
  - b. Budget Update
  - c. Present follow-up reports
9. 6:00 **CHAIRPERSON’S COMMENTS – Peter Mantas**
- a. Cooperative environment
  - b. Outreach to diversify MHC
  - c. Set meeting to finish Planning – Suggest Thursday, June 11<sup>th</sup> at 5:00 pm
- ACTION*
- d. Instructed Karen to distribute the “Commission Wants To Hear From You Brochure” Approved by MHC October 25, 2007
  - e. Reaching out to the Oversight & Accountability Commission (OAC) and other County Boards/Commissions for best practices
  - f. Understand everything about the MHSA – Educate yourselves
  - g. NAMI Membership
10. 6:15 **FUTURE AGENDA ITEMS**  
*Any Commissioner or member of the public may suggest items to be placed on future agendas.*
- a. Suggestions for June Agenda [**CONSENT**]
    - 1. Case Study
    - 2. Medicare billing
  - b. List of Future Agenda Items:
    - 1. Presentation from The Clubhouse
    - 2. Medicare issue – added revenue stream
    - 3. Presentation from the Behavioral Health Court
    - 4. Follow-up report on the Behavioral Health Court’s grant application.
    - 5. Follow-up on Conservatorship Program (Focus on Performance Metrics)

11. 6:20 **PUBLIC COMMENT. *[Remaining]***

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12. 6:30 **ADJOURN MEETING**

The next regularly-scheduled meeting of the Mental Health Commission will take place June 25, 2009.

*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 72 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.*