

Contra Costa County Mental Health Commission
Thursday, October 25, 2007, 4:30-6:30 p.m.
Concord Police Department Community Room
1350 Galindo Street, Concord

The Mental Health Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact Executive Assistant Karen Shuler at least 48 hrs. prior to the meeting at 925-957-5149.

AGENDA

1. 4:30 Call to Order/Introductions
2. 4:35 Public Comment. 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 time limit (subject to change at the discretion of the Chairperson). 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.
3. 4:40 Announcements
4. 4:45 Approval of the Minutes from September 27, 2007
DISCUSSION AND POSSIBLE ACTION ITEM.
5. 4:50 Co-Chairs' Report – Karen Sloma and Kathi McLaughlin
 - Report on Mental Illness Awareness Week and Commission Awards Presentation
 - Report from Board of Supervisors Meeting of October 16, 2007 (Kathi McLaughlin)
 - Discussion Regarding Commission Meeting Length and Format
 - Report on Fred Finch Open House (Teresa Pasquini)
 - Report on Families Forward Open House (Donna Wigand)
 - Heads up...Commission elections are in November.
6. 5:00 Committee Reports.
 - **Executive Committee**
 - Entertain a motion to accept the Executive Committee's recommendation to fill the District IV Consumer Representative Seat.
DISCUSSION AND POSSIBLE ACTION ITEM.

- **Older Adult Committee.**
 - Entertain a motion to approve the Older Adult Committee's 2008 Focus Goals:
 - 1) In collaboration with the Alcohol & Other Drugs Advisory Board, Aging & Adult Services, Senior Peer Counseling and other programs for seniors, develop a plan recommending funding alcohol and other drug abuse prevention and treatment programs for seniors to forward to the Prevention & Early Intervention MHSAs Stakeholders.
 - 2) Propose federal legislation to have both Alzheimer's and dementia recognized as a mental illness.
- **Adult & Transitional Age Youth Committee.**
 - Entertain a motion to distribute a general questionnaire to County line staff (Enclosed: please review prior to the meeting)
DISCUSSION AND POSSIBLE ACTION ITEM.
 - Entertain a motion to approve the Adult & Transitional Age Youth Committee's 2008 Focus Goals:
 - 1) The implementation of AB1421 in Contra Costa County.
 - 2) Develop a plan for obtaining the use of a Mobile Health van for Mobile Mental Health use to forward to the Systems Development MHSAs Stakeholders.
 - 3) Develop a brochure for county-wide distribution directing consumers to support groups.
- **Children's Committee.**
 - Entertain a motion to approve the Children's Committee's 2008 Focus Goals:
 - 1) Obtain a waiver to allow Medi-Cal reimbursement for incarcerated youth in county juvenile justice facilities.
 - 2) Re-establish a small, free-standing children's shelter.
 - 3) Replacement or reinstatement of Summit Center for Boys
- **Justice System Committee**
 - Entertain a motion to approve the Justice System Committee's 2008 Focus Goals:
 - 1) Encourage and provide opportunities for open discussions surrounding the issues of patients' rights, public safety and other components of the justice system by means of roundtable discussions.
 - 2) Advocate for the thoughtful, considered and collaborative treatment of individuals with mental health issues in the justice system.
 - 3) Track operation and effect of the Behavioral Health Court.
 - 4) Continue implementation of Law Enforcement Referral Card partnership program with county law enforcement agencies with quarterly program introductions and quarterly follow-up meetings, as appropriate.

5) Conduct quarterly visits to county detention facilities and treatment centers as appropriate to the committee's mission.

7. 6:00 Report: Mental Health Director's —Donna Wigand, LCSW
 - Update on Mental Health Services Act
 - Update on Early Periodic Screening Diagnosis and Treatment (EPSDT).
8. 6:20 Reports: Ancillary Boards/Commissions
 - A. Contractor's Alliance**
 - B. California Mental Health Planning Council**
 - C. California Mental Health Boards/Commissions (CALMHB/C)**
 - D. California Institute for Mental Health (CIMH)**
 - E. Mental Health Coalition**
9. 6:28 Future Agenda Items
 - Special meeting to discuss the recent action of the Board of Supervisors canceling 8 Mental Health Clinical Specialist positions and replacing them with 5.25 FTE Medical Social Worker II positions
10. 6:30 Adjourn meeting.