

Contra Costa County Mental Health Commission
Thursday, September 27, 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
 - Fall 2007: Applications will be available for Spirit 2008 in West Contra Costa County (Mental Health Services Provider Individualized Recovery Intensive Training). Call Anna Lubarov at 925-957-5142 for information. Classes begin in January 2008.
 - October 3: Open House to celebrate the opening of the West County Transition Aged Youth Program. 3:00-5:00 at 2523 El Portal Drive, Suite 201, San Pablo.
 - October 9: Presentation of the 5th Annual Mental Health Commission Awards in conjunction with “October 7-13, 2007 is Mental Illness Awareness Week” Proclamation. Board of Supervisors chambers, 9:30 a.m.
 - October 15: “How to Engage the Employment/Business Community.” Sponsored by the Contra Costa Mental Health/Department of Rehabilitation Cooperative Program.
 - October 19: “Breaking the Ties that Bind: Challenging Stigma and Discrimination” conference in Oakland. Contact PEERS at 510-832-7337.
4. 4:45 Approval of the Minutes from June 28, 2007 (did not meet in July or August).
DISCUSSION AND POSSIBLE ACTION ITEM.

5. 4:50 Chairperson' Report
 - Entertain a motion to approve forwarding proposed "October 7-13, 2007 is Mental Illness Awareness Week" Proclamation to the Board of Supervisors. DISCUSSION AND POSSIBLE ACTION ITEM.
 - Review Committee Meeting preparation.
6. 5:00 Report: CIMH Conference on "Implementing the Three-Year Education and Training Plan." – Mariana Moore, Contractor's Alliance
7. 5:10 Report: Bissell Cottages Open House. – Teresa Pasquini, District I
Review report and discuss what action and/or recommendations the Commission should implement.
DISCUSSION AND POSSIBLE ACTION ITEM.
8. 5:20 Committee Reports.
 - **Executive Committee**
 - Entertain a motion to accept the Executive Committee's recommendation to fill the District II Family Member Seat vacated by Barbara Whittingham.
DISCUSSION AND POSSIBLE ACTION ITEM.
 - Entertain a motion to accept the Award Nominations forwarded by the Standing Committees, and the Spirit of Caring Award forwarded by the Executive Committee.
DISCUSSION AND POSSIBLE ACTION ITEM.
 - **Justice System Committee**
 - Report: California Mental Health Policy Forum. – Judy McCahon.
 - Distribution of the Law Enforcement Referral Cards. – Karen Sloma.
 - **Older Adult Committee.**
 - Did not meet.
 - **Adult & Transitional Age Youth Committee.**
 - Entertain a motion to accept a revised Mission Statement that more accurately reflects the purpose of the Committee.
DISCUSSION AND POSSIBLE ACTION ITEM.
 - Entertain a motion to send a letter to Mental Health Director Donna Wigand, regarding use of the Mobile Health Vans for Mental Health Screenings.
DISCUSSION AND POSSIBLE ACTION ITEM.
 - **Children's Committee.**
 - Entertain a motion to request that the Employment and Human Services Department find a way to maintain the "Rose Manning Children's Shelter" beds.
DISCUSSION AND POSSIBLE ACTION ITEM.
9. 6:00 Report: Mental Health Director's —Donna Wigand, LCSW
 - Update on Mental Health Services Act – Kimberly Mayer.
 - Update on Early Periodic Screening Diagnosis and Treatment (EPSDT).

10. 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**
11. 6:28 Future Agenda Items
12. 6:30 Adjourn meeting.