



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
Wednesday, January 6th, 2016 ♦ 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 December 10th, 2015 Minutes

Action Item

VI. Report on Mental Health from Clinics and Departments under Anna Roth of the Contra Costa Regional Medical Center.

Action Item

- 1) Discussion with Victor Montoya on integration of behavioral health and primary care in our health care delivery system.
- 2) Discussion to include ways that the Commission can best advocate for improvements to the Mental Health Care delivery system.
- 3) Have the Community Support Workers identified as Liaison Staff for Psychiatric Emergency Services on page 36 of Fiscal Year Plan 2015-2016 been hired?

VII. Report and Discussion with Cynthia Belon, Behavioral Health Care Director. Action Item

- 1) How can the Commission best advocate for a more rapid filling of essential positions in Mental Health Services?

- 2) Need for Psychiatrist in Clinics, Family Coordinator Position and Family Service Positions at East and West Clinic that have not been filled.

VIII. Update from the Contra Costa ACTiOn Team, Crystal Luna-Yarnell *Action Item*

IX. Mental Health Commission Committee Reports

- ❖ Quality of Care Committee – Peggy Black, Chair
 - Committee Report *Action Item*
 - Accomplishments for 2015 Annual Report
- ❖ MHSA/Finance Committee – Lauren Rettagliata, Chair
 - Committee Report *Action Item*
 - Accomplishments for 2015 Annual Report
- ❖ Criminal Justice Committee – Louis Buckingham, Chair
 - Committee Report *Action Item*
 - Accomplishments for 2015 Annual Report
- ❖ Executive Committee -- Lauren Rettagliata, Chair
 - 1) Entertain a motion to approve items for the Annual Report *Action Item*
- ❖ Applicant Interview Ad Hoc Committee – Lauren Rettagliata, Chair
Update on recommendation to Supv. Piepho to appoint applicant Douglas Dunn to fill the vacant Member-at-Large position in District III.
- ❖ Nominating Ad Hoc Committee – Duane Chapman, Chair
 - 1) Vote for final CPAW Representative *Action Item*

X. Review follow-up items from December MHC Meeting – Information

XI. 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.