



CONTRA COSTA
MENTAL HEALTH
COMMISSION

1340 Arnold Drive, Suite 200
Martinez, CA 94553

Ph (925) 313-9553

Fax (925) 957-5156

cchealth.org/mentalhealth/mhc

Current (2021) Members of the Contra Costa County Mental Health Commission

Graham Wiseman, District II (Chair); Barbara Serwin, District II (Vice Chair); Supervisor Candace Andersen, BOS Representative, District II; Douglas Dunn, District III; Laura Griffin, District V; Michael Hudson, District IV, Kathy Maibaum, District IV; Leslie May, District V; Joe Metro, District V; Alana Russaw, District IV; Geri Stern, District I; Gina Swirsding, District I; Diane Burgis, Alternate BOS Representative for District III

Mental Health Commission (MHC)

Wednesday, August 4th, 2021 ◊ 4:30 pm - 6:30 pm

VIA: Zoom Teleconference:

<https://cchealth.zoom.us/j/6094136195>

Meeting number: 609 413 6195

Join by phone:

1 646 518 9805 US

Access code: 609 413 6195

AGENDA

- I. 4:30 - Call to Order/Introductions**
- II. 4:32 - Public Comments**
- III. 4:40 - Commissioner Comments**
- IV. 4:45 - Chair Comments/Announcements**
- V. 4:48 - APPROVE July 7th, 2021 Meeting Minutes (5 minutes)**
- VI. 4:50 - “Get to know your Commissioner” (Commissioners Laura Griffin / Alana Russaw)**
- VII. 4:58 - INTRODUCE the new Commissioner Michael Hudson, District IV**
- VIII. 5:05 - INTRODUCE the new Behavioral Health Medical Director, Dr. Stephen Field**
- IX. 5:15 - UPDATE on Crisis Intervention pilot program, funding opportunities and next steps**
- X. 5:35 - RECEIVE Behavioral Health Services Director’s Report, Dr. Suzanne Tavano**
- XI. 5:50 - UPDATE on Site Visit Program sign-ups for Site Visits / Training**
- XII. 6:00 - DISCUSS MHC 2021 Retreat “Reflection, Recovery and Re-Imagining: Behavioral Health Services in Light of COVID-19” on October 6th, 2021 3:00 – 6:30 pm.)**

(Agenda continued on Page Two)



The Contra Costa County Mental Health Commission is appointed by the Board of Supervisors to advise them on all matters related to the county's mental health system, in accordance with mandates set forth in the California State Welfare & Institutions Code, Sections 5604 (a)(1)-5605.5. Any comments or recommendations made by the Mental Health Commission or its individual members do not represent the official position of the county or any of its officers. The Commission is pleased to make special accommodations, if needed, please call ahead at (925) 313-9553 to arrange.

Mental Health Commission (MHC) Draft Agenda (Page Two)

Wednesday, August 4th, 2021 ◊ 4:30 pm - 6:30 pm

XIII. 6:10 - DISCUSS and VOTE on proposed new by-law on excused absence from MHC meeting due to unforeseen, extraordinary circumstances, Commissioner Leslie May, Contra Costa County Mental Health Commission

PROPOSED LANGUAGE (Added as Section 2.1b in **bold**):

Section 2.1b is proposed language for a new by-law regarding excused absences from Commission meetings. It is in red font. The other text is pre-existing by-law language for context.

2.1 Attendance requirements

- a) Regular attendance at Commission meetings is mandatory for all Commission members.*
 - i) A member who is absent from four (4) regularly scheduled Commission meetings in any calendar year shall be deemed to have resigned from the Commission. In such event the former Commission member 's status will be noted at the next scheduled Commission meeting and shall be recorded in the Commission 's minutes. The Chairperson shall, without further direction from the Commission, apprise the Board of Supervisors of the member 's resignation and request the appointment of a replacement*
 - ii) Each Commissioner will ensure that when s/he attends Commission-sponsored meetings (excluding Commission and Commission Committee meetings) or activities representing her/himself as a Commissioner, s/he expresses only those views approved by the Commission.*
- b) A Commissioner's absence from a regularly scheduled Commission meeting may be excused in the case of an unforeseen, extraordinary circumstance, including but not limited to major illness, natural disaster, or civil unrest. Commissioners shall obtain consent from the Chair at least one day prior to the meeting that will be missed for any planned absence. Excused absences will be recorded in the meeting minutes as "excused absence".***

XIV. 6:15 – UPDATE on disposition of by-law regarding standing committee quorum formation approved on 4/17/2018, Commissioner Barbara Serwin, Contra Costa Mental Health Commission

XV. 6:20 - DISCUSS strategies for increasing the action orientation of the Commission

XVI. 6:30 - Adjourn

Mental Health Commission

Proposed By Law

Meeting Date: August 4, 2021

Motion (original):

XIII. DISCUSS and Vote proposed potential by-law on “excused absences from Mental Health Commission meetings due to unforeseen, extraordinary circumstances”, Commissioner Leslie May, Contra Costa County Mental Health Commission

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Cmsr Moving to Approve:

Cmsr Second Motion:

Vote:

Chair- Cmsr. Graham Wiseman, District II
Vice-Chair, Cmsr. Barbara Serwin, District II
Cmsr. Candace Andersen, District II
Cmsr, Douglas Dunn, District III
Cmsr. Laura Griffin, District V
Cmsr, Michael Hudson, District IV
Cmsr. Kathy Maibaum, District IV
Cmsr. Leslie May, District V
Cmsr. Joe Metro, District V
Cmsr. Alana Russaw, District IV
Cmsr. Geri Stern, District I
Cmsr. Gina Swirsding, District I

Abstain:

Notes/Future Action: