

**SANTA CLARA COUNTY MENTAL HEALTH BOARD WORKSHOP**  
**Friday, August 28, 2009 ► (9:15 AM – 3:30 PM)**

**The Neutra House Project - Los Altos Community Foundation**  
**181 Hillview Avenue, Los Altos CA 94022**

**AGENDA**

1. 9:15 Informal conversation over continental breakfast and coffee.
2. 9:30 Start of Workshop
  - **Opening**
    - Introductions
    - Agenda Review
    - Process Set-Up
      - Ground Rules
      - Facilitator Role
      - Use of Process Time Out
      - Use of Levels of Consensus
3. 10:00 **Context and Process Map of entities and activities surrounding SCC MHB.**
  - Starting with Wall Map from last year, give new board members the “big and rich picture” for the SCC MHB
  - Add any notes to Wall Map that seem important
4. 10:30 **Board Priorities – a way of organizing our initial conversation.**
  - Review of WIC 5604.2
  - Review the Board Priority List
5. 10:45 **For each of the priorities list out** [brief break at about 11:15 a.m.]
  - Activities and actions during 2008-2009 that address that priority
  - Activities and actions planned for 2009-2010
  - Other ideas for Board consideration that address this priority (for review by relevant sub-committees and action at subsequent Board meetings)
6. 11:45 **Group Assessment of the level of activity for each priority area** (too little, just right, too much emphasis) during last year.
7. 12:00 **Themes or observations related to Board priorities** and other things talked about in the morning. Possible next steps and actions.
8. 12:15 **Lunch**

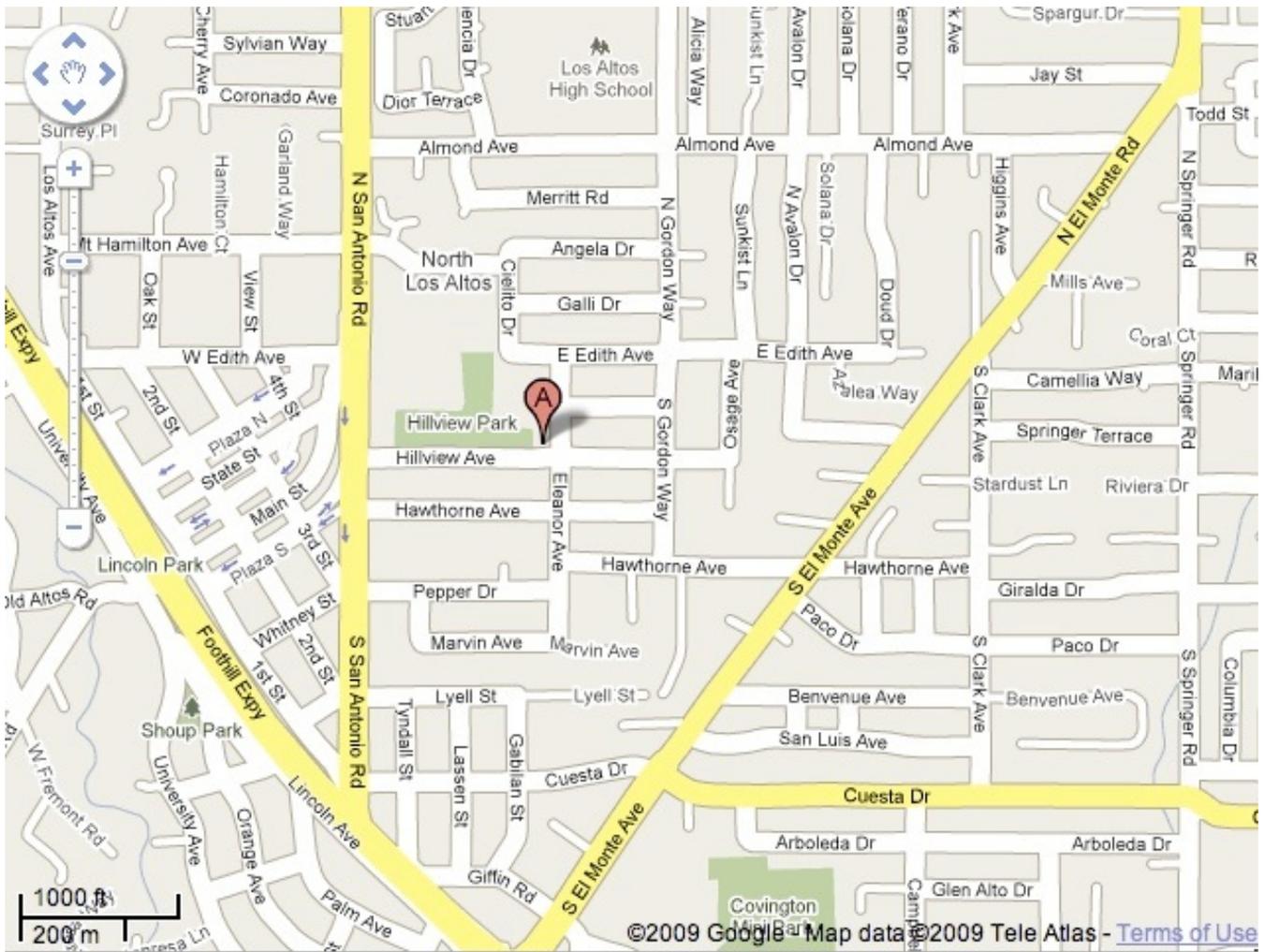
9. 12:45 **Conversation with Judy Schutzman from San Mateo County Mental Health Board**
  - We'll be joined by Judy Schutzman, Chair of the San Mateo County Mental Health Board who will go over some of the ideas of the SMC MHB that address our priorities and mandates and any different priorities they've adopted and how they've approached them.
  - Conversation to identify any ideas from this conversation that board members would like the SCC MHB to explore as follow up to this workshop.
10. 1:30 **Topics that Board members would like to explore** during the 2009-2010 year that have not yet been noted. (Brainstorm rules – critiques suspended). Talk about each topic long enough to understand what it is about. Conclude with a review of WIC that relates it to Judy's comments.
11. 2:00 **What (including things not done now) do we expect of ourselves as the SCC Mental Health Board** related to how we work together as a Board and how we work with the Department of Mental Health.
  - Brainstorm (critiques suspended) comments and ideas into a wall chart
  - Look for patterns and organize the ideas onto a second wall chart
12. 2:45 **Next Steps** – how do we take the ideas we've explored and move them forward
13. 3:15 **Reflection on the Workshop** – like-about's and do-differently's
14. 3:30 **Adjourn**

### **Overall Priorities of the SCC Mental Health Board**

(Agreed to by the SCC Mental Health Board in 2004):

1. Act as a forum for clients, families and other constituents about the needs and quality of services for the mentally ill.
2. Work with the director and the staff of the Mental Health Department as an advisor to provide input for planning programs and budgets prior to final decisions.
3. Provide to the Board of Supervisors an annual report of the Department of Mental Health. Communicate to the Board of Supervisors as necessary in an on-going dialogue. Make specific recommendations to assist the Board of Supervisors in making decisions concerning mental health services.
4. Collect, review, and evaluate information about delivery of care for the mentally ill provided by the Mental Health Department in order to understand and evaluate services to clients that promote recovery, maintenance and return to the community.
5. Promote outreach and education about mental health services
6. As informed stakeholders, communicate pertinent information leading to desired public policy outcomes at local, state and federal levels.
7. Gain an understanding of the etiology, diagnosis, treatment and advancements in the field of mental health.
8. Recognize people and organizations that have contributed to mental health.

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*All Mental Health Board meetings are open to the public.*