



CONTRA COSTA COUNTY
MENTAL HEALTH
COMMISSION

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.

CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION

CAPITAL FACILITIES COMMITTEE MEETING

Wednesday ♦ July 6, 2011 ♦ 3:00pm-5:00pm

Concord Police Dept. ♦ 1350 Galindo ♦ Concord

AGENDA

Mission Statement: *To advocate, educate and partner with all stakeholders to improve accessibility to all healthcare facilities, housing services, and support services along the continuum of care. A consumer and family centered focus will drive our efforts which will include collaborative opportunities for continuous improvement of our mental health system.*

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact the Executive Assistant at least 48 hrs. prior to the meeting at 925-957-5140.

*Participants agree to follow the Mental Health Commission Meeting Decorum Policy.
Public Comment on items listed on the Agenda will be taken when the item is discussed.
Times are approximate; items may be taken sooner than noted or out of the order listed.*

1. 3:00 **CALL TO ORDER / INTRODUCTIONS**
2. 3:05 **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 maximum time limit (subject to change at the discretion of the Chair). 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. Public Comment Cards are available on the table at the back of the room. Please turn them in to the Executive Assistant.
3. 3:10 **ANNOUNCEMENTS**
4. 3:20 **HEAR update on Knightsen Farm Project:**
 - A. **APPROVE** letters based on MHC motion at Special meeting on 6-29-11.
 - B. **CONSIDER and FINALIZE** strategies for July 12th BOS hearing on Knightsen/Bonita House Farm.
5. 4:30 **HEAR** report from Commissioner Pereyra about CPAW Housing Committee and **CONSIDER** recommendations.
6. 4:45 **HEAR** report from CPAW Capital Facilities/IT meeting and **CONSIDER** recommendations to MHC regarding the 20 Allen ARC and CRF.
7. 5:00 **ADJOURN MEETING**
The next scheduled monthly meeting will be Wednesday, August 3, 2011 from 3-5pm at the Concord Police Dept., 1350 Galindo, Concord

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

