



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 ♦ October 5, 2011 ♦ 3:00pm-5:00pm
Concord Police Dept. ♦ 1350 Galindo ♦ Concord**

AGENDA

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 materials distribution table. Please turn them in to the Executive Assistant.
3. 3:10 **ANNOUNCEMENTS**-Chair Pasquini will be unavailable for December meeting due to attendance and presentation at IHI National Forum with Anna Roth, CEO of CCRMC and Dr. Charles Saldanha, Chief Psychiatrist.
4. 3:20 **APPROVAL OF THE MINUTES FROM SEPTEMBER 7, 2011**
5. 3:25 **Discuss and Consider** 2011 Annual Goals for Capital Facilities Committee and assess committee work plan for remainder of year. **Hear** any updates on Bonita House Farm and 20 Allen.
7. 4:20 **DISCUSS** scheduled site visit to Angwin November 2, 2011. Confirm attendees with a maximum of 4 commissioners allowed per Crestwood Angwin. **Consider** evaluation form used in 2010 Site Visit to Crestwood Pleasant Hill.
6. 5:00 **ADJOURN MEETING**
The next scheduled monthly meeting to be announced.

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.



