



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
NOMINATING COMMITTEE MEETING**

Thursday November 10, 2011 3:00-4:00p.m.

First Floor Conference Room * 2425 Bisso Lane * Concord

AGENDA

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings. 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.

- 1. 03:00 CALL TO ORDER AND INTRODUCTIONS**
- 2. 03:05 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.
- 3. 03:10 REVIEW AND APPROVE MINUTES OF THE NC MEETING OF October 27, 2011 – ACTION**
- 4. 03:15 FINALIZE NOMINATION OF THE CHAIR AND VICE CHAIR OF THE MENTAL HEALTH COMMISSION – ACTION**

MHC NC nominates Carole McKindley-Alvarez for Chair
MHC NC nominates Peggy Kennedy for Vice Chair



- 5. 03:25 FINALIZE NOMINATION OF TWO ADDITIONAL MEMBERS OF THE MHC EXECUTIVE COMMITTEE - ACTION**
MHC NC nominates Teresa Pasquini to the 1st position of the MHC EC
MHC NC nominates the following to the 2nd position of the MHC EC:
Floyd Overby, M.D.
Evelyn Centeno
- 6. 03:35 UPDATE ON RECRUITMENT ACTIVITIES**
Recent Inquiries for Vacant seats on the CC MHC - Karen
Action as Needed for Special Interview NC Meeting of New Applicants
- 7. 03:40 REVIEW VACANCIES OF THE MHC STANDING COMMITTEES**
Recommendation as Needed to the MHC
- 8. 03:50 REPORT ON NEW COMMISSIONER ORIENTATION - Gina**
- 9. 03:55 PUBLIC COMMENT**
- 10. 04:00 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