



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.

EXECUTIVE COMMITTEE MEETING
Wednesday ♦ May 9, 2012 ♦ 12:30-2:00 p.m.
1340 Arnold Drive ♦ 1st Floor Conference Room ♦ 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.

1. 12:30 **Call to Order / Introductions**
2. 12:35 **Public Comment**
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. 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. 12:40 **Announcements**
May 8: "May is Mental Health Awareness Month" Proclamation at the Board of Supervisors.
4. 12:45 **Approval of the Minutes from the April 18, 2012 Meeting** *Action Item*
5. 12:50 **Stakeholders Rotating Participation at Mental Health Commission Meetings**
 - Developing a partnership with the Alcohol and Other Drugs Advisory Board – Doug Sibley
 - Developing a partnership with the Homeless Advisory Board – Janet Kennedy
 - Recommendation regarding Stakeholder reports to the Commission. *Action Item*
6. 1:15 **Readdress Holding a Working Meeting to Bring together Hospital, Law Enforcement and Others to Discuss Gaps in the System** *Action Item*
7. 1:45 **Follow-up on proposal on how best to keep MHC informed of MHSA information.**
8. 2:00 **Develop MHC Agenda**
9. 2:00 **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.

Proposed MHC Agenda:

- 1) Call to Order/Introduction
- 2) Public Comment
- 3) Announcements
- 4) Approval of the Minutes (March and April)
- 5) Committee Reports

Criminal Justice Committee

- Recommendations on Report from Juvenile Justice Commission
- Behavioral Health Court Site Visit Report and Recommendations
- West County Detention Facility Site Visit Report and Recommendations

Nominating Committee

- Status of applicants

Quality of Care

Capital Facilities

- 6) Mental Health Director's Report
 - Update on bids for ARC and CRF
- 7) Behavioral Health Director's Report
- 8) MHSA Report
- 9) MHC Representative's Reports
 - CPAW Housing Committee Report
 - HSA Social Inclusion Committee Report
 - Integration Steering Committee Report
- 10) Commissioner Announcements
- 11) Adjournment

From previous Agendas (Not discussed)

- Make-up of the Nominating Committee
- Bylaws Change/Amendment Regarding Increasing Committee Membership
- 2012 Annual Report
 - Recommend that liaison work done by Commissioners be acknowledged