

Quality of Care

- Propose a site visit to Napa State Hospital. **Action Item**

Capital Facilities

- The Capital Facilities Committee recommends that the Commission support the building of the CRF and the ARC. **Action Item**

8. 5:30 Update on proposed MHSA changes at State Level and Possible Advocacy. – Teresa Pasquini and Carole McKindley-Alvarez. Action Item

9. 5:40 Approve sending a letter to Health Services Director William Walker, Chief Financial Officer Pat Godley, and Behavioral Health Director Cynthia Belon regarding the necessity of what needs to happen and the process and time involved in keeping the MHC informed of MHSA information in a timely fashion to be able to meet statutory requirements. Action Item

10. 5:50 MHSA Report – Mary Roy, MHSA Program Manager

- MHSA and Community-Based Organizations
 - How money is allocated
 - Discuss issue of the same CBO's getting the money
 - Discuss RFP process.
 - % of money that has gone to CBO's
- Public Hearing

11. 6:20 MHC Representative's Reports

- CPAW Housing Committee Report – Annis Pereyra
- MHSA Social Inclusion Committee Report – Carole McKindley-Alvarez/Monique Tarver
- Integration Steering Committee Report – Sam Yoshioka

12. 6:25 Commissioner Announcements

13. 6:30 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 to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.