



Mental Health Commission

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.

CAPITAL FACILITIES COMMITTEE

Tuesday, July 10, 2012 ♦ 3:30-5:00

1340 Arnold Drive, Ste. 112, Martinez (Downstairs Conference Room)

!!! PLEASE NOTE DIFFERENT DATE/TIME/LOCATION !!!

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

AGENDA

Mission Statement of the Capital Facilities Committee: 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.

1. 3:30 Call to Order / Introductions

2. 3:35 Public Comment

Members of 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 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. 3:40 Announcements

4. 3:45 Approval of the Minutes from May 2, 2012

Action Item

5. 3:50 Housing Report – Annis Pereyra

Possible Action Item

Receive report from Housing Consortium meeting. Consider possible recommendations.

6. 4:10 Expanding the Mission Statement and Goals of the Capital Facilities Committee to include MHSA Oversight and Accountability *Action Item*

The following is the discussion at the last MHC meeting that led to this agenda item:

6. Consider expanding the Mission Statement and Goals of the Capital Facilities Committee to include MHSA Oversight and Accountability.
By way of background, Peggy explained the need for oversight and that instead of having another committee established, it was decided to have the Capital Facilities Committee handle this issue. The opinion was given that this oversight cannot be done at the MHC level because there is no



technical support other than what comes from the MHA. Capital Facilities Committee Chairperson Teresa explained that statutorily we have the obligation to know things and work with MHA. We are not taking this responsibility over, but there will be some local processes changes that we already have oversight over. We are expected to have oversight, and this would give the MHC a chance to be more focused and objective than by sitting on CPAW-like committees. It would be beneficial for the MHC to have a specific committee to consider MHSA. It was suggested that look at the Bylaws as the MHC has review responsibilities and there is a difference between review and oversight and accountability. There was discussion about changing the wording to include review and to stress the need to have the data and information from MHA. Peggy said her understanding is that we would have a relationship with MHA to get the information and utilize it to do the review and recommendations. Same said we should have had the current MHSA Plan well in advance of this meeting. Teresa said the comments that had been made actually made the case for the committee, since we would work collaboratively to get this information in a timely manner. Commissioners commented about the Plan being overwhelming and they wished they had had more time to read it. Carole would like to see this be its own standing committee next year, but for now agreed with putting it under Capital Facilities Committee. Vote: By a unanimous vote of 7-0, the Commission agreed to expand the Mission Statement and Goals of the Capital Facilities Committee to include MHSA Oversight and Accountability for the remainder of this year.

- A. Recommendations as to how the Committee should cover it.
- B. Consider Revising 2012 Committee Goals

1) Current goals:

OBJECTIVE #1: PARTICIPATORY LEADERSHIP TRAINING

The Capital Facilities Committee will partner with Mental Health Consumer Concerns on participatory leadership training development which will be completely aligned to the Capital Facilities Mission Statement around advocacy education.

OBJECTIVE #2: HOUSING

- A. Continue to monitor the completion of Bonita House Farm Project in Knightsen.

- B. Continue advocating for improving housing options across the continuum of care spectrum.
- C. Continue to monitor and advocate for the Assessment Recovery Center and Crisis and Residential Facility.
- D. Demonstrate how housing shortage creates human and fiscal impacts across the continuum.
 - Preliminary response from Steve Hahn-Smith, Research & Evaluation Manager, and Kimberly Thai, HMIS Systems Administrator, to request for Gap Analysis on housing data.

OBJECTIVE #3: SITE VISITS

- A. In accordance with the W&I Code, annual site visits shall be performed by the local Mental Health Commissions. The Capital Facilities Committee proposes to consider site visits within the county system that will assist in informing the community of access issues in regards to housing.
- B. The Capital Facilities Committee will invite collaboration from stakeholders and others to join this effort.

OBJECTIVE #4: SUPPORT SERVICES

Request from Mental Health Administration an accurate count of how many people have been impacted and displaced by the changes in services in West County.

- C. Proposed changes/additions to goals

7. 5:00 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.