



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 ♦ August 13, 2012 ♦ 12:00-2:00 p.m.
1340 Arnold Drive ♦ Ste. 200, MHA Large Conference Room ♦ Martinez
!!! PLEASE NOTE DATE / TIME / LOCATION CHANGE !!!

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. **12:00 Call to Order / Introductions**
2. **12:05 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. **12:10 Announcements**
4. **12:15 Approval of the Minutes from the July 11, 2012 Meeting** *Action Item*
5. **12:20 Revisit Current Bylaws** *Action Item*
6. **12:40 Discuss the Role of the Commission in the Mental Health Director Applicant Interview Process.** *Action Item*
7. **1:00 Discuss Revisiting the Structure of the Nominating Committee** *Action Item*
8. **1:20 Discuss membership on the Nominating Committee** *Action Item*
9. **1:30 Develop MHC Agenda**
 - 1) Call to Order/Introductions
 - 2) Public Comment
 - 3) Announcements
 - 4) Approval of the July 26, 2012 MHC Minutes ACTION
 - 5) Revisit the Current Bylaws ACTION
 - Committee make-up
 - 6) Report from Director of Behavioral Health Services Cynthia Belon
 - Update on filling the Director of Mental Health position
 - Role of the Commission in the Applicant Interview process ACTION
 - Update on Integration process

- Status of hiring Behavioral Health Integration Coordinator
 - Status of hiring Family Coordinator
 - Status of hiring MHSa Program Manager
- 7) Committee Reports:
- Quality of Care Committee
 - Rewording of motion regarding room and boards
 - Capital Facilities
 - Housing Consortium Report
 - Criminal Justice
 - Did not meet in August
 - Nominating Committee
 - Commission Vacancies
 - ❖ District II – Family Member
 - ❖ District V – Family Member
 - Status of Applicants
 - ❖ Louis Buckingham – Scheduled for August appointment
 - ❖ Jerome Crichton -- Scheduled for August appointment
 - ❖ Hiram “Jack” Feldman – Application was forwarded on to Supv. Glover with a recommendation for appointment to the District V Consumer Representative seat.
 - ❖ Monique Tarver is scheduled for August re-appointment.
 - Executive Committee
 - Restructuring Nominating Committee ACTION
 - Nominating Committee Membership ACTION
8. MHC Representative’s Reports
- 1) Behavioral Health Integration Steering Committee – Sam Yoshioka
 - 2) MHSa Social Inclusion Committee – Carole McKindley-Alvarez
 - 3) CPAW Housing Committee – Annis Pereyra
9. Commissioner Announcements
- 1) MHC Chair: Clarifying how tardies are noted in the Minutes.
10. Adjourn Meeting

September Agenda:

Flesh out proposal to set-up Task Force of hospital, law enforcement and stakeholders to address systemic issues.

10. 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.