



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, 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

Wednesday, January 2, 2013 ♦ 3:00-5:00 p.m.

Concord Police Department Community Room, 1350 Galindo Street, Concord

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. **3:00** **Call to Order / Introductions**
2. **3:05** **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
3. **3:10** **Announcements**
4. **3:15** **Approval of the Minutes from November 7th, 2012 Meeting.** *Action Item*
Approval of the Minutes from December 5th, 2012 Meeting. *Action Item*
5. **3:20** **Oversight and Accountability process for MHSA based on the new regulations and shift to the County level.**
 - A. Receive **ANY update on Revenue and Expenditure Report** and explanation of how the county will be handling the MHSA plan approval, fund distribution, and implementation of the plans. *Action Item*
 - B. Consider concerns expressed by stakeholders at CPAW –See attached minutes from last CPAW meeting. *Possible Action Item*
 - C. Consider/discuss comments from Mental Health Commission Meeting on December 20th regarding motion for an independent audit of MHSA.
 - D. Consider Budget Summary from MHSA Annual Plan update for 2012-2013.
 - E. Consider two reports by Commissioner Pasquini re: WI Codes and the Keller Canyon Mitigation Fund audit process adopted by the BOS. *Action Item*



- 6. 4:30 Housing Report**
A. Consider report from last meeting – Annis Pereyra *Possible Action Item*
- 7. 4:55 Future Agenda Items**
1) Track progress and receive updates on 20 Allen and Oak Grove
2) **Develop 2013 Goals after Annual Planning Meeting in January.**
- 8. 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.