



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

March 6, 2013, 3-5 pm, Concord Police Dept. Community Rm., 1350 Galindo St., 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 Housing Report:

- A. Consider Report from last CPAW Housing meeting.
- B. Hear and consider information from Bonita House (see Rick Crispino's proposal and budget) in accordance with Committee goals and MHSA Guidelines.
- C. Hear any updates on Oak Grove Facility site visit by MHA representative.
- D. Consider recommendations to MHC regarding new MHSA Housing AND supports. **Action item**

5. 3:45 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 **any** new updates and information from CPAW planning meetings with the Mental Health Director. **Possible Action Item**
- C. Consider direction from Mental Health Commission Meeting on February 28, 2013 regarding "second" part of motion for an independent audit of MHSA. Consider an agenda/action plan for first meeting of the MHSA/Finance



Committee regarding the MHSA 2nd audit in accordance with MHC's MHSA Guiding Principles. Set date and time of first meeting of MHSA Finance Committee. *Action item*

6. 4:15 Update on 2013 Committee Goals-Consider direction from the MHC on “dissolving” the Capital Facilities Committee and transferring/dividing all of the Goals of this Committee among the newly established MHSA/Finance Committee and the Quality of Care Committee.

❖ Capital Facilities Committee

Objective #1 Participatory Leadership

To participate in stakeholder engagement and outreach.

- A. Supporting the MHCC Leadership Academy
- B. Supporting the Community Living Room Conversation.

Objective #2 Housing

- A. Continue to monitor the Bonita House Farm Project in Knightsen.
- B. Continue advocating for improving options across the continuum of care spectrum.
- C. Continue to monitor and advocate for the Assessment Recovery Center and Crisis Residential Facility and Oak Grove Campus.

Receive any additional information on ARC and CRF and consider additional recommendations to MHC . *Action item*

Motion passed at 9.5.12 Cap Fac meeting and 9.27.12 MHC Meeting: “The Capital Facilities Committee recommends that the MHC support the educational component of dual diagnosis and that it be embedded in the CRF programming. All staff hired need to be complexity capable. An integral part of the program needs to be peer partners who can address mental health, substance abuse, homelessness and culturally responsive components.”

- D. Demonstrate how housing shortage creates human and fiscal impacts across the continuum.

Objective #3 Site Visits

Objective #4 Support Services

Advocate for support services across the continuum.

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.