



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.

MHSA/FINANCE COMMITTEE

April 1, 2013, 2:00-4:00 p.m.

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

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

- 1. 2:00 Call to Order / Introductions**
- 2. 2:05 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. 2:10 Announcements**
- 4. 2:15 Selection of Committee Chairperson** *Action Item*
- 5. 2:20 Develop Mission Statement for Committee.** *Action Item*
- 6. 2:50 Discuss MHSA Audit Process** *Possible Action Item*
- 7. 3:15 Develop 2013 Committee Goals** *Action Item*
Goals incorporated from Capital Facilities Committee:
 - 1) 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. (Shared with Quality of Care Committee)
 - D. Demonstrate how housing shortage creates human and fiscal impacts across the continuum.
- 8. 4:00 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.

