



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 ♦ April 10, 2013 ♦ 10:00-12:00
1330 Arnold Drive, Ste. 143, Martinez

!!!NOTE CHANGE OF MEETING LOCATION!!!

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. **10:00 Call to Order / Introductions**
2. **10:05 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. **10:10 Announcements**
4. **10:15 Approval of the Minutes from the February 13, 2013 meeting** *Action Item*
Approval of the Minutes from the March 20, 2013 meeting *Action Item*
5. **10:25 Response from County Counsel regarding Commissioners giving Public Comment.** *Action Item*
6. **10:35 Discuss copyright laws regarding CA Healthline Newsletter.** *Action Item*
7. **10:40 Set up an applicant interview schedule.**
8. **10:50 Create April Mental Health Commission Agenda** *Action Item*
 - ❖ **Mental Health Director**
 - ❖ **Committee Reports**
 - 1) **MHSA/Finance**
Approve Committee's Mission Statement. *Action Item*
Approve Committee's 2013 Goals. *Action Item*
 - 2) **Quality of Care**
Recommendation for Commission support of MHCC's Leadership Training Academy and the Living Room Conversation Model Project *Action Item*
Recommendations regarding Napa State Hospital *Action Item*
Approve 2013 Quality of Care Committee Goals *Action Item*
 - 3) **Bylaws Task Force**

- 4) **Executive Committee**
- 5) **Criminal Justice**
Approve Criminal Justice Committee's Mission Statement
- ❖ **Commissioner Representative Reports**
 - 1) **Behavior Health Integration Steering Committee Report – Sam**
 - 2) **Social Inclusion Committee – Carole**
 - 3) **AOD Board – Sam**
 - 4) **Homeless Board Meeting – Carole**
 - 5) **Community Corrections Partnership (AB109) -- Evelyn**

9. 12:00 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.