



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 ♦ May 8, 2013 ♦ 10:00-12:00
1340 Arnold Drive, Ste. 112, Martinez

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, only a brief response for purposes of clarification may be given. No 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 March 20, 2013** *Action Item*
Approval of the Minutes from April 10, 2013 *Action Item*
5. **10:20 Discussion of MHCC Public Comments given at April MHC meeting.** *Action Item*
6. **10:35 Discussion of promoting Mental Health First Aid USA trainings in West, East and Central and recommend to Commission that consumer and family representatives be included in each session.** *Action Item*
7. **10:50 Consider reestablishing an awards program, similar to AOD's "People Make A Difference" awards.** *Action Item*
8. **11:05 Create May Mental Health Commission Agenda and set times for Items.** *Action Item*
 - ❖ **Call to Order/Introductions**
 - ❖ **Public Comment**
 - ❖ **Announcements**
 - ❖ **Approval of the Minutes**
 - ❖ **Mental Health Director Report**
 - ❖ **Committee Reports**
 - 1) **Criminal Justice**
Meeting after the Executive Committee.
 - 2) **MHSA/Finance**

- Recommend to the MHC that the MHA respond to financial allegations that were presented to the MHC in an appropriate way and report back to the MHC. ACTION
- Move entire Housing Report forward to MHC. ACTION

3) Quality of Care

No action items (Place Napa letter in EC Packet)

4) Bylaws Task Force

Meeting May 13th.

5) Executive Committee

Item 5 above. *Action* (See MHSA motion re: MHA)

Item 6 above. *Action*

Item 7 above. *Action*

❖ **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

❖ **Commissioner Comments**

❖ **Adjourn Meeting**

9. 11:55 Commissioner Comments

10. 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.