



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.

**BYLAWS TASK FORCE MEETING
MAY 13, 2013 ♦ 1:00 pm-2:30 pm
Mental Health Administration Building
1340 Arnold Drive, Ste. 112 (Downstairs Conference Room) ♦ 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. 1:00 Call to Order/Introductions of Attendees – Getting to know each other
Welcome Everyone**
- 2. 1:10 Public Comment**
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission.
- 3. 1:15 Approval of the Minutes from April 15, 2013** *Action Item*
- 4. 1:20 Consider Selecting a Vice Chair** *Action Item*
- 5. 1:30 Discussion of Consensus Building
Bylaws Task Force – MHC** *Action Item*
- 6. 1:40 Short Presentation – CA Counties**
- 7. 1:50 Review and Prioritize Areas/Issues of Immediate Concern**
Issue #1 MHC Bylaws Article II Section 2. -W&I Code 5604. (a)
Issue #2 MHC Bylaws Article III Section 1. –W&I Code 5604. (a) (1)
Issue #3MHC Bylaws Article III Section 2. B. Responsibility of Members
Issue #4 MHC Bylaws Article V Section 1. Nomination of Officers
Issue #5 MHC Bylaws Article V Section 2. Election of Officers



Issue #6 MHC Bylaws Article VII Section 3. Standing Committees
Issue #7 MHC Bylaws Article VII Section 4. Executive Committee
Section 5. Nominating Committee
Section 6. Task Force
Section 7. Workgroup

Any Other Issues (#8)?

Prioritize Issues #1 - #7 or more *Action Item*

8. 2:20 Wrap Up Prioritization of Issues and Assignments *Action Item*

9. 2:25 Commissioner Comments

10. 2:30 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.