



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

February 5, 2014 ♦ 3:00-5:00 p.m.

1340 Arnold Drive, Ste. 200, Large 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

The Mission Statement of the MHSA/Finance Committee is: In accordance with our mandated duties of Welfare & Institutions Code 5604, and aligned with the Mental Health Commission's MHSA Guiding Principles, and the intent and purpose of the law, the MHSA/Finance Committee will work in partnership with all stakeholders, all community-based organizations and County providers to review and assess system integration and transformation in a transparent and accountable manner.

- 1. 3:00 Call to Order / Introductions**
- 2. 3:05 Public Comment**
- 3. 3:10 Commissioner Comments**
- 4. 3:15 Announcements**
 - 1) MHSA Focus Groups**
 - 2) Letter to BH Director regarding Augmented Board and Care Report**

On recommendation from the MHSA/F Committee, the MHC requested by a unanimous vote that the Commission be kept apprised of Vic's and Cynthia's follow-up on recommendations outlined in the Augmented Residential Care Facility Project Report (pp. 15-17).
- 5. 3:20 Approve the Minutes from January 15, 2014** *Action Item*
- 6. 3:25 Consider Service Workplan with Mike Geiss and any additional information for Audit #2.** *Action Item*
- 7. 4:15 Consider and recommend 2014 Committee Goals to MHC** *Action Item*
- 8. 4:40 Consider dates for 2014 meetings.** *Action Item*
- 9. 4:50 Items to forward to the February Mental Health Commission**
- 10. 4:55 Create Agenda**
- 11. 5:00 Adjourn Meeting**

MENTAL HEALTH COMMISSION VACANCIES:
District II (Candace Andersen) -- Consumer Representative;
District III (Mary Nejedly-Piepho) – Consumer Representative
District V (Federal Glover) – Family Member (Application pending)
For more information, contact Executive Assistant Karen Shuler at 925-957-5140.