



## 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

**March 19, 2014 ♦ 1:00-3:00 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

*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. 1:00 Call to Order / Introductions**
- 2. 1:05 Announcements**
- 3. 1:10 Approve the Minutes from February 5, 2014** *Action Item*
- 4. 1:25 Updates on 2013 Committee Goals**
  - A. Comply with Mental Health Commission direction to develop a process for creating deliverables and selecting an auditor.
    - 1) Consider Sample Program Audit Review Packets *Action Item*
  - B. Continue advocating for improving options across the continuum of care spectrum.
    - 1) Services
    - 2) Supports
    - 3) Treatments
  - C. Continue to monitor and advocate for capital facility projects.
    - 1) Assessment Recovery Center
      - Consider update from Victor Montoya *Action Item*
    - 2) Crisis Residential
      - Consider update from Victor Montoya *Action Item*
    - 3) Oak Grove Center
    - 4) Continue to advocate for increased housing in order to reduce human and fiscal impacts across the continuum.
    - 5) Receive CPAW Housing Report *Action Item*



- Consider any CPAW housing documents, reports, minutes, etc., and make recommendations to CPAW Housing Committee liaison.
- Monitor Bonita House's Farm Project- Consider any updates report/minutes from CPAW Housing Committee re BH Farm Project and consider recommendations to MHC. *Action Item*
- Increased Master Leasing units available-
- Increased augmentation for board and care beds across the continuum.

5. 2:25      **Review 2014 Committee Goals for MHC** *Action Item*
- A. Oversee compliance of MHSA-funds
- Develop a tool that can be used for compliance of all MHSA-funded programs.
- B. Assure compliance of mental health revenue and expenditures
- C. Gather knowledge and provide a comprehensive strategy to provide recommendations to MHA
- D. Continue to advocate for increased housing in order to reduce human and fiscal impacts across the continuum.
- 1) Receive CPAW Housing Report
  - 2) Monitor Bonita House's Farm Project
6. 2:40      **Items to forward to the April Mental Health Commission**
7. 2:45      **Create April Agenda**
8. 2:50      **Public Comment**
9. 2:55      **Commissioner Comments**
10. 3:00     **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 MHC Executive Assistant Karen Shuler at 925-957-5140***