



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
Thursday, April 24, 2014 ♦ 1:00-3:00
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 hrs. prior to the meeting at 925-957-5140.

AGENDA

- I. 1:00 Call to Order / Roll Call**
- II. 1:05 Public Comment followed by Commissioner 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 occur. Time will be provided for Public Comment on items on the posted Agenda as they occur during the meeting.
- III. 1:10 Announcements and Commissioners Input**
- **Hope House Open House – Monday, April 21, 2014**
 - **Supervisors Mitchoff/Piepho sponsor “May is Mental Health Awareness Month”**
BOS Agenda April 29, 2014
 - **Mapping Assisted Outpatient Treatment Public Forums**
Tuesday, May 6, 2014, 3230 MacDonald Ave., Richmond, CA 4:00 - 6:00 pm
Thursday, May 22, 2014, 4703 Lone Tree Way, Antioch, CA 4:00 – 6:00 pm
Wednesday, May 28, 2014, 1026 Mohr Lane, Concord, CA 4:00 – 6:00 pm
 - **Mental Health Commission Meeting – Thursday, May 8, 2014 4:30 - 6:30 pm**
 - **June MHC Public Hearing Meeting on MHSA Three Year Program and Expenditure Plan for FY 2014-17**
- IV. 1:15 Approval of the Minutes from March 27, 2014** **Action Item**
- V. 1:20 Discussion – Recovery Innovations MHC Presentation** **Action Item**
- VI. 1:30 Discussion - Educational Component (Speakers) for future** **Action Item**
- VII. 1:40 Self-Examination/Assessment of 2014 Commission Meetings** **Action Item**
Speakers, Video Presentations, Improvements, PC, etc.

VIII,	1:50	Consider Relocating MHC meetings (Lauren)	Action Item
IX.	1:55	2014 MHC Annual Report (Lauren)	Action Item
X.	2:10	Discuss Transparency at Public Forums - RDA	
XI.	2:20	Developing MHC May Agenda <ul style="list-style-type: none"> • Approve Annual Report (Action Item) • Discuss June Public Hearing 	Action Item
XII.	2:25	Cancellation of Standing Committee Meetings Commissioners Reporting Protocol	Action Item
XIII.	2:30	Preview of MHSA Three Year Program and Expenditure Plan for FY2014-17 (Warren)	Action Item
XIV.	2:55	Public Comment followed by Commissioner Comment	
XIII.	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 Executive Assistant Karen Shuler at 925-957-5140.

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.

Advisory Body Handbook 2014

IV. Communication and Collaboration

D. What about my point of view?

Although each of us has opinions and preferences, the role of the advisory body member is to consider and represent more than your personal opinion on the topics considered. Broad-based representation can be best achieved by respecting and valuing the perspective of others and inviting and taking into account differing points of views in developing recommendations to the Board of Supervisors. Such behavior will ensure a process that is both open and inclusive. It is the advisory body member’s responsibility to represent the larger public interest by putting the needs, interests, and protection of the residents of the county as his or her primary concern.