



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, May 22, 2014 ♦ 1:00-2:30

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 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 clarification may 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**
 - **Mapping Assisted Outpatient Treatment Public Forums**
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, June 12, 2014 4:30 - 6:00 pm**
 - **June MHC Public Hearing Meeting on MHSA Three Year Program and Expenditure Plan For FY 2014-17 – Thursday, June 12, 2014 6:00 – 7:30**
- IV. 1:15 Approval of the Minutes from April 24, 2014** **Action Item**
- V. 1:20 Discuss BHS-MHS Director's Report** **Action Item**
Consider expanding report to include State level information
- VI. 1:35 Discussion - Educational Component (Speakers) for future Suggestion – Telecare – Hope House** **Action Item**
- VII. 1:55 Discuss Issues/Problems re: Standing Committees** **Action Item**
Consider inviting each Chair to EC meeting
Previously addressed issue – Juvenile Hall re: Isolation
- VIII. 2:05 Developing MHC June Agenda** **Action Item**
Refer to above Agenda Items

- IX. 2:15 Developing Agenda for Public Hearing on MHSA Three Year Program and Expenditure Plan for FY2014 – 2017
- XIV. 2:25 Public Comment followed by Commissioner Comment
- XIII. 2:30 Adjourn Meeting

MENTAL HEALTH COMMISSION VACANCIES:

District II (Candace Andersen) -- Consumer Representative;
District III (Mary Nejedly-Piepho) – Consumer Representative

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.