



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 AGENDA
Thursday, September 25, 2014 ♦ 1:00-3:00
1340 Arnold Drive, Ste. 112, Downstairs 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 Commissioner's Input**
 - MHC Meeting, October 9, 2014
- IV. 1:15 Approval of the August 28, 2014 Minutes** **Action Item**
- V. 1:20 Review October MHC Presentation with Speaker Vern Wallace** **Action Item**
- VI. 1:30 Consider Motion to Cancel Both December MHC and Executive Committee Meeting at the October MHC Meeting.** **Action Item**
- VII. 1:40 Consider Motion for MHC Retreat in Early December at the October MHC Meeting** **Action Item**
- VIII. 1:50 Consider Inviting a Group Facilitator for MHC Retreat (Cynthia Belon and/or Vic Montoya)** **Action Item**
- IX. 2:00 Consider Implementation of Revised MHC Bylaws (July 2014) by Inviting County Counsel Representative at the November MHC Meeting** **Action Item**
- X. 2:10 Consider Opening the MHC Meeting to Begin the Nominating Process of our Leadership Team – MHC Chair, MHC Vice Chair, and 2-3 Executive Committee Members** **Action Item**

- XI. 2:20 Developing October MHC Agenda (October 9th) Action Item**
 Possible Inclusion of:
 Above items V, VI, VII, VIII, IX and X
 Commissioner Representative Reports
 Committee Reports
 Commissioners needed for Social Inclusion Committee and Primary Care
 Integration Committee
- XII. 2:30 Consider Requesting Lauren Rettagliata to Proceed with an Appreciation Plaque
 to be Presented to Colette O’Keeffe Action Item**
- XIII. 2:40 Review Peggy Black’s Proposal of FASD (Fetal Alcohol Spectrum Disorders) and
 Mental Health Treatment**
- XIV. 2:50 Public Comment followed by Commissioner Comment**
- XV. 3:00 Adjourn Meeting**

MENTAL HEALTH COMMISSION VACANCIES:

District I (John Gioia) – Member-at-Large; District II (Candace Andersen) -- Consumer Representative;
 District III (Mary Nejedly-Piepho) – Consumer Representative;
 District IV (Karen Mitchoff) – Consumer Representative (Application pending);
 District V (Federal Glover) – 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.