



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

Wednesday, December 3, 2014 ♦ 10:00-12:00

TBA – An e-mail will be sent out as soon as a room is secured

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. 10:00 Call to Order / Introductions**
- 2. Public Comments**
- 3. Commissioner Comments**
- 4. Announcements**
- 5. Approval of Minutes from August 20, 2014. *Action Item*
Approval of Minutes from October 29, 2014. *Action Item***
- 6. Review 2014 Committee Goals**
 - A. Oversee compliance of MHSA-funds
 - Develop a tool that can be used for compliance of all MHSA-funded programs.
 - Consider next phase of implementing the Program & Fiscal Review Tool.
 - How to engage Commissioners in the Review process.
 - How to coordinate evaluation of Program and Fiscal Reviews with MHSA/Finance Committee.
 - Consider how MHSA/Finance Committee will be involved in discussion about how the Division will taper CSS funding to bring it into balance by 2017-2018, per direction from the BOS on 10-28-14. *See Board order from CAO.* ***Action Item***
 - Consider DHCS Performance Contract-Cynthia Belon or designee ***Action item***



- B. Assure compliance of mental health revenue and expenditures.-*See MHBC Statutory Duties document*
- Consider which documents to request/review for Realignment Revenue and Expenditures and MHSA. *Action Item*
 - Consider any documents provided by Douglas Dunn or Division of all mental health funds. *Action Item*
 - Receive any information from staff on current status of all budgeting of mental health funds.
 - Discuss establishing an ongoing process for informing MHSA/Finance Committee on all budget discussions. *Action Item*
- C. Continue to advocate for increased housing in order to reduce human and fiscal impacts across the continuum.
- 1) CPAW Housing Report—Lauren (See CPAW Housing Minutes and CPAW Tracking Tool on Housing.) *Action Item*

- 7. Consider items to forward to the Commission and Report to Commission.**
- 8. Future agenda items:**
- 9. 12:00 Adjourn Meeting**