



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, January 21, 2015♦ 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. Public Comments**
- 3. Commissioner Comments**
- 4. Announcements**
- 5. Approval of Minutes from December 3, 2014** *Action Item*
- 6. Review 2014 Committee Goals and accomplishments for inclusion in MH Commission's Annual Report.** *Action Item*
 - A. Oversee compliance of MHSA funds
 - B. Assure compliance of mental health revenue and expenditure
 - C. Continue to advocate for increased housing in order to reduce human and fiscal impacts across the continuum.
- 7. Consider 2015 Annual Goals and Work Plan to recommend to Mental Health Commission.** *Action Item*
- 8. Consider 2015 meeting dates of MHSA/Finance meetings and Committee Leadership** *Action Item*
- 9. Consider items to forward to the Commission and Report to Commission.**
- 10. Future agenda items:**
- 11. 3:00 Adjourn Meeting**

