



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, March 18, 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 February 27, 2015. *Action Item***
- 6. Review 2015 Committee Goals *Action Item***
 - 1) Oversee compliance of MHSA-funds
 - Review MHSA Guiding Principles
 - Discuss recent Program and Fiscal Review of Rubicon, Inc. and consider inquiring about community reports that Rubicon will no longer be providing FSP services to CCMHP consumers. *Action Item*
 - Consider Behavioral Health Tapestry Report. *Action Item*
 - 2) Assure compliance of mental health revenue and expenditures.
 - Consider letter from State Department of Finance regarding under allocation of realignment settlement. <http://www.cbhda.org/wp-content/uploads/2014/12/BOE-Settle-up-Schedule.pdf>
 - Consider CAO Report to the BOS on status of County 14/15 FY Mid Year Budget. See Report, links and Attachments-A,B,C http://64.166.146.155/agenda_publish.cfm?id=&mt=ALL&get_month=3



[http://www.cccounty.us/1326/Budget-Process and Fiscal Year 2015/16 2015 Key Issues – Budget Hearings are anticipated to be held on April 21st](http://www.cccounty.us/1326/Budget-Process%20and%20Fiscal%20Year%202015%2016%202015%20Key%20Issues%20-%20Budget%20Hearings%20are%20anticipated%20to%20be%20held%20on%20April%2021%20st)

- Overview of the process: <http://www.cccounty.us/1326/Budget-Process and Fiscal Year 2015/16 2015 Key Issues> – Budget Hearings are anticipated to be held on April 21st.
- 3) Continue to advocate for increased housing for adults, older adults, children and TAY in order to reduce human and fiscal impacts across the continuum.
 - Discuss current housing projects *Action Item*
 - Consider supporting housing grant-see email chain-action
 - CPAW Housing Report—Lauren *Action Item*

7. **Items to be forwarded to the April 9th Mental Health Commission Meeting**
8. **Items for April 15th and future MHSA-Finance Committee Meetings**
9. **3:00 Adjourn Meeting.**

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.