



## 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, September 16, 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 August 19, 2015.** *Action Item*
6. **Update on MHSA -- Warren Hayes, MHSA Program Manager (20 Minutes)**
  - Report from Warren Hayes or designee about the choice for the Laura's Law AOT provider. Information on who the provider is and why their proposal was accepted--what made it stand out.
  - Report on other RFP's connected with Laura's Law
  - Report on Prevention and Early Intervention Funding *Possible Action Item*
7. **Update on Housing (30 minutes)**

A discussion with Lavonna Martin and Sandy Rose on how the integration of Behavioral Health is proceeding when it comes to housing.

  - How will the county find housing for new clients as Assisted Outpatient Treatment begins at the end of this year. Since 70+ new FSP placements will be added. Where will the consumers receiving treatment in the new FSP programs find housing? *Possible Action Item*



- The CalHFA funds. When will Tabora Gardens be fully completed and the funding for this project be subtracted from the CalHFA Checkbook.

***Possible Action Item***

How are we interfacing with the Regional Center on finding housing for many dually diagnosed consumers who are homeless and living in the Shelter Bed Program or children who are left beyond 24 hours in PES who do not have housing?

***Possible Action Item***

8. **Finance** (30 minutes)
  - Discussion among Committee members and guest of where they see major deficits in Mental Health Funding--including Adult, Children, Detention, CCRMC.
  - Priorities for funding needs  
*Matthew Luu , Vern Wallace and Candace Tao*
9. **Items to be forwarded to the October 8<sup>th</sup> Mental Health Commission Meeting**
10. **Items for October 21<sup>st</sup> and future MHSA-Finance Committee Meetings**
  - Cost Centers information from Pat Godley's office
11. **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.*