



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, October 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.

- I. 1:00 Call to Order / Introductions**
- II. Public Comments**
- III. Commissioner Comments**
- IV. Announcements**
- V. Approval of Minutes from August 19, 2015. *Action Item***
- VI. 1:15 Update on Housing – Matthew Luu and Lavonna Martin (20 minutes)**
 - 1) What accommodations and planning are being done to expand housing for consumers with a serious mental illness? *Possible Action Item*
 - 2) Discussion on how the integration of Behavioral Health is proceeding when it comes to housing.
 - 3) 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*
 - 4) When will Tabora Gardens be fully completed and the funding for this project be subtracted from the CalHFA Checklist. *Possible Action Item*
 - 5) 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*
 - 6) Update on services we provide to Veterans that are currently in our shelters.



- VII. 1:35 Discussion with Pat Godley on the Commission's role in the Budget process (60 Minutes)**
- 1) Cost Centers funded by mental health: budget amount for that cost center (including cost Center #'s, name, budget and Program Manager).
 - 2) How will the Mental Health Commission become part of the planning process for the Mental Health Services Budget?
 - 3) Description of how the budget is planned and prioritized.
 - 4) Bidding and procurement of contracts--How often are contracts placed out for competitive bid/are contracts renewed without a bid/are outcomes measured?
 - 5) Funding is received each year for the State from Realignment I & II. What programs and salaries are paid from these sources? How stable are these sources? What type of projections can be made on how much will be received each year?
 - 6) Besides Medicare & Medi-Cal do we receive other Federal funding sources? Is the county taking full advantage of Federally Qualified Health Centers? What quality control measures are in place to ensure we are receiving full reimbursement from federally funded programs.
 - 7) County General Funds are part of the Mental Health Budget. What do these funds pay for? *Possible Action Item*
- VIII. 2:35 Update on MHSA -- Warren Hayes, MHSA Program Manager (20 Minutes)**
- 1) Report and update on the Fiscal and Program Reviews. *Possible Action Item*
 - Crestwood
 - Shelter Inc.
 - NAMI
 - 2) Will Housing for AOT consumers be part of the contract with the new provider Mental Health Services? *Possible Action Item*
- IX. 2:55 Items to be forwarded to the November 12th MHC Monthly Meeting**
- X. Items for November 18th and future MHSA-Finance Committee Meetings**
- XI. 3:00 Adjourn Meeting.**