



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

Thursday, January 21, 2016 ♦ 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 December 16, 2015. *Action Item***
- VI. Explanation of billing for Community Services and Supports and Prevention and Early Intervention – Patrick Godley, Health Services Finance Director and Warren Hayes, MHSA Program Manager *Action Item***
 - 1) Since clinical, nursing, community support workers and many other therapeutic services can be billed to Federal Revenue Streams such as Medical, why does it appear that MHSA funding is being used to pay for these services?
 - 2) If Federal and State revenues are billed for these services and payment is received, is it being reallocated to the MHSA Fund?
- VII. Treatment First Housing – Chris Zubiato, Ever Well Health**

An explanation of the best approach for the Seriously Mentally Ill.

Information and Action Item
- VIII. Information from Lavonna Martin or Cynthia Belon on their visit to First Hope and Oak Grove Property. *Information and Action Item***
- IX. Request a completed report and details of expenditures and receipts (Mental Health Checkbook) for this year and the last year to review. *For Study and Review***



X. Items to be forwarded to the February MHC Monthly Meeting

XI. Study for February MHSA-Finance Committee Agenda

- ❖ MHSA Fiscal & Program Reviews – Warren Hayes
Crestwood Healing Center, Travis Curran, Executive Director
- ❖ Presentation of all Crestwood Contracts approved by the Board of Supervisors since beginning of Fiscal Year 2015-2016 that deal with Mental Health Services. For Study and review
- ❖ Present to Mental Health Commission for review (WIC 5604.2 (2)) any county agreements entered into pursuant to Section 5650. For Study and review
- ❖ Review of written reports from Hume, Fred Finch, Anka on where their Full Service Partnership consumers are housed. The FSP provider's plan for housing any consumers who do not have permanent housing--those in Shelters, treatment facilities, and homeless. For Study and review

XII. 3:00 Adjournment