



The 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, efficient, 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.

Current (2016) Members of the Contra Costa County Mental Health Commission

Greg Beckner, District IV; Duane Chapman, District I (Chair); Douglas Dunn, District III; Diana MaKieve, District II; Tess Paoli, District III; Lauren Rettagliata, District II; Barbara Serwin, District II (Vice Chair); Connie Steers, District IV; Gina Swirsding, District I; Sam Yoshioka, District IV; Candace Andersen, BOS Representative; Mary Piepho, BOS Alternate Representative

Commissioners Emeritus
Marie A. Goodman • David Kahler

MHSA/Finance Committee Meeting
June 16th, 2016 ♦ 1:00-3:00 p.m. ♦ 1340 Arnold Drive, Ste. 112, Martinez

The Mission Statement of the MHSA/Finance Committee: 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.

AGENDA

I. Call to Order / Introductions

II. Public Comment

III. Commissioner Comment

IV. Announcements

V. Approval of the Minutes from May 19th, 2016 *Action Item*

VI. Update on MHSA-Finance Committee Goal #1
Effectively tracking funding spent on Mental Health—Warren Hayes, MHSA Program Manager

- A full Report of the MHSA Program and Fiscal Reviews that have been done to date. *Action Item*
- What steps have been taken to date when a Program and Fiscal Review program has not “Met Standard” as outlined in the Summary of Findings? There is a “discussion” in the report of each program that outlines the opportunities to make needed corrections. How does the MHSA team ensure that the corrective actions are being taken? *Action Item*



VII. Update on MHSA-Finance Committee Goal #2

Improving services for those with mental illness with federal funding, state realignment funding and county funding.

- Discussion of Electronic Health Records.
 - 1) What is the timetable to bring the Specialty Mental Health Clinics – both Children and Adults – into being fully operational with Electronic Records?
 - 2) Who is the person in charge?
 - 3) When will the funding be released to make this happen?
 - 4) Is there an accounting for the MHSA funding that has been used to date on this project and what it has accomplished?
 - 5) Has there been a cost assigned to bring this Electronics Records to completion?

Action Item
- Historically, the discussion of the Electronic Health Records began with this Committee of the Mental Health Commission.
 - 1) How did stakeholder discussion migrate from the Commission to the System of Care Committee?
 - 2) How do we coordinate with the System of Care Committee so that Commissioners do not have to attend both meetings and Behavior Health Staff time is not duplicated?

Action Item

VIII. Update on MHSA-Finance Committee Goal #3

Effectively tracking those who are seriously mentally ill who have housing, those who have shelter beds, and those who are homeless so that the Committee can study options that are working and advocate for programs that will reduce homelessness.

- Discussion of “No Place Like Home.”

IX. Updating of the MHSA-Finance Committee 2016 Action Plan

X. Items to forward to the Executive Committee for the MHC Agenda

XI. Agenda items for the July 21st MHSA-Finance Committee meeting

XII. Adjournment

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.