



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

Executive Committee Meeting
Tuesday, June 28th, 2016 ♦ 3:15-4:30 p.m.
1350 Arnold Drive, Ste. 103, Martinez

AGENDA

- I. Call to Order / Introductions**
- II. Public Comment**
- III. Commissioner Comment**
- IV. Announcements**
- V. Approval of the Minutes from May 24th, 2016** *Action Item*
- VI. Formulate language for choice of Committee membership** *Action Item*

From the MHC Bylaws:

SECTION 2. STANDING COMMITTEES

2.2 Composition

Each standing committee shall consist of a minimum of three (3) and a maximum of five (5) members of the Commission.

2.3 Appointment and Terms

- a) The Commission may appoint Commission members to standing committees.
- b) The terms of the Committee Chairpersons and Vice Chairpersons shall be one (1) year.
- c) There are no limits on the number of terms an individual may serve as Committee Chairperson or Vice Chairperson.

- VII. Mental Health Commission Retreat** *Possible Action Item*

Goal/Reason for the Retreat

California Association of Mental Health Boards and Commissions (CALMHB/C) Training

Weekday or Saturday?

July or August?

Location



VIII. Agenda items for next MHC meeting

Proposed:

- 1) Lara Delaney to give updates on upcoming legislation (place early on the Agenda)
- 2) Choose a CPAW Representative (Lauren is one; we need one other)
- 3) Committee Member Assignments
- 4) Vote on Applicant Jason Tanseco (also take time to recap positive traits of applicants Ward and Cullen)
- 5) Officially welcome Connie Steers to the Commission
- 6) Discuss MHC Retreat

IX. 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.