



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, Meghan Cullen District III, Jason Tanseco District V, Michael Ward Ditrice BOS Representative; Mary Piepho, BOS Alternate Representative

Commissioners Emeritus

MHSA/Finance Committee Meeting
September 15th, 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.

- I. Call to order/Introductions**
- II. Public Comment**
- III. Chair Announcements**
- IV. Approve Minutes from July 21, 2016 Meeting**
- V. Update Goal 1 Effectively track funding spent on Mental Health**
 - Receive MHSA Program and Fiscal Review
 - Discuss Commission's Role in Community Planning Process for the Three Year MHSA Plan
- VI. Update Goal 2 Improving services for those with a mental illness with federal funding, state realignment funding, and county funding.**
 - Discussion Federal Financial Participation and State funding in the Mental Health Budget.
 - How will the Federal/State Waivers change funding for Mental Health?
 - Is there a potential to increase Federal and State participation funds?
- VII. Update Goal 3 Monitor and Advise on the use of Housing Funds.**
 - Discussion of Possible Uses of CALFHA Funds
- VIII. Revisit goals for the Committee & update 2016 Action Plan**

IX. Adjourn