



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, September 20th, 2016 ♦ 3:30-4:45 p.m. **(NOTE TIME CHANGE)**
1340 Arnold Drive, Ste. 200 (Large Conference Room), Martinez

AGENDA

- I. Call to Order / Introductions
- II. Public Comment
- III. Commissioner Comment
- IV. Announcements
- V. Approval of the Minutes from July 26, 2016 *Action Item*
- VI. Debriefing of the presentation on 9/13 of the White Paper to the Board of Supervisors
Possible Action Item
- VII. Discussion of Ad Hoc Nominating Committee referred from July MHC Meeting and timeline for 2017 Elections
- VIII. Nomination of MHC Members to serve on Interview Panel *Action Item*
- IX. Review timeline for 2016 from Annual Report *Possible Action Item*
- X. Review Action Planning Notes from MHC Retreat and Susan Wilson *Possible Action Item*
- XI. Discussion regarding information, contracts, reports and data from the Behavioral Health Division
Action Item *Possible*



- XII. Review and discussion of attendance and role of commissioners at public meetings with business relating to the Commission** *Possible Action Item*
- XIII. Discussion regarding use of Mental Health Commission materials** *Possible Action Item*
- XIV. Monthly meeting schedule, agendas, and items to forward to the October MHC meeting** *Possible Action Item*
- XV. Update on letter to the Board of Supervisors regarding the Don Brown Shelter** *Possible Action Item*
- XVI. 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.