



*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

Duane Chapman, District I (Chair); Meghan Cullen, District V; Douglas Dunn, District III; Diana MaKieve, District II; Lauren Rettagliata, District II; Barbara Serwin, District II (Vice Chair); Connie Steers, District IV; Gina Swirsding, District I; Jason Tanseco, District III; Michael Ward, District V; Sam Yoshioka, District IV; Candace Andersen, BOS Representative; Mary Piepho, BOS Alternate Representative  
Commissioners Emeritus  
Marie A. Goodman ♦ David Kahler

**Contra Costa County Mental Health Commission Monthly Meeting  
Wednesday, December 14, 2016 ♦ 4:30-6:30 p.m.  
2425 Bisso Lane, Large Conference Room, Concord**

**AGENDA**

- I. 4:30 Call to Order / Introductions – Duane Chapman**
- II. Chair Report, Announcements, and Comments – Duane Chapman**
- III. Public Comment (3 Minutes per Speaker)**
- IV. Commissioner Comments**
- V. APPROVE November 2, 2016 MHC Minutes**
- VI. ACCEPT and DISCUSS Research Development Associates 2016 Assisted Outpatient Treatment Evaluation Report**
- VII. RECEIVE Program Overview of the Behavioral Health Family Partner Program**
- VIII. CONSIDER a motion to amend Contra Costa County Mental Health Commission Bylaws (as amended and approved on September 9<sup>th</sup> 2014), to amend Article VIII (Committees), Section 2 (Standing Committees), Sub-Section 2.3 (Appointment and Terms) to add a new paragraph “(d)” to read:**

**d) In the event that a standing committee does not have enough regularly appointed members to meet quorum rules as defined in Section 3 (Quorum), a member(s) of the Executive Committee may, upon mutual agreement of the parties, act as an appointed alternate with full voting rights. The Chair and Vice Chair of the Commission shall have first right of refusal for participation.**

**\*Approval of this amendment will become final pending County Counsel review and acceptance of the amendment by the governing body (Board of Supervisors)**



- IX. VOTE for nominees for 2017 Executive Committee: Duane Chapman - Chair, Barbara Serwin - Vice Chair, Gina Swirsding, Sam Yoshioka, and Diana Makieve**
- X. ADOPT 2017 Calendar of Events and Meeting Topics as proposed by staff**
- XI. RECEIVE Committee Reports:**
- 1) Justice Systems Committee – Gina (Did not meet)
  - 2) Quality of Care Committee – Barbara
  - 3) MHSA-Finance Committee– Lauren/Doug
  - 4) Executive Committee – Duane
- XII. RECEIVE Commission Representative Reports**
- 1) AOD Advisory Board – Sam Yoshioka
  - 2) CPAW General Meeting – Lauren Rettagliata
  - 3) Children’s Committee – Gina Swirsding
  - 4) Housing Committee – Lauren Rettagliata
- XIII. Adjourn Meeting**