



CONTRA COSTA
MENTAL HEALTH
COMMISSION

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cchealth.org/mentalhealth/mhc

**Mental Health Commission
Executive Committee**

Tuesday, January 25, 2022, from 3:30 – 5:00 pm

Via: Zoom Teleconference:

<https://cchealth.zoom.us/j/5437776481>

Meeting number: 543 777 6481

Join by phone:

1 669 900 6833 US

Access code: 543 777 6481

AGENDA

- I. Call to Order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
- V. APPROVE minutes from the November 23, 2021, Executive Committee meeting**
- VI. UPDATE on Mental Health Commission (MHC) Committee Chair meeting**
- VII. DISCUSS Budget Activities**
 - Upcoming January 25th Board of Supervisors Retreat on the Contra Costa County economic forecast
 - MHC Finance/MHSA review of MHSA 2022-2023 budget update
 - Attempting to obtain BHS 2022-2023 budget priorities
 - Clarifying specific time-line of release of first draft 2022-2023 budget and window for MHC input
- VIII. UPDATE draft MHC Code of Conduct**
- IX. DETERMINE February 2022 Mental Health Commission meeting agenda:**
 - **CHAIR ANNOUNCEMENTS**
 - **Second module of Commissioner Orientation will be presented BEFORE THE FEBRUARY Commission meeting at 3:30 to 4:20 PM**
 - **UPDATE proposed MHC Code of Conduct**
 - **UPDATE on recent site visit interviews with Crestwood Our House and TBD February site visit to Hope House**

(Agenda Continued on Page Two)



The Contra Costa County Mental Health Commission is appointed by the Board of Supervisors to advise them on all matters related to the county's mental health system, in accordance with mandates set forth in the California State Welfare & Institutions Code, Sections 5604 (a)(1)-5605.5. Any comments or recommendations made by the Mental Health Commission or its individual members do not represent the official position of the county or any of its officers. The Commission is pleased to make special accommodations, if needed, please call ahead at (925) 313-9553 to arrange.

February 2022 MHC meeting agenda (cont'd)

- **DISCUSS 2022-2023 BHS budget input:**
 - **Update on Board of Supervisors Retreat on the Contra Costa County economic forecast**
 - **BHS budget priorities, hopefully Suzanne will be back in the office, but will also invite Jan, Gerold who can fill in**
 - **MHC budget priorities to date**
 - **MHSA budget priorities and update, Doug and Jennifer**
 - **Budget process next steps, Pat Godley (if available)**
- **DISCUSS BHS strategies and steps to address the needs of the MIST population who have transferred / are transferring to Contra Costa County**
- **CONSIDER Finance/MHSA Committee motion**
- **CONSIDER Quality of Care Committee motion**
- **RECEIVE Behavioral Health Services Director's Report**

X. Adjourn