



CONTRA COSTA
MENTAL HEALTH
COMMISSION

1340 Arnold Drive, Suite 200
Martinez, CA 94553

Ph (925) 313-9553

Fax (925) 957-5156

cchealth.org/mentalhealth/mhc

**Mental Health Commission
MHSA-Finance Committee Meeting
Thursday, March 17, 2022, 1:30-3:00 PM**

Via: Zoom Teleconference:

<https://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 comments**
- V. APPROVE minutes from the February 17, 2022 MHSA-Finance Committee meeting**
- VI. DISCUSS and VOTE on the following motion:**
Per the Board approved Commission bylaws, the Mental Health Commission advises the Board of Supervisors and the Behavioral Health Director on the entire Behavioral Health Services annual budget. As a result, the Commission delegates this budget oversight advisory fiduciary responsibility to the Finance Committee.
- VII. DISCUSS and VOTE on the following Committee Mission Statement:**
The Finance Committee has primary ongoing fiduciary "advisory oversight" responsibility for EVERY county Behavioral Health Services (BHS) contract, as well as responsibility for financially advocating for programs that can further help all persons served or should be served by BHS..

(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.



MHSA-Finance Committee Agenda (Page Two)

Thursday, March 17th, 2022 ◊ 1:30 pm - 3:00 pm

VIII. DISCUSS the following Committee advisory responsibilities:

- A. Review and discuss all Mental Health Services Act (MHSA) Program & Fiscal Reviews.*
- B. Annually Review and Discuss all other Behavioral Health Services contracts regardless of individual or blended funding sources.*

IX. DISCUSS and VOTE on the following Motion:

Except for MHSA Program & Fiscal Reviews, all other individual contract reviews shall, at a minimum, consist of:

- A. Scope, Purpose, Function, and persons served.*
- B. Dollar amount and funding source or sources.*
- C. External factors affecting the funding source or blended funding sources.*
- D. Contact information of the Behavioral Health Services personnel responsible for directly monitoring each of these contracts.*
- E. Contact information of the service provider(s) operating each of these contracts.*

X. PRESENT and DISCUSS, available information by Marie Scannell, PhD, Program Manager, Forensic Mental Health:

- A. On the care of the current: Misdemeanor Incompetent to Stand Trial (MIST) population in the county*
- B. Any information on the returning Felony Incompetent to Stand Trial (FIST) and LPS Murphy Conservatorship populations.*
- C. Any related questions involving these populations.*

XI. Adjourn