



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, April 21, 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

The primary role of the MHSA-Finance Committee is to provide ongoing fiduciary "advisory oversight" responsibility for all aspects of the county Behavioral Health Services (BHS) budget, and to financially advocate for programs that can equitably serve all persons served by BHS

AGENDA

- I. Call to order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair comments**
- V. APPROVE minutes from the March 17, 2022 MHSA-Finance Committee meeting**
- VI. 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.**
- VII. DISCUSS the following Finance Committee contract review responsibilities. The MHSA Program & Fiscal Reviews already have pre-existing committee review and discussion processes. Therefore, all other current individual contract reviews shall, at a minimum, consist of:**
 - A. Scope, Purpose, Function, and persons served.**
 - B. Dollar amount and funding source or sources.**

(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.



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- 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.**

VIII. Adjourn