



CONTRA COSTA  
MENTAL HEALTH  
COMMISSION

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[cchealth.org/mentalhealth/mhc](http://cchealth.org/mentalhealth/mhc)

**Mental Health Commission  
Executive Committee**

**Monday, May 23, 2022, from 3:30 – 5:00 pm**

**MEETING CANCELLED**

**QUORUM REQUIREMENTS NOT MET**

**Next meeting Executive Committee**

**Tuesday, June 28<sup>th</sup>, 2022**

**3:30-5:00 pm via Zoom**

**AGENDA**

- I. Call to Order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
  - 1. Next month Orientation topic on either Financing of Mental Health or repeat of Introduction to Mental Health Commission**
- V. APPROVE minutes from April 23<sup>rd</sup>, 2022, Executive Committee meeting**
- VI. Update on "May is Mental Health Awareness Month" presentation to the Board of Supervisors**
- VII. UPDATE on Site Visits**
- VIII. UPDATE on Finance Committee plan for reviewing contracts, Commissioner Douglas Dunn**
- IX. DISCUSS Proposal for quarterly reports by committees at Commission meetings**
- X. DETERMINE June 2022 Mental Health Commission meeting agenda:**
  - CHAIR ANNOUNCEMENTS**
    - MHC Orientation Module on either Financing of Mental Health or repeat Introduction to Mental Health Commission**
    - Review procedures for resigning and applying for another term and review timeframes**
    - Participated in "May in Mental Health Awareness Month" presentation to the Board of Supervisors**

**(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.

**X. DETERMINE June 2022 Mental Health Commission meeting agenda (cont'd):**

- **“Get to know your Commissioner” – Commissioner Yanelit Madriz Zarate**
- **Update Commission Membership and open seats, Angela Beck, Exec. Assistant**
  - Review procedures for resigning and applying for another term and review timeframes
- **Update on Site Visits**
- **Update on Mission Statement progress (if time permits)**
- **Presentation of Behavioral Health Care Infrastructure Projects (BHCIP) needs assessment results**
- **Committee Report Outs**
  - Justice Systems Committee
  - Finance Committee
  - Quality of Care Committee
- **Review progress on Mental Health Commission (MHC) 2022 goals**
- **Outline of CalAIM impact on the delivery of services, Dr. Suzanne Tavano**
- **Behavioral Health Services Director's report, Dr. Suzanne Tavano**
  - Crestwood Overview
  - Progress on Children and Adolescent Crisis Stabilization Unit
  - Remodel of Psychiatric Emergency Services (PES)

**XI. Adjourn**

**ATTACHMENTS:**

- A. **Board of Supervisors "May is Mental Health Awareness Month" Presentation**
- B. **"May is Mental Health Awareness Month" Resolution**
- C. **County Behavioral Health education contracts (Finance committee review):**
  - 1) **Mount Diablo Unified School District #74-371 (Central County)**
  - 2) **Fred Finch #24-828 (Central County)**
  - 3) **Lincoln Child Center #24-925 (East County)**
  - 4) **Bay Area Community Resources #74-321 (West County)**