



CONTRA COSTA
MENTAL HEALTH
COMMISSION

1340 Arnold Drive, Suite 200
Martinez, CA 94553

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cchealth.org/mentalhealth/mhc

**Mental Health Commission
Finance Committee Meeting
Thursday, July 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 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 June 16, 2022 Finance Committee meeting**
- VI. Current Focus: Begin discussion of strategy for analyzing how money is spent on Contra Costa Children & Adolescent services—10-15 minutes**
- VII. REVIEW Behavioral Health Services (BHS) Contracts below and forward observations and questions to Child and Adolescent Chief, Contract Monitors, and service provider Program Managers:**
 - A. La Chiem School Contract and Amended Agreement**
 - B. West Contra Costa Unified School District Contract**
 - C. Martinez Unified School District Vicente Continuation High School Contract**
 - D. James Morehead Project at El Cerrito High School Contract**
- VIII. Adjourn**

(Agenda continued on Page Two)

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Executive Assistant to a majority of the members of the Mental Health Commission less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Suite 200, Martinez, CA 94553, during normal business hours.

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.





MHC Finance Committee Agenda (Page Two)

Thursday, July 21st, 2022 ◊ 1:30 pm - 3:00 pm

ATTACHMENTS:

- A. Discussion--Strategy for Analyzing CCBHS Services Spending per region**
- B. MHC Finance Contract Summary 07.21.22**
- C. La Chiem School Contract and Amended Agreement**
- D. West Contra Costa Unified School District Contract**
- E. Martinez Unified School District Vicente Continuation High School Contract**
- F. James Morehead Project at El Cerrito High School Contract**