



The Contra Costa County Mental Health Commission has a dual mission: 1) To influence the County's Mental Health System to ensure the delivery of quality services which are effective, efficient, culturally relevant and responsive to the needs and desires of the clients it serves with dignity and respect; and 2) to be the advocate with the Board of Supervisors, the Mental Health Division, and the community on behalf of all Contra Costa County residents who are in need of mental health services.

EXECUTIVE COMMITTEE MEETING
Wednesday ♦ April 18, 2012 ♦ 10:30 a.m.-12:00 p.m.
1340 Arnold Drive ♦ 1st Floor Conference Room ♦ Concord

AGENDA

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact the Executive Assistant at least 48 hrs. prior to the meeting at 925-957-5140.

1. 10:30 **Call to Order / Introductions**
2. 10:35 **Public Comment**
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment on items on the posted Agenda as they occur during the meeting.
3. 10:40 **Announcements**
4. 10:45 **Approval of the Minutes from the March 14, 2012 Meeting** *Action Item*
5. 10:50 **Stakeholders Rotating Participation at Mental Health Commission Meetings**
 - Developing a partnership with the Alcohol and Other Drugs Advisory Board
 - Developing a partnership with the Homeless Advisory Board
 - Recommendation regarding Stakeholder reports to the Commission. *Action Item*
6. 11:10 **Discuss Holding a Working Meeting to Bring together Hospital, Law Enforcement and Others to Discuss Gaps in the System (related to Peter Bagarozzo's Public Comment).**
7. 11:15 **Review Brown Act Advisory Board Training**
8. 11:20 **Discuss Decorum at Commission Meetings**
For guests as well as Commissioners
9. 11:25 **April 26th MHC Meeting in West County**
Include CIT Presentation.
10. 11:30 **Joint MHC/CPAW Meeting Review**
11. 11:40 **Form Committee or Task Force Dedicated to MHSA Issues**
12. 11:50 **Discuss Oversight of Contra Costa County Clients at Napa State Hospital**
13. 11:55 **May is Mental Health Awareness Month Proclamation**

On BOS Agenda for May 8th

14. 12:00 **Adjourn Meeting**

From previous Agenda (Not discussed)

- Make-up of the Nominating Committee
- Bylaws Change/Amendment Regarding Increasing Committee Membership
- 2012 Annual Report
 - Recommend that liaison work done by Commissioners be acknowledged

Standing (Regular) Items

- 1) Call to Order/Introduction
- 2) Public Comment
- 3) Announcements
- 4) Approval of the Minutes (January, February and March, plus Special Meeting)
- 5) Committee Reports

Criminal Justice Committee

- Recommend Site Visit to West County Detention Center ACTION
- AB 109 Update

Nominating Committee

Status of applicants

Quality of Care

Announcement regarding April 21st Free Dental Clinic

Capital Facilities

- Request that MHA and Finance provide the MHC with information about the expenses of providing out-of-county placements at all locked and unlocked facilities. (In order to assist us in the decision-making process regarding additional housing funds.) (ACTION)
 - In accordance with the MHSA Guiding Principles developed by the Commission, the Committee requests that the MHC be kept informed of all housing matters discussed at CPAW and its committees and, in the interest of transparency, all stakeholders be noticed of all meetings. (ACTION)
- 6) Mental Health Director's Report
 - Update on filling Family Advocate Position ASAP
 - Update on hiring and replacement of managers in mental health.
 - 7) Behavioral Health Director's Report
 - 8) MHSA Report
 - 9) MHC Representative's Reports
 - CPAW Housing report recommendations
 - HSA Social Inclusion Committee Report
 - Integration Steering Committee Report
 - 10) Commissioner Announcements
 - 11) Adjournment

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the staff 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, Ste. 200, Martinez during normal business hours.