



*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.*

**CAPITAL FACILITIES COMMITTEE**  
**Wednesday, May 2, 2012 ♦ 3:00-5:00 p.m.**  
**Concord Police Dept. Community Room, 1350 Galindo, Concord**

*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.*

**AGENDA**

**Mission Statement of the Capital Facilities Committee:** To advocate, educate and partner with all stakeholders to improve accessibility to all healthcare facilities, housing services, and support services along the continuum of care. A consumer- and family-centered focus will drive our efforts, which will include collaborative opportunities for continuous improvement of our mental health system.

1. 3:00 **Call to Order / Introductions**
2. 3:05 **Public Comment**  
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the discretion of the Chair). 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. 3:10 **Announcements**
4. 3:15 **Approval of the Minutes from April 4, 2012** *Action Item*
5. 3:20 **Update on Mental Health Consumer Concerns Leadership Training Academy**
6. 3:25 **Discuss Gathering Information for Use in Making a Recommendation on the Housing Issue – Evelyn Centeno**  
Request Gap Analysis on Housing during the last quarter, or most recent data available, including statistics on:
  - 1) Number of homeless served
  - 2) Number of homeless on waiting list
  - 3) Length of time on the waiting list, if served
  - 4) Number of homeless served on an emergency situation
  - 5) How much in Housing Dollars was spent during this reporting period.
7. 3:45 **CPAW Housing Report – Annis Pereyra**



8. 4:00 **Report on Informational Gathering Visit to Psychiatric Emergency, Unit 4C, and the Proposed ARC/CRF Sites – Annis Pereyra**  
Proposed recommendations to the Commission. *Action Item*
9. 5:00 **Adjourn Meeting**  
Next meeting: Wednesday, June 6, 2012.  
**Discuss changing date of July meeting to either July 3rd or 5<sup>th</sup>.**

## **2012 COMMITTEE GOALS**

- ✚ OBJECTIVE #1: PARTICIPATORY LEADERSHIP TRAINING  
Capital Facilities Committee will partner with Mental Health Consumer Concerns on participatory leadership training development which will be completely aligned to the CPF Mission Statement around advocacy education.
- ✚ OBJECTIVE #2 HOUSING:
  - A. Continue to monitor the completion of Bonita House Farm Project in Knightsen.
  - B. Continue advocating for improving housing options across the continuum of care spectrum
  - C. Continue to monitor and advocate for the Assessment Recovery Center and Crisis and Residential Facility.
  - D. Demonstrate how housing shortage creates human and fiscal impacts across the continuum.
- ✚ OBJECTIVE #3 SITE VISITS
  - A. In accordance with the WI Code, annual site visits shall be performed by the local Mental Health Commissions. The CFC proposes to consider site visits within the county system that will assist in informing the community of access issues in regards to housing.
  - B. CFC will invite collaboration from stakeholders and others to join this effort.
- ✚ OBJECTIVE #4: SUPPORT SERVICES
  - A. Request from MHA an accurate count of how many people have been impacted and displaced by the changes in services in West County.

*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.*