



## Mental Health Commission

*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, 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, December 5, 2012 ♦ 3:00-5:00 p.m.**

**Concord Police Department Community Room, 1350 Galindo Street, 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 hours 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**  
Members of 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 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
- 3. 3:10 Announcements-**
- 4. 3:15 Approval of the Minutes from October 22, 2012** *Action Item*
- 5. 3:20 Oversight and Accountability process for MHSA based on the new regulations and shift to the County level.**
  - A. Receive **update on Revenue and Expenditure Report** and explanation of how the county will be handling the MHSA plan approval, fund distribution, and implementation of the plans, and consider report from the 11/15 meeting of the Behavioral Health Executive Team. *Action Item*
  - B. Consider concerns expressed by stakeholders. *Possible Action Item*
  - C. Consider any new data received from System of Care and MHSA. Provide the committee/MHC with copy of WI Code 5600 *Possible Action Item*
- 6. 3:40 Housing Report**
  - A. Consider and hear verbal report from last meeting – Annis Pereyra *Possible Action Item*
- 7. 4:05 Review 2012 Goals: Actions/Accomplishments –Consider any outstanding actions or requests:**



**OBJECTIVE #1: PARTICIPATORY LEADERSHIP TRAINING**

The Capital Facilities Committee will partner with Mental Health Consumer Concerns on participatory leadership training development which will be completely aligned to the Capital Facilities Mission Statement around advocacy education.

**OBJECTIVE #2: HOUSING**

- A. Continue to monitor the Bonita House Farm Project in Knightsen.
  - a. Receive report from Rick Crispino.
- B. Continue advocating for improving housing options across the continuum of care spectrum. *Possible Action Item*
- C. Continue to monitor and advocate for the Assessment Recovery Center and Crisis Residential Facility.
  - a. Discuss CRF programming. *Possible Action Item*
  - b. Consider requesting financial information on which funding source is being used for CRF. *Possible Action Item*
- D. Demonstrate how housing shortage creates human and fiscal impacts across the continuum.
  - a. Monitor request for gap analysis on housing data from Steve Hahn-Smith and Kimberly Thai *Possible Action Item*

**OBJECTIVE #3: SITE VISITS**

- A. In accordance with the W&I Code, annual site visits shall be performed by the local Mental Health Commissions. The Capital Facilities Committee proposes to consider site visits within the county system that will assist in informing the community of access issues in regards to housing. *Possible Action Item*
- B. The Capital Facilities Committee will invite collaboration from stakeholders and others to join this effort.

**OBJECTIVE #4: SUPPORT SERVICES**

- C. Request from MHA an accurate count of how many people have been impacted and displaced by the changes in services in West County. *Possible Action Item*

- 8. 4:30 **Develop 2013 Goals** *Action Item*
- 9. 4:55 **Future Agenda Item:**  
Track progress and receive updates on 20 Allen and Oak Grove
- 10. 5:00 **Adjourn Meeting**