



*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, January 4, 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. Public Comment Cards are available on the table at the back of the room. Please turn them in to the Executive Assistant.
3. 3:10 **ANNOUNCEMENTS**  
Site visit report due from Crestwood-Angwin for February meeting.
4. 3:15 **APPROVAL OF THE MINUTES FROM OCTOBER 5, 2011** *Possible Action Item*
6. 3:20 **REVIEW 2011 ACCOMPLISHMENTS/GOAL COMPLETIONS.**  
Discuss current status of Assessment Recovery Center and Crisis Residential Facility.  
*Possible Action Item*  
**FORMULATE 2012 COMMITTEE ACTION PLAN.** *Possible Action Item*
7. 4:15 **DISCUSS WAYS TO ADVOCATE FOR A WEST COUNTY LOCATION FOR MENTAL HEALTH CONSUMER CONCERNS.** *Possible Action Item*
8. 5:00 **ADJOURN MEETING** (Next meeting Wednesday, February 1, 2012.)

