



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 ♦ January 16, 2013 ♦ 12:00-2:00
1340 Arnold Drive, Ste.112 (Downstairs Conference Room), Martinez

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. **12:00 Call to Order / Introductions**
2. **12:05 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. **12:10 Announcements**
4. **12:15 Approval of the Minutes from the November 7, 2012 meeting** *Action Item*
5. **12:20 Discuss the current progress of the Behavioral Health Integration Process** *Action Item*
 - **Steering Committee**
 - **3 Year Plan**
 - **Design Teams – specifically CPAW**
6. **12:50 Hear an update on AB716 – BART Exclusion Program – Roderick Lee** *Possible Action Item*
7. **1:05 Selection of Mental Health Commissioners to participate on the “Mental Health Family Services Coordinator” interview panel.** *Action Item*
8. **1:20 Create January Mental Health Commission Agenda** *Action Item*
9. **2:00 Adjourn Meeting**

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.