



## 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, 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.*

**Thursday, January 24th, 2013 ♦ 3:30-4:30 p.m.**

**John Muir Behavioral Health, 2730 Grant Street, Classroom A, Concord**

***Note shortened time to accommodate Annual Planning Meeting which will follow at 4:40.***

### AGENDA

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

- I. 3:30 Call to Order / Introductions**
- II. 3:35 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 the meeting. Public Comment cards are available on the table at the back of the room.
- III. 3:40 Approval of the Minutes from December 20th, 2012 Action Item**
- IV. 3:45 Request for MHSA Audit. Action Item**  
*In accordance with the Mental Health Commission's MHSA Guiding Principles/ Mechanisms, and in response to our community stakeholders' confusion and lack of clarity regarding MHSA financial requests, the Capital Facilities Committee recommends to the Mental Health Commission that the MHC makes a formal recommendation to the Board of Supervisors to request that the County Auditor/Controller perform a special audit of MHSA for the years 2005 to date.*
- V. 4:00 Invite Representatives from BART to an expanded February Mental Health Commission Meeting to discuss AB716 (BART'S newest program designed to increase overall safety on the BART system.) Action Item**
  - Continue Commission meeting for one additional hour (6:30-7:30) for BART representatives to respond to questions from members of the public. Hold meeting in West County to provide maximum BART access for attendees.
- VI. 4:10 Selection of Mental Health Commissioners to participate on the "Mental Health Family Services Coordinator" interview panel. Action Item**  
The Commission will be recommending interview questions.
- VIII. 4:30 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 to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.*

