



## 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**

**Friday, February 8, 2013 ♦ 10:00-12:00**

**Concord Police Department Community Room, 1350 Galindo Street, Concord**

***PLEASE NOTE DIFFERENT DATE AND TIME.***

*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. 10:00 Call to Order / Introductions**
- 2. 10:05 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. 10:10 Announcements**
- 4. 10:15 Approval of the Minutes from January 2, 2013 Meeting. *Action item***
- 5. 10:20 Housing Report:**
  - A. Consider Report from last meeting (see CPAW Housing meeting minutes).**
  - B. Hear and consider information from Shelter Inc.**
  - C. Consider recommendations to MHC regarding new MHSA Housing AND supports. *Action item***
- 6. 10:45 Oversight and Accountability process for MHSA based on the new regulations and shift to the County level.**
  - A. Receive ANY 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. *Action Item***
  - B. Consider any new updates and information from CPAW meeting on 2-7-13.**



- C. Consider direction from Mental Health Commission Meeting on January 24, 2013 regarding “second” part of motion for an independent audit of MHSA. Refer to email from MH Director to CPAW. *Action item*  
 Audit portion of e-Mail from MH Director: “Behavioral Health will be conducting two external audits of the MHSA fund. The first will be a money in/money out audit, to show a clear accounting for all MHSA dollars drawn down by the County. This audit will be done by the group that audit's the Counties finances and will focus only on the MHSA fund from 2005 to present. The second will be an expenditure audit that will look at whether MHSA funds have been expended according to regulations (the group doing the first audit does not have the expertise to do this). A workgroup will be formed to develop the deliverables for this second audit (we are consulting with Mike Geiss, a recognized expert on MHSA funding, on who can perform this audit). We are asking for CPAW and the Mental Health Commission for several members from each group who are interested in participating in this workgroup. This audit will focus on the last several years of MHSA funding in order to target the specific time period where questions have been raised.”

Motion from MHC 1.24.13: “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 accepts the Behavioral Health proposal of conducting a money in/money out audit, to show a clear accounting for all MHSA dollars drawn down by the County. This audit will be done by an outside auditor that audits the Counties finances and will focus only on the MHSA fund from 2005 to present.” The second part of the audit proposal will go back to the Capital Facilities Committee to work on the wording.

## 7. 11:15 **Update on 2013 Committee Goals**

### ❖ Capital Facilities Committee

#### Objective #1 Participatory Leadership

To participate in stakeholder engagement and outreach.

A. Supporting the MHCC Leadership Academy

B. Supporting the Community Living Room Conversation.

#### Objective #2 Housing

A. Continue to monitor the Bonita House Farm Project in Knightsen.

- B. Continue advocating for improving options across the continuum of care spectrum.
- C. Continue to monitor and advocate for the Assessment Recovery Center and Crisis Residential Facility and Oak Grove Campus.

**Hear any additional stakeholder input and consider additional recommendations to MHC for RFP process. *Action item***

Motion passed at 9.5.12 Cap Fac meeting and 9.27.12 MHC Meeting: “The Capital Facilities Committee recommends that the MHC support the educational component of dual diagnosis and that it be embedded in the CRF programming. All staff hired need to be complexity capable. An integral part of the program needs to be peer partners who can address mental health, substance abuse, homelessness and culturally responsive components.”

- D. Demonstrate how housing shortage creates human and fiscal impacts across the continuum.

Objective #3 Site Visits

Objective #4 Support Services

Advocate for support services across the continuum.

**8. 11:45 Future Agenda Items**

- 1) Track progress and receive updates on 20 Allen and Oak Grove

**9. 12:00 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.*