



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.

!!! PLEASE NOTE DIFFERENT DATE / LOCATION !!!

EXECUTIVE COMMITTEE MEETING
Wednesday ♦ July 17, 2013 ♦ 10:00-12:00
1330 Arnold Drive, Ste. 143, 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. **10:00 Call to Order / Introductions**
2. **10:05 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, only a brief response for purposes of clarification may be given. No 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. **10:10 Commissioner Comments**
4. **10:15 Announcements**
4. **10:20 Approval of the Minutes from the June 12, 2013** *Action Item*
5. **10:25 Addressing potential agency or personal conflict of interest in meetings.** *Action Item*
6. **10:40 Discussion of Behavioral Health Integration Process** *Action Item*
7. **10:55 Discussion of process to increase knowledge regarding proposed legislation** *Action Item*
8. **11:10 Discussion of attendance and participation in standing committees** *Action Item*
9. **11:25 Create July Mental Health Commission Agenda** *Action Item*
 - ❖ **Call to Order/Introductions**
 - ❖ **Public Comment**
 - ❖ **Commissioner Comment**
 - ❖ **Announcements**
 - ❖ **Approval of the Minutes from June 27, 2013**
 - ❖ **Appointment to Primary Care Integration Steering Committee** *Action Item*
 - ❖ **Appoint replacement for Annis to MHSA.** *Action Item*
 - ❖ **Mental Health Director Report**
 - MHSa Plan update

- Include report on SB364 Process
- ❖ **Committee Reports**
 - 1) **Bylaws Task Force – 10 Minutes**
 - Accept Final Draft of Bylaws Revisions from Bylaws Task Force
 - Entertain a motion to approve waiving the 30-day comment period and reduce it to 28 days to allow for discussion at the August MHC meeting. **Action Item**
 - or**
 - Entertain a motion to schedule a special meeting of the MHC after the 30-day comment period, devoted entirely to discussing the Bylaws revisions. **Action Item**
 - 2) **Quality of Care Committee – 5 Minutes**
Meeting report.
 - 3) **Criminal Justice Committee – 5 Minutes**
Meeting Report.
 - 4) **MHSA/Finance Committee – 10 Minutes**
 - Appointment to Laura’s Law Workgroup **Action Item**
 - 5) **Executive Committee – 5 Minutes**
(Any items decided on at the Executive Committee meeting)
- ❖ **Commissioner Representative Reports**
 - 1) **Behavior Health Integration Steering Committee Report – Sam**
 - 2) **Social Inclusion Committee – Carole**
 - 3) **AOD Board – Sam**
 - 4) **Homeless Board Meeting – Carole**
 - 5) **Community Corrections Partnership (AB109) – Evelyn**
- ❖ **Adjourn Meeting**

11. 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.