



*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**  
**Thursday, March 27, 2014 ♦ 1:00-3:00**  
**1340 Arnold Drive, Ste. 200, Large Conference Room, Martinez**

*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**

- I. 1:00 Call to Order / Roll Call**
- II. 1:05 Public Comment followed by Commissioner 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.**
- III. 1:10 Announcements and Commissioners Input**  
**Letter sent to each Board of Supervisors**  
**re: MHC support of filling vacant Family Service Coordinators positions**  
**Letter to BOS to support adoption and full implementation of AB 1421**
- IV. 1:15 Approval of the Minutes from February 13, 2014** **Action Item**
- V. 1:20 AOT Agenda Item at last MHC meeting**
- VI. 1:30 Appointment to the Ad Hoc Applicant Interview Committee** **Action Item**
- VII. 1:40 Discuss April MHC Agenda – Speaker(s)** **Action Item**
- VIII. 1:50 Discuss April EC MHC Agenda** **Action Item**
- IX. 2:00 Discuss preparation of Annual Work Plan and Goals and Priorities** **Action Item**
- X. 2:10 Open Committee Assignments for 2014** **Action Item**
- XI. 2:20 Discuss 2013 Annual Accomplishments** **Action Item**
- XII. 2:30 Discuss the Use of RDA at Public Forums sponsored by MHSA** **Action Item**

- XIII. 2:40 Discuss Protocol for Use of Video during Public Comment Action Item
- XIV. 3:00 Adjourn Meeting

***MENTAL HEALTH COMMISSION VACANCIES:***  
District II (Candace Andersen) -- Consumer Representative;  
District III (Mary Nejedly-Piepho) – Consumer Representative  
***District V (Federal Glover) – Family Member (Application pending)***  
***For more information, contact Executive Assistant Karen Shuler at 925-957-5140.***

*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.*