



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 AGENDA
Wednesday, January 21st, 2015 ♦ 3:15-4:45
1340 Arnold Drive, Ste. 112, Downstairs 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

"Whenever the people are well-informed, they can be trusted with their own government."

-- Thomas Jefferson

- I. 3:15 Call to Order / Introductions**
- II. 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 clarification may occur. Time will be provided for Public Comment on items on the posted Agenda as they occur during the meeting.
- III. Announcements**
- IV. Approval of the November 5, 2014 Minutes** **Action Item**
- V. Policy & Procedures** **Action Item**
 - 1) Decorum—use of Gracious Space
 - 2) Minutes—Notification to Executive Assistant beforehand of needed changes
- VI. Assignment of Barbara Serwin to Quality of Care Committee** **Action Item**
- VII. Discuss and Consider Setting of February Meeting as Annual Planning Meeting** **Action Item**
 - 1) Accomplishments of 2014
 - 2) Goals for 2015
 - 3) Identification of Areas of Needed Action
 - 4) Restructuring of Committees
- VIII. MHC Retreat Update** **Action Item**
 - 1) Date
 - 2) Agenda
 - 3) Facilitator

- IX. Update on New Commissioners**
- 1) Vacancies
 - District I – Member-at-Large
 - District II - Member-at-Large
 - District V - Consumer
 - 2) Applications Received
 - District I – Duane Chapman
 - District II – Deborah Cunningham
 - District II – Ralph Hoffmann

X. Consider if Executive Committee should continue to meet on the fourth Thursday of each month from 1:00-3:00 p.m. Action Item

XI. Consider items for February Mental Health Commission Meeting and/or Annual Planning Meeting

XII. 4:45 Adjourn Meeting