



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.

MHSA/FINANCE COMMITTEE

Wednesday, July 15, 2015 ♦ 1:00-3:00 p.m.

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 hours prior to the meeting at 925-957-5140.

AGENDA

The Mission Statement of the MHSA/Finance Committee is: In accordance with our mandated duties of Welfare & Institutions Code 5604, and aligned with the Mental Health Commission's MHSA Guiding Principles, and the intent and purpose of the law, the MHSA/Finance Committee will work in partnership with all stakeholders, all community-based organizations and County providers to review and assess system integration and transformation in a transparent and accountable manner.

1. **1:00 Call to Order / Introductions**
2. **Public Comments**
3. **Commissioner Comments**
4. **Announcements**
5. **Approval of Minutes from June 17, 2015.¹ *Action Item***
6. **Review and update MHSA/Finance Committee Annual Action Plan**
 - **Oversee compliance of MHSA-funds *Possible Action Item***
 - **Update Committee on status of recent Program and Fiscal Reviews – Warren Hayes, MHSA Program Manager**
 - **The James Morehouse Project at El Cerrito High School² *Possible Action Item***
 - **Desorrollo Familiar, Inc. (Familias Unidas)³ *Possible Action Item***
 - **Children's Mental Health Clinics – West, Central and East⁴ *Possible Action Item***
 - **Update on the MHSA Budget⁵ – Warren Hayes, MHSA Program Mngr.**
 - **Consider changes to Program and Fiscal Review Tool as part of continuous improvement process *Possible Action Item***
 - **Consider any Fiscal Reports provided to committee for Realignment 1, 2, MHSA, County General Funds-Consider formal request or Freedom of Information Act Request to obtain Cost Center Reports for all MH Funds. *Possible Action Item***



- ❖ Patrick Godley and Faye Ny have been invited to address questions at the August MHSA/Finance Committee meeting.
- Monitor the county role in relation to state and federal regulations in accordance with MHC Mandates in 5604.2 (b)⁶ and outlined in WIC Section 5650-5667⁷- Recommend set up of schedule to receive: Performance Contract⁸, Audit Protocol, County Budget⁹, Cost Report (annually), Audit Report. 2. Monitor MH Budget development with MH, CAO and BOS. 3. Triennial Audit¹⁰ 4. EQRO Report

Possible Action Item

- ❖ Matthew Luu and Ziba Rahimzadeh have been invited to speak about budget issues and the Triennial Audit at the August MHSA/Finance Committee meeting.
- CPAW Housing Report

Possible Action Item

7. Items to be forwarded to the August 13th Mental Health Commission Meeting
8. Items for July 15th and future MHSA-Finance Committee Meetings
9. 3:00 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.