



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, August 19, 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 July 15, 2015. *Action Item***
6. **Update on MHSA -- Warren Hayes, MHSA Program Manager or designee**
 - **What funds are left in the MHSA Capital Funds? What can they be used for?**
 - **What is the increase in funding from 2013-2014 to 2014-2015?**
 - **Report on MHSA Fiscal & Program Audit.**
 - **Update on the Request for Proposals ACT and others that deal with the implementation of Laura's Law.**
 - **Discussion on how to best collaborate with CPAW.**
7. **Realignment Funding Questions to Pat Godley's Office**
 - **What has Behavioral Health received in funding from Realignment Funds I & II (2) in 2014.**
 - **Where are these funds spent?**
 - **What is the percentage increase that we are anticipating for 2015?**



8. **Items to be forwarded to the September 10th Mental Health Commission Meeting**
9. **Items for September 16th and future MHSA-Finance Committee Meetings**
10. **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.