



*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**

**Tuesday, November 3, 2015 ♦ 3:15-4:30**

**1350 Arnold Dr., Ste. 103, 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. 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 October 6, 2015 Minutes** *Action Item*
- V. Quality of Care Committee, progress/issues relating to development of new children's/teen in-patient and crisis residential facilities.** *Possible Action Item*
- VI. Plan/use of action Plans for yearly report to Supervisors. Making both a written and oral presentation to the Board of Supervisors.** *Possible Action Item*
- VII. Discuss proposing a Bylaws amendment allowing a Mental Health Commissioner who is NOT a member of a given MHC committee to attend the committee's meeting as an alternate committee member who, in this capacity, may be counted toward a quorum. (This would help reduce the number of meetings that are cancelled due to lack of quorum or start late.)** *Possible Action Item*
- VIII. Set MHC Agenda for November.** *Possible Action Item*  
Discuss setting up a review of the Bylaws
- IX. 4:30 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.*