



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, December 16, 2015

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.

- I. 1:00 Call to Order / Introductions**
- II. Public Comments**
- III. Commissioner Comments**
- IV. Announcements**
- V. Approval of Minutes from October 21, 2015. *Action Item***
- VI. Update on MHSA -- Warren Hayes, MHSA Program Manager**
Report and update on the Fiscal and Program Reviews. *Possible Action Item*
 - 1) Crestwood Healing Center
 - 2) NAMI
- VII. Discussion on Oak Grove Location. (Attachments included in packet)**
Attachment A is a brief narrative of the time line associated with the acquisition and remodeling of Oak Grove.
Attachment B lists the debt service payments by year.
Attachment C lists the debt service components by bond issuance with the interest rate identified.
Attachment D lists the Pending Work Orders. The work orders listed under Main Building and Class room have been approved and are in process. The Residential Bed section is an informational item only intended to provide a "best guess" on the cost to renovate a wing of the facility.
- VIII. Update on Housing Options for the Seriously Mentally Ill**
 - 1) In FSP situations – *For Hume, Anka, Fred Finch, where are their clients housed (own home, parents, shelter, board & care, room & board)?*
 - 2) In Board and Cares-- *List of all Board & Cares who provide bed space*



- 3) Update on MHSA units that were funded and CalFHA units –how many seriously mentally ill persons have been housed? Are funds being sent back to Contra Costa? If so, are they set aside for Housing for those with a Serious Mental Illness? *Action Item*
- 4) Update on number of people with a serious mental illness on waiting list for housing. Update on number of serious mental ill in Shelter Beds awaiting permanent housing

IX. Items to be forwarded to the January MHC Monthly Meeting

X. 3:00 Adjournment