



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.

Current (2016) Members of the Contra Costa County Mental Health Commission

Greg Beckner, District IV; Duane Chapman, District I (Chair); Douglas Dunn, District III; Diana MaKieve, District II; Tess Paoli, District III; Lauren Rettagliata, District II; Barbara Serwin, District II (Vice Chair); Connie Steers, District IV; Gina Swirsding, District I; Sam Yoshioka, District IV; Candace Andersen, BOS Representative; Mary Piepho, BOS Alternate Representative

Commissioners Emeritus  
Marie A. Goodman • David Kahler

**MHSA/Finance Committee Meeting**  
**July 21<sup>st</sup>, 2016 ♦ 1:00-3:00 p.m. ♦ 1340 Arnold Drive, Ste. 112, Martinez**

The Mission Statement of the MHSA/Finance Committee: 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.

**AGENDA**

- I. Call to Order / Introductions**
- II. Select a Vice Chairperson for this Committee`** *Action Item*
- III. Public Comment**
- IV. Commissioner Comment**
- V. Announcements**
- VI. Approval of the Minutes from June 16<sup>th</sup>, 2016** *Action Item*
- VII. Update on MHSA-Finance Committee Goal #1 –**  
***Effectively tracking funding spent on Mental Health—Warren Hayes, MHSA Program Manager***
  - Receive MHSA Program and Fiscal Review
  - Review requested reports
    - 1) Financial reports sent to the state for mental health
    - 2) The quarterly report in Realignment 1 & 2
    - 3) MHSA Quarterly report*Possible Action Item*
- VIII. Update on MHSA-Finance Committee Goal #3**  
***Effectively tracking those who are seriously mentally ill who have housing, those who have shelter beds, and those who are homeless so that the Committee can study options that are working and advocate for programs that will reduce homelessness.***
  - Receive report from Behavioral Health Administration on preparations for *No Place Like Home*
- IX. Review the MHSA-Finance Committee Mission Statement** *Possible Action Item*



- X. Update the 2016 Action Plan**
- XI. Items to forward to the Executive Committee for the August MHC Agenda**  
Committee Mission Statement
- XII. Agenda items for the August MHSA-Finance Committee meeting**
- XIII. Adjournment**

*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.*