



*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); Meghan Cullen, District V; Douglas Dunn, District III; Diana MaKieve, District II; Lauren Rettagliata, District II; Barbara Serwin, District II (Vice Chair); Connie Steers, District IV; Gina Swirsding, District I; Jason Tanseco, District III; Michael Ward, District V; Sam Yoshioka, District IV; Candace Andersen, BOS Representative; Mary Piepho, BOS Alternate Representative  
Commissioners Emeritus  
Marie A. Goodman ♦ David Kahler

**Contra Costa County Mental Health Commission Monthly Meeting  
Wednesday, November 2, 2016 ♦ 4:30-6:30 p.m.  
550 Ellinwood Way, Pleasant Hill**

**AGENDA**

- I. 4:30 Call to Order / Introductions – Duane Chapman**
- II. Chair Report, Announcements, and Comments – Duane Chapman**
- III. Public Comment (3 Minutes per Speaker)**
- IV. Commissioner Comments**
- V. APPROVE October 5, 2016 MHC Minutes**
- VI. RECEIVE report on the design of the Behavioral Health portion of the West County Health Center Expansion**
- VII. DISCUSS and DETERMINE if the Mental Health Commission should advocate and support as a body, through the MHSA Planning Process, the use of \$1.7 million in CalHFA funds to support a residential farm project. Item forwarded by vote of the MHSA/Finance Committee (Lauren Rettagliata)**
- VIII. PROPOSE nominee slate and ACCEPT additional nominations for Executive Board to be voted on at December 7, 2016 Mental Health Commission meeting (REVIEW implications for Bylaws)**
- IX. VOTE for nominees for 2017 Chair (Duane Chapman) and Vice Chair (Barbara Serwin)**
- X. ACCEPT and requests and APPOINT members for assignment to represent the Commission at associated community meetings**



- XI. RECEIVE Committee Reports:**
- 1) Justice Systems Committee – Gina (No Quorum)
  - 2) Quality of Care Committee – Barbara (No Quorum)
  - 3) MHSA-Finance Committee– Lauren
  - 4) Executive Committee – Duane
- XII. RECEIVE Commission Representative Reports**
- 1) AOD Advisory Board – Sam Yoshioka
  - 2) CPAW General Meeting – Lauren Rettagliata
  - 3) Children’s Committee – Gina Swirsding
  - 4) Housing Committee – Lauren Rettagliata
- XIII. RECOGNIZE and HONOR Karen Shuler for her dedication, commitment, and service to the Mental Health Commission**
- XIV. Adjourn Meeting**