

**Executive Committee**  
**Tuesday September 25<sup>th</sup>, 2018 ♦ 3:30pm to 5pm**  
**At: 1220 Morello Ave, Suite 100 Conference Room, Martinez**

**AGENDA**

- I. Call to order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
- V. APPROVE minutes from August 28<sup>th</sup>, 2018 meeting**
- VI. UPDATE on Commission Retreat planning – Barbara Serwin, MHC Chair**
- VII. UPDATE on the report to the Board of Supervisor’s Family and Human Services Committee by Behavioral Health Services and the Mental Health Commission – Barbara Serwin, MHC Chair**
- VIII. UPDATE on Behavioral Health Services “dashboard” information and CONTRIBUTE additional dashboard questions – Warren Hayes, MHSA Program Manager**
- IX. PROPOSAL for creation of MHC Commissioner training program – Barbara Serwin, MHC Chair**
- X. DISCUSS meeting dates for December 2018 and January 2019 – Committee**
- XI. UPDATE on Commission and Committee membership –**
  - a) District II- New Appointment, Dr. John Kincaid**
  - b) Districts III and V are in interviewing process for vacancies**
  - c) District IV- pending**
- XII. DISCUSS potential October, November and December Commission meeting topics/presentations – Committee**
- XIII. Adjourn**

