

**Executive Committee**  
**Tuesday, January 22nd, 2019 ♦ 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 November 27th, 2018 meeting**
- VI. UPDATE on hiring process for a new Behavioral Health Director**
- VII. DISCUSS how to best make use of Mental Health Commission Motion Tracker reports**
- VIII. CONTINUE discussion of site visits:**
  - **Purpose**
  - **Target population, e.g. administration and/or consumer**
  - **Specific areas of interest for site analysis**
- IX. REVIEW and DISCUSS 2018 Commission-level accomplishments for incorporation into Annual Report and potential Commission-level goals for 2019**
- X. IDENTIFY areas of interest for potential Commission-level topics, including Disaster Planning, for first half of 2019**
- XI. Adjourn**

