

Executive Committee
Tuesday, February 26th, 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 January 22nd, 2019 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. DISCUSS potential topics and format for discussing priorities for the 2020 budget at the next MHC Meeting**
- XI. IDENTIFY areas of interest for potential Commission-level topics, including Disaster Planning, for first half of 2019**
- XII. Adjourn**

