



CONTRA COSTA
MENTAL HEALTH
COMMISSION

1220 Morello Ave., Suite 100
Martinez, CA 94553

Ph (925) 957-2619

Fax (925) 957-5156

cchealth.org/mentalhealth/mhc

Executive Committee

Tuesday, November 24, 2020 from 3:30 – 5:00 pm

Via: Zoom Teleconference:

<https://cchealth.zoom.us/j/6094136195>

Meeting number: 609 413 6195

Join by phone:

1 646 518 9805 US

Access code: 609 413 6195

- I. Call to Order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
- V. APPROVE minutes from the October 27, 2020 meeting**
- VI. DISCUSS proposed Bylaw change to include outcome of missing more than the maximum number of meetings allowed. See language of the proposed change:**

Standing Committee meeting attendance is mandatory. A Commissioner who is absent from four (4) regularly scheduled Standing Committee meetings in any consecutive twelve month period shall be deemed to have resigned from the Committee. In such event the former Committee member's status will be noted at the next scheduled Committee meeting and shall be recorded in the Committee's minutes.

[Need to specify outcome here.]

- VII. UPDATE on the Mental Health Commission Senior Clerk position hiring process**
- VIII. UPDATE on Zoom-based Mental Health Commission 2021 elections**

(Agenda Continued on Page Two)



The Contra Costa County Mental Health Commission is appointed by the Board of Supervisors to advise them on all matters related to the county's mental health system, in accordance with mandates set forth in the California State Welfare & Institutions Code, Sections 5604 (a)(1)-5605.5. Any comments or recommendations made by the Mental Health Commission or its individual members do not represent the official position of the county or any of its officers. The Commission is pleased to make special accommodations, if needed, please call ahead at (925) 957-2619 to arrange.

- IX. UPDATE on Mental Health Commission – wide goals**
 - **Site Visit Program**
 - **Budget**
 - **Orientation and Training Program**

- X. DETERMINE December 2, 2020 Mental Health Commission meeting Agenda**
 - **Update on replacement of Executive Assistant**
 - **Update on 4D**
 - **Update on the community emergency response Value Stream Mapping project**
 - **Cessation of smoking in congregant living for all Contra Costa Behavioral Health Services Community Based Organizations contracted sites/programs (send to Quality of Care Committee for potential motion)**
 - **Behavioral Health Services Director’s Report**
 - **Elections**

- XI. IDENTIFY questions for the Behavioral Health Services Director for the Mental Health Commission December 2, 2020 meeting**

- XII. Adjourn**