



CONTRA COSTA
MENTAL HEALTH
COMMISSION

1340 Arnold Drive, Suite 200
Martinez, CA 94553

Ph (925) 313-9553

Fax (925) 957-5156

cchealth.org/mentalhealth/mhc

**Mental Health Commission
Executive Committee**
Tuesday, July 27, 2021 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

AGENDA

- I. **Call to Order/Introductions**
- II. **Public comments**
- III. **Commissioner comments**
- IV. **Chair announcements**
- V. **APPROVE minutes from the June 22, 2021 Executive Committee meeting**
- VI. **DISCUSS potential 2021 Commission Retreat:**
 - **Retreat Title/Theme: Reflection, Recovery and Re-imagining: Behavioral Health Services in Light of COVID-19**
 - **Update on Location**
 - **Update on Budget**
 - **Participants**
- VII. **FINALIZE process for MHC Subcommittee Reports**
- VIII. **UPDATE on Site Visit sign-ups**

(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) 313-9553 to arrange.

- IX. DISCUSS open Commission seats and notification to Supervisors.**
- X. DISCUSS strategies for increasing the “action” orientation of the Commission**
- XI. DETERMINE June 2021 Mental Health Commission meeting agenda**
- **“Get to know your Commissioner” (Commissioner Laura Griffin and Commissioner Alana Russaw)**
 - **INTRODUCE the new Behavioral Health Medical Director, Dr. Stephen Field**
 - **UPDATE on sign-ups for Site Visits**
 - **DISCUSS MHC 2021 Retreat**
 - **DICUSS / VOTE: By Law change ‘Excused Absence’**
 - **UPDATE on Crisis Intervention design phase and implementation plan**
 - **DISCUSS strategies for increasing the action orientation of the Commission**
 - **Behavioral Health Services Director's Report**
- XII. Adjourn**

ATTACHMENTS:

- A. Mental Health Commission membership**

Name	District	Position	Appointment Date	Expiration of Appointment
Gina Swirsding	I	Consumer	8/8/2017	6/30/2020
Geri Stern	I	Family Member	8/8/2017	6/30/2020
VACANT	I	Member-at-Large		
Barbara Serwin	II	Consumer	9/13/2016	6/30/2022
Graham Wiseman	II	Member-at-Large	7/1/2019	6/30/2022
John Kincaid*	II	Family Member	9/11/2018	6/30/2021
VACANT	III	Consumer		
Douglas Dunn	III	Family Member	2/9/2016	6/30/2022
VACANT	III	Member-at-Large		
VACANT	IV	Consumer		
Kathy Maibaum	IV	Family Member	3/23/2021	6/30/2022
Alana Russaw	IV	Member-at-Large	1/14/2020	12/31/2022
Laura Griffin	V	Consumer	2/25/2020	7/1/2022
Leslie May	V	Family Member	2/13/2018	12/31/2023
Joe Metro*	V	Member-at-Large	5/22/2018	12/31/2021