



CONTRA COSTA COUNTY
MENTAL HEALTH
COMMISSION

The Contra Costa County Mental Health Commission has a dual mission: 1) To influence the County's Mental Health System to ensure the delivery of quality services which are effective, efficient, culturally relevant and responsive to the needs and desires of the clients it serves with dignity and respect; and 2) to be the advocate with the Board of Supervisors, the Mental Health Division, and the community on behalf of all Contra Costa County residents who are in need of mental health services.

**CONTRA COSTA COUNTY MENTAL HEALTH COMMISSION
NOMINATING COMMITTEE MEETING
Monday ♦ April 4, 2011 ♦ 10:00-12:00pm
Concord Police Dept. ♦ 1350 Galindo ♦ Concord
AGENDA**

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings. Contact the Executive Assistant at least 48 hrs. prior to the meeting at 925-957-5140.

Participants agree to follow the Mental Health Commission Meeting Decorum Policy.

Public Comment on items listed on the Agenda will be taken when the item is discussed.

- 1. 10:00 CALL TO ORDER / INTRODUCTIONS**
- 2. 10:10 PUBLIC COMMENT**

The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the discretion of the Chair). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment on items on the posted Agenda as they occur during the meeting.
- 3. 10:15 REVIEW BY-LAWS RE: NOMINATING COMMITTEE**
 - A. Article III Membership (page 3)**
 - Section 5. Filling Commission Vacancies**
 - Section 6. Commissioner Recruitment Process**
 - B. Article V Election of Officers (page 4-5)**
 - Section 1. Nomination of Officers**
 - Section 2. Election**
 - Section 3. Removal**
 - B. Article VII Committees (page 7)**
 - Section 5. Membership/Nominating Committee**
 - A. Mission Statement**
 - B. Membership**
- 4. 10:45 REVIEW SUPPLEMENTAL QUESTIONS AND FINALIZE QUESTIONS**
- 5. 11:30 COMMISSIONER RECRUITMENT PROCESS - ACTION**



6. 11:45 SCHEDULE SPECIAL MEETING FOR INTERVIEWING APPLICANTS
7. 11:55 PUBLIC COMMENT
8. 12:00 ADJOURN MEETING

The next scheduled monthly meeting will be Monday, April 4, 2011 from 10:00-12:00 pm at the Concord Police Department, 1350 Galindo, Concord

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of the Mental Health Commission less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours