



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
EXECUTIVE COMMITTEE MEETING**

Tuesday • August 9, 2011 • 2:00pm-3:00p.m.

2425 Bisso Lane • Room 226 • Concord

AGENDA

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who 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.
Times are approximate; items may be taken sooner than noted or out of the order listed.*

1. 2:00 **CALL TO ORDER / INTRODUCTIONS**
2. 2:05 **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. Public Comment Cards are available on the table at the back of the room. Please turn them in to the Executive Assistant.
3. 2:10 **ANNOUNCEMENTS**
Peter Bagarozzo's resignation from Commission seat as of August 1, 2011
4. 2:15 **Standing and Nominating Committee roles and responsibilities**
 - A. **CONSIDER** the roles, responsibilities, and expectations of these committees and Executive Assistant support
 - B. **APPROVE** recommendations to the MHC for committee roles, responsibilities, and expectations
5. 2:25 **APPROVE future MHC presentation from Sandy Rose on housing gap analysis**
6. 2:35 **CONSIDER advocacy for vacant MHA management positions**
7. 2:50 **APPROVE Executive Committee bi-monthly meetings**
8. 2:55 **CONSIDER and APPROVE items for August MHC Agenda**
9. 3:00 **ADJOURN MEETING**
The next scheduled Executive Committee meeting will be Tuesday, September 13, 2011 from 3:30- 5:00 pm at 1350 Galindo Street, 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

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.

