



Mental Health Commission

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, 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.

MHSA/FINANCE COMMITTEE

May 1, 2013, 3:00-5:00 p.m.

Concord Police Department Community Room, 1350 Galindo, Concord

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

AGENDA

The Mission Statement of the MHSA/Finance Committee is: In accordance with our mandated duties of Welfare & Institutions Code 5604, and aligned with the Mental Health Commission's MHSA Guiding Principles, and the intent and purpose of the law, the MHSA/Finance Committee will work in partnership with all stakeholders, all community-based organizations and County providers to review and assess system integration and transformation in a transparent and accountable manner.

- 1. 3:00 Call to Order / Introductions**
- 2. 3:05 Public Comment**
Members of the public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In accordance with the Brown Act, if a member of the public addresses an item not on the 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
- 3. 3:10 Announcements**
- 4. 3:15 Approve the Minutes from April 1, 2013** *Action Item*
- 5. 3:20 Consider and recommendations to MHC from Housing Report from CPAW Housing Committee – Annis 10 Minutes** *Action Item*
- 6. 3:30 MHSA Audit**
 - Consider update on any progress from Audit #1 referred to as “money On/money out” audit. *Action Item*
 - Consider state and county documents that could inform deliverables for Audit #2. See links to MHSOAC Evaluation documents and State Auditor’s deliverables. Included. **See documents in packet along with potential documents.** *Action Item*
 - Consider inviting Mike Geiss to next meeting along with Steve Hahn-Smith and Erin McCarty to provide expert advice to committee on selection of an auditor. *Action Item*



- 7. 3:50 Consider changes in Mental Health Administration staffing in regards to MHSA. *Action Item***
- 8. 4:00 Consider Public Comment to Mental Health Commission which included allegations of misuse of MHSA funding. *Action Item***
- 9. 4:15 2013 Committee Goals**
- A. Comply with Mental Health Commission direction to develop a process for creating deliverables and selecting an auditor.
 - B. Continue advocating for improving options across the continuum of care spectrum.
 - 1) Services
 - 2) Supports
 - 3) Treatments
 - C. Continue to monitor and advocate for capital facility projects.
 - 1) Assessment Recovery Center
 - 2) Crisis Residential Facility
 - 3) Oak Grove Center
 - D. Continue to advocate for increased housing in order to reduce human and fiscal impacts across the continuum.
 - 1) Monitor Bonita House's Farm Project
 - 2) Increased Master Leasing units available
 - 3) Increased augmentation for board and care beds across the continuum.
- 10. 4:30 Refer to list of Potential Data Sources**
- 11. 4:45 Future Agenda Items**
- 12. 5:00 Adjourn Meeting**

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.