



*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.*

**EXECUTIVE COMMITTEE MEETING**  
**Wednesday ♦ June 12, 2013 ♦ 10:00-12:00**  
**1340 Arnold Drive, Ste. 112, Martinez**

**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.*

1. **10:00 Call to Order / Introductions**
2. **10:05 Public Comment**  
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 posted agenda, only a brief response for purposes of clarification may be given. No 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. **10:10 Announcements**
4. **10:15 Approval of the Minutes from the May 8, 2013** *Action Item*
5. **10:20 Discuss MHC recruitment** *Action Item*
6. **10:35 Discuss Behavioral Health Integration** *Action Item*
7. **10:50 Discuss process for Public Hearing for MHSA Plan.**
8. **11:05 Consider request for a presentation on the Affordable Care Act**
9. **11:15 Discussion of reinstatement of Denti-Cal** *Action Item*
10. **11:30 Create May Mental Health Commission Agenda and set times for Items.** *Action Item*
  - ❖ **Call to Order/Introductions**
  - ❖ **Public Comment**
  - ❖ **Announcements**
  - ❖ **Approval of the Minutes**
  - ❖ **Behavioral Health Director's Report – Cynthia Belon**
    - Update on Behavioral Health Integration
  - ❖ **Mental Health Director Report**
    - Include update on inquiry into fraud allegations at MHCC.
  - ❖ **Committee Reports**

- 1) **Executive Committee**  
(Any items decided on at the Executive Committee meeting)
- 2) **MHSA/Finance**
  - Consider action on Housing Reports ACTION
- 3) **Criminal Justice Committee**
- 4) **Quality of Care Committee**  
Cancelled due to lack of quorum.
- 5) **Bylaws Task Force**
  - Update on revision.

❖ **Commissioner Representative Reports**

- 1) **Behavior Health Integration Steering Committee Report – Sam**
- 2) **Social Inclusion Committee – Carole**
- 3) **AOD Board – Sam**
- 4) **Homeless Board Meeting – Carole**
- 5) **Community Corrections Partnership (AB109) – Evelyn**

❖ **Commissioner Comments**

❖ **Adjourn Meeting**

**11. 11:55 Commissioner Comments**

**12. 12:00 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.*