



*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 ♦ November 13, 2013 ♦ 10:00-12:00**  
**1340 Arnold Drive, Ste. 112, Downstairs Conference Room, 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 Commissioner Comments**
4. **10:15 Announcements**
5. **10:20 Approval of the Minutes from August 14 and September 11, 2013. *Action Item***
6. **10:25 Request for Commission support of seeking grants under Senate Bill 82  
Kenneth Gallagher, Research/Evaluation Manager *Action Item***
7. **10:35 MHCC --Discuss meetings with consumers, staff and Board**
8. **11:00 Discuss Standing Committee Roles and Responsibilities**
9. **11:15 Create November Mental Health Commission Agenda *Action Item***
  - ❖ **Call to Order/Introductions**
  - ❖ **Public Comment**
  - ❖ **Commissioner Comments**
  - ❖ **Announcements**
  - ❖ **Approval of the Minutes October 24, 2013 (Action)**
  - ❖ **Nominations (Action)**
  - ❖ **2013 Accomplishments**
  - ❖ **Mental Health Director Report**
  - ❖ **Committee Reports**
    - 1) **Quality of Care Committee – 10 Minutes**  
**Motion**
    - 2) **Criminal Justice Committee – 10 Minutes**
    - 3) **MHSA/Finance Committee**  
Cancelled due to lack of quorum
    - 4) **Executive Committee – 10 Minutes**  
(Any items decided on at the Executive Committee meeting)
  - ❖ **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**
  - 6) **Assisted Outpatient Treatment Workgroup (Laura’s Law) -- Carole**
  - 7) **Primary Care Integration Committee -- Colette**
- ❖ **Adjourn Meeting**
- 10. 11:50 Discuss December Executive Committee Agenda**
- 11. 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.*

4-For December meeting -- Committee Chairs should supply a report of their Committee's goals and accomplishments for the 2013 Annual Report. After the November MHC meeting, I'll send them copies of their meeting Agendas and Minutes for 2013, plus the Minutes from the 2013 MHC meetings so they can formulate their reports (which need to be brief because the BOS limits space on the Annual Report).