



## 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

**December 4, 2013 ♦ 3:00-5:00 p.m.**

**1340 Arnold Drive, Ste. 112, Downstairs Conference Room, Martinez**

*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**
- 3. 3:10 Commissioner Comments**
- 4. 3:15 Announcements**
- 5. 3:20 Approve the Minutes from October 2, 2013 *Action Item***
- 6. 3:30 Update on Assisted Outpatient Treatment Workgroup-Hear update from Carole and consider recommendations.-SEE DATA PACKET FROM FOIA REQUEST BY SOME MEMBERS OF AOT WORKGROUP. *Action Item***
- 7. 3:45 Receive update from MHA and stakeholders on MHCC Transition Plan status and consider any further direction regarding MHCC. *Action Item***
- 8. 4:00 Updates on 2013 Committee Goals**
  - A. Comply with Mental Health Commission direction to develop a process for creating deliverables and selecting an auditor. *Contact Executive Assistant for links and materials from previous meetings.*
    - 1) Consider any updates from Warren. *Action Item*
    - 2) Consider any state or county documents that would inform deliverables for Audit #2.
    - 3) Consider recommendations for program/fiscal/compliance audit deliverables and selecting an auditor. *Action Item*



- 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) Receive CPAW Housing Report *Action Item*
    - Consider any CPAW housing documents, reports, minutes, etc., and make recommendations to CPAW Housing Committee liaison. *Action Item*
    - Consider updates from CPAW Housing Committee and discuss Housing report received from MHCC's Patient's Rights program. *Action Item*
  - 2) Monitor Bonita House's Farm Project
    - Consider any updates report/minutes from CPAW Housing Committee re BH Farm Project and consider recommendations to MHC. *Action Item*
  - 3) Increased Master Leasing units available
  - 4) Increased augmentation for board and care beds across the continuum.

- 9. 4:30 **Consider Committee Accomplishments for Annual Report-See Minute/ Action summary.** *Action Item*
- 10. 4:50 **Items to forward to the December Mental Health Commission**
- 11. 4:55 **Create January Agenda**
- 12. 5:00 **Adjourn Meeting**