



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 AGENDA
Thursday, August 28, 2014 ♦ 1:00-3:00
1340 Arnold Drive, Ste. 112, Downstairs 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 hrs. prior to the meeting at 925-957-5140.

AGENDA

- I. 1:00 Call to Order / Roll Call**
- II. Public Comment followed by Commissioner 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 clarification may occur. Time will be provided for Public Comment on items on the posted Agenda as they occur during the meeting.
- III. Announcements and Commissioner's Input**
- October MHC Meeting – Begin Nominating Leadership Slate
 - Colette O'Keeffe has resigned from the MHC.
- IV. Approval of the July 24, 2014 Minutes** **Action Item**
- V. Review and Discuss Utilization of Staff to Assist in Monitoring Order of the Meeting** **Action Item**
- VI. Review Collaboration with Mental Health Administration.** **Action Item**
Vic Montoya
- VII. Consider Coordinating and Working More Closely with Standing Committees.** **Action Item**
- VIII. Consider Planning for MHC Retreat** **Action Item**
Vic Montoya, Karen Shuler
- IX. Discuss Our Next Speaker – Vern Wallace, Children/Adolescent Program Chief** **Action Item**
- X. Update on the Formation of the Applicant Interview Ad Hoc Committee**
Karen Shuler

- XI. Review of Current Membership of Standing Committees** **Action Item**
 Karen Shuler
- XII. Developing September MHC Agenda (September 11)** **Action Item**
 Possible inclusion of:
 Above Items V, VI, VII, VIII and X
 Behavioral Health Director's Report
 Request inclusion of timeframe for Behavior Health Services to be open and running at the ARC.
 Request inclusion of background and qualifications of Board and Care Specialist Jane Yoo
 MHC Committee Reports
 Commissioner Representative Reports
 Commissioners needed for:
 Primary Care Integration Committee
 AOT Workgroup (Consumer)
 Social Inclusion Committee
- XIII. Public Comment followed by Commissioner Comment**
- XIV. 3:00 Adjourn Meeting**

MENTAL HEALTH COMMISSION VACANCIES:
 District I (John Gioia) – Member-at-Large; District II (Candace Andersen) -- Consumer Representative;
 District III (Mary Nejedly-Piepho) – Consumer Representative;
 District IV (Karen Mitchoff) – Consumer Representative;
 District V (Federa Glover) – Consumer Representative
For more information, contact Executive Assistant Karen Shuler at 925-957-5140.

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.