



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
Wednesday, November 5, 2014 ♦ 10:00-12:00
1340 Arnold Drive, Ste. 200, Small 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 hrs. prior to the meeting at 925-957-5140.

AGENDA

- I. 10:00 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**
 - MHC Meeting, Thursday, November 13, 2014, 4:30-6:30 p.m.
- IV. Approval of the September 25, 2014 Minutes** **Action Item**
- V. Review October MHC Meeting Presentation-Speaker Vern Wallace** **Action Item**
- VI. Discuss and Consider Eligibility for MHC Member Recognition** **Action Item**
Review MHC Membership Tenure
- VII. Consider Motion for Scheduling MHC Retreat** **Action Item**
- VIII. Consider Inviting a Group Facilitator for the MHC Retreat** **Action Item**
- IX. Discuss and Consider the Election Process of Selecting the MHC Chair, MHC Vice Chair, and the Three (3) Executive Committee Members: EC Member #1, EC Member #2, EC Member #3 .**
Review Sample Ballot. **Action Item**
- X. Developing November 12th MHC Agenda** **Action Item**
Possible inclusion of: Above Items V, VI, VII, VIII, and IX.
Committee Reports

Commissioner Representative Reports

- Commissioner needed for Social Inclusion Committee

XI. Public Comment followed by Commissioner Comment

XII. 12:00 Adjourn Meeting

MENTAL HEALTH COMMISSION VACANCIES:

District I (John Gioia) – Member-at-Large;

District II (Candace Andersen) – Consumer Representative (*Application pending*)

District V (Federal 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.