



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, December 4th, 2014 ♦ 1:00-3:00
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. 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**
 - MHC Meeting, Thursday, December 11, 2014, 4:30-6:30 p.m.
 - District II, Consumer Barbara Serwin appointed by the BOS December 2nd
- IV. Assisted Outpatient Treatment Update – Doug Dunn** **Action Item**
- V. Approval of the November 5, 2014 Minutes** **Action Item**
- VI. Discussion regarding error in 2015 Executive Committee voting ballot tabulation** **Action Item**
- VII. Youth System of Care – Vern Wallace or designee** **Action Item**
- VIII. Discuss and Consider Eligibility for MHC Member Recognition** **Action Item**
Review MHC Membership Tenure
- IX. MHC Retreat Update – Dr. Jerome Crichton** **Action Item**
Agenda
Facilitator
- X. Developing December MHC Agenda** **Action Item**
Possible inclusion of:

Above item IV (Assisted Outpatient Treatment Update)

Above item VI (Voting tabulation error)

Above item VII (Youth System of Care)

Above item VIII (MHC Member Recognition)

Above item IX (Retreat)

Announcements

Welcome Barbara Serwin, District II Consumer

Announce Tess Paoli has transferred to District III

Committee Reports

Quality of Care

Criminal Justice

MHSA/Finance

Commission Representative's Reports

1) Behavior Health Integration Steering Committee Report – Sam

2) Social Inclusion Committee (volunteer needed) Action Item

3) AOD Board Report – Sam

4) Homeless Board Report

5) Community Corrections Partnership Report – Evelyn

6) CPAW – Lauren and Gina

BHS/MHD Report – Vic and/or Cynthia

XI. Public Comment followed by Commissioner Comment

XII. 3:00 Adjourn Meeting

MENTAL HEALTH COMMISSION VACANCIES:

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

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.