



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, April 15th, 2015 ♦ 3:15-4:30 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 hrs. prior to the meeting at 925-957-5140.

AGENDA

- I. 3:15 Call to Order / Introductions**
- 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**
- IV. Approval of the March 18th, 2015 Minutes** *Action Item*
- V. Discussion and setting of Agenda for the May 6th Retreat.** *Action Item*
- VI. Discussion of how to work most effectively as a Mental Health Commission and Executive Committee.** *Action Item*
- VII. Discussion and Procedure for appointment to Standing Committees.** *Action Item*
- VIII. Respond to Dave Kahler's request for a motion to seek support from Congressman Mark DeSaulnier in preventing the Federal Department of Labor from demanding excessive fees from a small business that provides housing.** *Action Item*
- IX. Setting of Agenda for shortened May 14th General Meeting.** *Action Item*
- X. Setting of Agenda for MHSA Public Hearing.** *Action Item.*
- XI. 4:30 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.