



## 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

**Wednesday, April 15, 2015 ♦ 1:00-3:00 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. 1:00 Call to Order / Introductions**
- 2. Public Comments**
- 3. Commissioner Comments**
- 4. Announcements**  
Teresa will not be at the next meeting. Lauren will Chair.
- 5. Approval of Minutes from March 18, 2015. *Action Item***
- 6. Review 2015 Committee Goals *Action Item***
  - 1) Oversee compliance of MHSA-funds
    - Copy of Mental Health Services Act (Prop 63) provided for information.
    - Update Committee on status of recent Program and Fiscal Reviews of Rubicon, Anka and any others in progress.
    - Consider how Committee will be involved in future DRAFT reports and Exit Interviews. *Possible Action Item*
    - Consider Fiscal Reports provided by Warren Hayes. *Possible Action Item*
    - Consider Behavioral Health Tapestry Report received in March Packet. – Follow-up at May or June meeting.
  - 2) Assure compliance of mental health revenue and expenditures.
    - Consider letter from State Department of Finance regarding under allocation of realignment settlement. Hear any update on amount that Contra Costa has received from State.



- Consider Budget documents provided by HSD Finance Department.  
*Possible Action Item*
- Discuss upcoming Budget Hearings at BOS meeting on April 21, 2015.  
*Possible Action Item*
- 3) Continue to advocate for increased housing for adults, older adults, children and TAY in order to reduce human and fiscal impacts across the continuum.
  - Discuss current housing projects and any housing information provided by staff.  
*Possible Action Item*
  - Consider items provided by Janet Wilson, Connie Steers and Stan Baraghin.  
*Possible Action Item*
  - CPAW Housing Report—Lauren  
*Action Item*

**7. Items to be forwarded to the May 14th Mental Health Commission Meeting**

**8. Items for May 20th and future MHSA-Finance Committee Meetings**

**9. 3:00 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.*