



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, May 20th, 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 April 15th, 2015 Minutes *Action Item***
- V. Discussion of receipt of letter from Local One regarding the choice of Matthew Luu as Deputy Director of Behavior Health. *Information – Possible Action Item***
- VI. Discussion of Retreat. *Possible Action Item***
- VII. Discussion of Contract of the Executive Assistant and most effective use of the Executive Assistant by the Commission – Review and also input from Karen Shuler on the best use of her skills and time.**
- VIII. Setting of Agenda for the June 11th MHC General Meeting Meeting. *Action Item***
- IX. 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.