



## 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, May 20, 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
5. Approval of Minutes from April 15, 2015. *Action Item*
6. Discussion: Explanation of all funding revenues and expenditures on a macro level for example what is included in Local, State, Federal Revenues. What is the best way for the Commission to view expenditures that allow the Commission to track revenues for Alignment I & II along with MHSA funds. Where is this money found in departments besides Mental Health such as the County Hospital, AOD, Homelessness? How much money does the County allot from the General Funds for Mental Health? What exactly does Net Cost to the County mean?  
--Presenters Faye Ny and Patrick Godley
7. Rubicon Report & Discussion of how & when Rubicon leaves West County that a new FSP Provider will be chosen for their replacement. Who will fill the need of 74 new positions for FSP with the advent of Laura's Law. What will the Request for Proposal for the new FSP Provider or Providers include?  
--Presenter MHSA Staff
8. Transportation Innovation Draft --Presenter MHSA Staff



9. Update on Gina's Request found on Page 3 of the April Minutes to learn more about the woman who was raped and died while she may have been a client of Rubicon. –Follow-up from MHC Executive Assistant
10. Items to be forwarded to the June 11th Mental Health Commission Meeting
11. Items for June 17th and future MHSA-Finance Committee Meetings
12. 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.*