



## 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

**Thursday, February 18<sup>th</sup>, 2016 ♦ 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.*

- I. 1:00 Call to Order / Introductions**
- II. Public Comments**
- III. Commissioner Comments**
- IV. Announcements**
- V. Approval of Minutes from January 21, 2016. *Action Item***
- VI. MHSA Fiscal & Program Review: Crestwood Healing Center – Warren Hayes, MHSA Program Manager; Travis Curran, Executive Director *Action Item***
- VII. Capital Projects update report presented by Sandy Rose December 2015. – Lavonna Martin, Chief of Homeless Services. *Action Item***
  - 1) What is the balance of funds in reserves it \$414,776?
  - 2) What are the pro and cons of leaving the balance in the CalHFA checkbook.
  - 3) What can the funds be used for?
- VIII. Have discussion with Representatives from Hume Center, Fred Finch Youth Center, and ANKA Behavior Health on where their Full Service Partnerships consumers are housed. *Action Item***
  - 1) What are their plans for housing consumers who do not have permanent housing?
- IX. Establish a plan to work with the Housing Advisory Board to assure permanent housing for the seriously mentally ill is embedded with treatment. *Action Item***



- X. Assure that the Commission places on its April Agenda the MHSA Update for Public Review and Comments. *Action Item***
- XI. Items to be forwarded to the March MHC Monthly Meeting**  
1) Send a motion to the Commission that its March meeting includes an agenda item specifying priority areas the Commission feels Mental Health Funding should be allocated. *Action Item*
- XII. Items for the March (or future) MHSA-Finance Committee Agenda**
- XIII. 3:00 Adjournment**