



*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**  
**Thursday, March 24, 2016 ♦ 3:00-4:30**  
**1340 Arnold Drive, Ste. 200 (Small 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**
- III. Commissioner Comment**
- IV. Announcements**
- V. Discussion of PES Policies on discharging patients (contacting family or friends for rides; placing in taxis; sending back to abusive situations) -- Dr. Kristine Girard, Director of PES**
- VI. Patient rights – Cynthia Belon, Behavior Health Services Director**
  - Who does BHS contract with to protect patient rights
  - Review contracts / responsibilities
- VII. Committee Mission and Action Plans**
- VIII. Committee Membership -- Develop policy to come up with a solution**
- IX. Timing of Meetings, Minutes and Agendas**
  - Where to place meetings in the month for best ability to get items on Commission Agendas
  - When to have minutes in place for agendas
  - When to have agendas in place for meetings
- x. Where to place reports from AOT (what Committee)**
- XI. Develop MHC Agenda**
- XII. Develop Public Hearing Agenda**
- XIII. 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.*