



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.

Current (2016) Members of the Contra Costa County Mental Health Commission

Greg Beckner, District IV; Duane Chapman, District I (Chair); Douglas Dunn, District III; Diana MaKieve, District II; Tess Paoli, District III; Lauren Rettagliata, District II; Barbara Serwin, District II (Vice Chair); Connie Steers, District IV; Gina Swirsding, District I; Sam Yoshioka, District IV; Candace Andersen, BOS Representative; Mary Piepho, BOS Alternate Representative

Commissioners Emeritus
Marie A. Goodman • David Kahler

Executive Committee Meeting
Tuesday, July 26th, 2016 • 3:15-4:30 p.m.
1340 Arnold Drive, Ste. 200 (Large Conference Room), Martinez

AGENDA

- I. Call to Order / Introductions**
- II. Public Comment**
- III. Commissioner Comment**
- IV. Announcements**
- V. Approval of the Minutes from June 28th, 2016** *Action Item*
- VI. Developing information for the MHC webpage**
- VII. Finalizing the MHC Brochure**
- VIII. Discussion of the Timeline for the 2016 Annual Report**
- IX. Discussion of the Timeline for the MHC 2017 Elections**
- X. Mental Health Commission Retreat** *Possible Action Item*
Scheduled for Saturday, August 27, 2016 from 10:00-3:00
Update on Location
Choice of lunch format
Develop questions / topics for Retreat Training Facilitator
Discuss Team Building aspect of Retreat
- XI. Consider placing a motion on the MHC Agenda regarding the May 2016 Grand Jury Report on Commercial Sexual Exploitation of Children in Contra Costa County.**
Proposed motion: That the MHC inquire into the status of compliance by the Board of Supervisors and municipalities with recommendations 1-11 (page 10) of the May 2016 Civil Grand Jury Report



#1065: “Caring for the Victims – Commercial Sexual Exploitation of Children in Contra Costa County,” and advocate for such compliance.

XII. Review Mission Statements

1) Justice Systems Committee

“To work with consumers, families and agencies throughout the County to ensure that youth, transitional age youth, adults and seniors in the justice system are advocated for and given their respect, their dignity and their human rights.”

2) MHSA/Finance Committee

“To ensure that MHSA, County, State realignment and Federal funding is used in a way that improves the support and treatment of the mentally ill in Contra Costa County efficiently and effectively, so that all consumers receive the treatment, housing, and supports necessary for healthy living.”

3) Quality of Care Committee – Did not meet.

Current Mission Statement:

“To assist Contra Costa County mental health consumers, family members and the general public in advocating for the highest quality mental health services and supports delivered with dignity and respect.”

4) Mental Health Commission

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XIII. Agenda items for next MHC meeting

Update on Applicants to the Commission

Items above

XIV. Adjournment

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.