

**Executive Committee Meeting**  
**Tuesday November 28, 2017 ♦ 3:15pm to 5pm**  
**2425 BISSO LANE, CONCORD- 1<sup>st</sup> floor conference room**

**AGENDA**

- I. Call to Order / Introductions**
- II. Chair announcements:**
- III. Public Comments-**  
\*Please note that all members of 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 agenda, no response, discussion or action on the item may occur. Time will be provided for public comment on the items on the agenda, after commissioners comments, as they occur during the meeting.
- IV. Commissioner Comments**
- V. APPROVE minutes from October 24, 2017 meeting**
- VI. DISCUSS whether to hold December Committee meetings and January 3 Mental Health Commission meeting**
- VII. DISCUSS whether to consider 2018 Committee Chair changes**
- VIII. REVIEW 2016 Annual Report and DISCUSS 2017 Annual Report**
- IX. DISCUSS agenda for the next Mental Health Commission meeting on December 6, from 4:30pm to 6:30pm at 2425 Bisso in Concord**
  - 1. Update on F&HS Committee meeting- with Barbara Serwin (5)**
  - 2. Alcohol and Other Drugs presentation- with Program Chief, Fatima Matal Sol (20)**
  - 3. Update from Detention Health Services- with Julie Kelley, Clinical Consultation (15)**
  - 4. Special Report: MHSA/FINANCE Committee Report on BHS Budget (20)**
  - 5. Honor outgoing Chair, Duane Chapman, by Superintendents and Commission (25)**
- X. DISCUSS agenda for the next Executive Committee meeting**
- XI. Adjourn**

