



Current (2018) Members of the Contra Costa County Mental Health Commission

Barbara Serwin, District II (Chair); Duane Chapman, District I (Vice Chair); Supervisor Diane Burgis, BOS Representative, District III; Joe Metro, District V; Douglas Dunn, District III; Diana MaKieve, District II; Geri Stern, District I; Gina Swirsding, District I; Julie Ann Neward, District III; Tasha Kamegai-Karadi, District IV; Sam Yoshioka, District IV; Leslie May, District V; John Kincaid, District II; Candace Andersen, Alternate BOS Representative for District II

**Mental Health Commission (MHC)**  
**Wednesday, November 7th, 2018 from 4:30pm-6:30pm**  
**At: SAN RAMON REGIONAL MEDICAL CENTER**  
**6001 Norris Canyon Road, San Ramon, CA**  
**South Conference Room**

**AGENDA**

- I. Call to order/Introductions**
- II. PRESENT 2018-2019 Mental Health Budget- Patrick Godley, Health Services Chief Financial Officer**
- III. PRESENT 2018-2019 Mental Health Services Act (MHSA) Budget- Warren Hayes, MHSA Program Manager**
- IV. DISCUSS End-of-year planning and review activities- Barbara Serwin, MHC Chair**  
- Completing the 2018 Annual Report  
- Reviewing and setting Committee goals for 2019
- V. VOTE on 2019 Executive Committee Leadership Team- Sarah Kennard, EA-MHC**
- VI. APPROVE Minutes from the August 1<sup>st</sup>, 2018 and October 3<sup>rd</sup>, 2018 Meetings**
- VII. 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 commissioner's comments, as they occur during the meeting.
- VIII. Chair Announcements/Comments-**
- IX. Commissioner Comments-**
- X. Adjourn**



If special accommodations are required to attend any meeting, due to a disability, please contact the Executive Assistant of the Mental Health Commission, at: (925) 957-2619