



CONTRA COSTA
MENTAL HEALTH
COMMISSION

1220 Morello Ave., Suite 100
Martinez, CA 94553

Ph (925) 957-2619

Fax (925) 957-5156

cchealth.org/mentalhealth/mhc

Executive Committee

Tuesday, August 27th ◊ 3:30-5:00pm

At: 1220 Morello Avenue, Suite 101 Conference Room, Martinez, CA

- I. Call to order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
- V. APPROVE minutes from July 23rd, 2019 meeting**
- VI. DISCUSS retreat details and current planning**
- VII. ANNOUNCE departure of current Executive Assistant and UPDATE on transition plan and plan for refilling the role -- with Warren Hayes, Mental Health Program Chief**
- VIII. DISCUSS proposed motion for September MHC meeting for supporting MHC efforts to report on PES in collaboration with advocacy partners and to advise Board of Supervisors accordingly**
- IX. CONTINUE summarization of discussions and findings regarding site visits and create plan transitioning the project to the Quality of Care Committee**
- X. Adjourn**



The Contra Costa County Mental Health Commission is appointed by the Board of Supervisors to advise them on all matters related to the county's mental health system, in accordance with mandates set forth in the California State Welfare & Institutions Code, Sections 5604 (a)(1)-5605.5. Any comments or recommendations made by the Mental Health Commission or its individual members do not represent the official position of the county or any of its officers. The Commission is pleased to make special accommodations, if needed, please call ahead at (925) 957-2619 to arrange.