



CONTRA COSTA  
MENTAL HEALTH  
COMMISSION

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cchealth.org/mentalhealth/mhc

**Mental Health Commission  
Executive Committee**  
Tuesday, June 22, 2021 from 3:30 – 5:00 pm

**Via: Zoom Teleconference:**

**<https://cchealth.zoom.us/j/6094136195>**

**Meeting number: 609 413 6195**

**Join by phone:**

**1 646 518 9805 US**

**Access code: 609 413 6195**

## AGENDA

- I. **Call to Order/Introductions**
- II. **Public comments**
- III. **Commissioner comments**
- IV. **Chair announcements**
- V. **APPROVE minutes from the May 25, 2021 Executive Committee meeting**
- VI. **DISCUSS potential 2021 Commission Retreat:**
  - **Proposed Retreat Title/Theme, including Accountability:** (What has Contra Costa County Behavioral Health Services (CCCBHS) accomplished during pandemic?) or Recovery.
  - **Location Request:** Work with Behavioral Health Services to secure location for retreat in August.
  - **Funding Request:** Determine budget and work with Behavioral Health Services/MHSA to obtain funding.
- VII. **DISCUSS needs, format, and process for MHC Subcommittee Reports**
- VIII. **DISCUSS open Commission seats and notification to Supervisors**

**(Agenda Continued on Page Two)**



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) 313-9553 to arrange.

- IX. DISCUSS potential advocacy regarding the proposed change in by-laws relating to the appointment of new Commissioners to be discussed at the July 14<sup>th</sup> meeting of the Board of Supervisors Internal Operations Committee**
- X. DETERMINE the June 2021 Mental Health Commission meeting agenda (target 45 minutes). Note: After the Mental Health Commission meeting is adjourned, the Public Hearing of the Mental Health Services Act Plan occurs. The hearing concludes at the regular time of 6:30. This hearing requires one hour minimum and is the priority over Mental Health Commission agenda items**
- **“Get to know your Commissioner” (Recruit two commissioners for this segment)**
  - **Announce Mental Health Commission 2021 Retreat date/time and other proposed or known particulars**
  - **Announce Site Visit Program sign-ups will be timed with August meeting**
  - **PRESENTATION: State Hospital plans to reduce patient population, Commissioner Douglas Dunn, Contra Costa Mental Health Commission.**
  - **Behavioral Health Services Director's Report**
  - **Adjournment of MHC Meeting**
  - **PRESENTATION: 2021-2022 Mental Health Services Act (MHSA) Plan Update by Jennifer Bruggeman, LMFT, Program Manager, Mental Health Services Act (MHSA), Contra Costa County Behavioral Health Services**
- XI. Adjourn**

Name	District	Position	Appointment Date	Expiration of Appointment
Gina Swirsding	I	Consumer	8/8/2017	6/30/2020
Geri Stern	I	Family Member	8/8/2017	6/30/2020
<b>VACANT</b>	I	Member-at-Large		
Barbara Serwin	II	Consumer	9/13/2016	6/30/2022
Graham Wiseman	II	Member-at-Large	7/1/2019	6/30/2022
John Kincaid*	II	Family Member	9/11/2018	<b>6/30/2021</b>
<b>VACANT</b>	III	Consumer		
Douglas Dunn	III	Family Member	2/9/2016	6/30/2022
<b>VACANT</b>	III	Member-at-Large		
<b>VACANT</b>	IV	Consumer		
Kathy Maibaum	IV	Family Member	3/23/2021	6/30/2022
Alana Russaw	IV	Member-at-Large	1/14/2020	12/31/2022
Laura Griffin	V	Consumer	2/25/2020	7/1/2022
Leslie May	V	Family Member	2/13/2018	12/31/2023
Joe Metro*	V	Member-at-Large	5/22/2018	<b>12/31/2021</b>