



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.

NOMINATING COMMITTEE MEETING
Tuesday ♦ December 13, 2011 ♦ 1:13-2:30 p.m.
First Floor Conference Room ♦ 2425 Bisso Lane ♦ Concord
PLEASE NOTE DIFFERENT DATE/TIME/LOCATION

AGENDA

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings. Contact the Executive Assistant at least 48 hrs. prior to the meeting at 925-957-5140.

1. **1:30 CALL TO ORDER AND INTRODUCTIONS**
2. **1:35 PUBLIC COMMENT**
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of time and equal opportunity, speakers are requested to observe a 3-minute maximum time limit (subject to change at the discretion of the Chair). In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment on items on the posted Agenda as they occur during the meeting.
3. **1:40 NOMINATIONS FOR NC LEADERSHIP FOR 2012**
 - a. **For Chair of the NC.** *Possible action item.*
 - b. **For Vice Chair of the NC.** *Possible action item.*
4. **1:55 REVIEW AND APPROVE MINUTES OF THE NOMINATING COMMITTEE MEETING OF NOVEMBER 10, 2011.** *Possible action item*
REVIEW AND APPROVE MINUTES OF THE APPLICANT INTERVIEW MEETING OF DECEMBER 7, 2011. *Possible action item*
5. **2:05 RECOMMENDATION TO THE MENTAL HEALTH COMMISSION ON APPOINTMENT OF APPLICANT LOUIS BUCKINGHAM.** *Possible action item*
6. **2:15 RECOMMENDATION TO THE MENTAL HEALTH COMMISSION ON APPOINTMENT OF APPLICANT MONIQUE TARVER.** *Possible action item*
7. **2:25 UPDATE ON MHC APPLICANTS**
Recent Inquiries for Vacant seats on the CC MHC - Karen
8. **2:30 ADJOURN MEETING**

