



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
Thursday, January 26, 2012 ♦ 3:00-4:00 p.m.
John Muir Behavioral Health ♦ 2730 Grant Ave., Classroom A ♦ Concord

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. 3:00 Call to Order and Introductions**
- 2. 3:05 Public Comment**
Members of 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. 3:10 Announcements**
- 4. 3:15 a) Approval of the December 13, 2011 Minutes of the Nominating Committee. *Action item***
b) Approval of the December 7, 2011 Minutes of the Nominating Committee's Applicant Interview (held over from the December Meeting). *Action item*
c) Approval of the January 10, 2012 Minutes of the Nominating Committee's Applicant Interview. *Action item*
- 5. 3:30 Recommendation to the Mental Health Commission on Appointment of Applicant Dale L. Brodsky *Action item***
- 6. 3:40 2012 Nominating Committee Goals *Action item***
Refer to the MHC By-Laws
- 7. 3:55 Update on Mental Health Commission Applicants – Karen**
Current vacancies
Status of Annis Pereyra
- 8. 4:00 Adjourn Meeting**

