



*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.*

**EXECUTIVE COMMITTEE MEETING**  
**Wednesday ♦ February 1, 2012 ♦ 12:00-1:30 p.m.**  
**Concord Police Department Community Room ♦ 1350 Galindo Street ♦ Concord**

**AGENDA**

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

*Participants agree to follow the Mental Health Commission Meeting Decorum Policy. Public Comment on items listed on the Agenda will be taken when the item is discussed. Times are approximate; items may be taken sooner than noted or out of the order listed.*

1. 12:00 **Call to Order**
2. 12:02 **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. 12:05 **Approval of the Minutes from the January 10, 2012 Meeting** *Action Item*
4. 12:10 **Stakeholders Rotating Participation at Mental Health Commission Meetings**
  - Recommendation to the Commission – *Action Item*
5. 12:15 **Executive Committee Meeting Dates**  
Consider meeting every other month
  - Recommendation to the Commission – *Action Item*
6. 12:20 **Standing and Nominating Committees Membership**
  - a) Conflict of Interest
  - b) How members participation is valued
    - Recommendation to the Commission – *Action Item*
7. 12:40 **Advocacy for Family Advocate Position to be Filled ASAP.**
  - Recommendation to the Commission – *Action Item*



8. 12:45 **Development of February Mental Health Commission Agenda**
- A. Items forwarded from December MHC Meeting
    - i. Discuss possible issues/goals not covered by the standing committees. (*ACTION*)
    - ii. Review of the Current Committee Structure. *ACTION*.
  - B. Items forwarded from the January MHC Meeting
    - i. Consider proposed Board of Supervisors Legislative Platform – Dorothy Sansoe
    - ii. Advocacy for Family Advocate Position to be Filled ASAP. (*ACTION*)
    - iii. Draft Annual Report (*ACTION*)
  - C. Additional items
    - i. Stakeholders Rotating Participation at Mental Health Commission Meetings (*ACTION*)
    - ii. Executive Committee Meeting Dates (*ACTION*)
    - iii. Standing and Nominating Committees Membership (*ACTION*)
  - D. Standing (Regular) Items
    - i. Approval of the Minutes
    - ii. Committee Reports
    - iii. Mental Health Director’s Report
    - iv. Behavioral Health Director’s Report
    - v. MHSA Report...Update on MHSA funding; CPAW Update
    - vi. CPAW Reports from Teresa et al.
9. 1:30 **Adjourn Meeting**

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of the Mental Health Commission less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.*