



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 ♦ June 6, 2012 ♦ 12:00-1:30 p.m.
1340 Arnold Drive ♦ Ste. 112, 1st Floor Conference Room ♦ 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.

1. 12:00 **Call to Order / Introductions**
2. 12:05 **Public Comment**
The public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. 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. 12:10 **Announcements**
4. 12:15 **Approval of the Minutes from the May 7, 2012 Meeting** *Action Item*
5. 12:20 **Discuss Public Comment regarding unhealthy care being provided in unlicensed Board and Care.** *Action Item*
6. 12:35 **Update on proposed MHSA changes at State Level and Possible Advocacy**
Create an action plan that includes a position of advocacy regarding compliance and local accountability and how that process is going to work. *Action Item*
7. 12:50 **Proposed Task Force of hospital, law enforcement and stakeholders to address systemic issues.**
Discussion regarding gathering information of history and figures.
8. 1:05 **Revisit Standing Committee Goals to ensure reports are in line with these goals.** *Action Item*
9. 1:20 **Develop MHC Agenda**
Add items from Executive Committee meeting.
 - 1) Approval of the April Minutes
 - Explanation of voting on MinutesApproval of the May Minutes
 - 2) Committee Reports:
 - Nominating Committee

- Recommendation regarding applicants Jerome Crichton and Hiram “Jack” Feldman (Action)
- Recruit more members for the Nominating Committee
- Quality of Care Committee
- Behavior Health Director
 - Respond to questions about Mental Health Director hiring process.

7. 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.