

**!!! PLEASE NOTE DIFFERENT DATE/TIME/LOCATION !!!**

**Thursday, June 14, 2012 ♦ 4:30-5:30 p.m.**

**2425 Bisso Lane, Downstairs Conference Room, Concord**

*The Mental Health Commission meeting will be immediately  
followed by the MHSA 2012-13 Plan Public Hearing*

## **AGENDA**

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

- 1. 4:30 Call to Order / Introductions**
- 2. 4:35 Public Comment**  
Members of 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 Agenda, no response, discussion, or action on the item may occur. Time will be provided for Public Comment in items on the posted Agenda as they occur during the meeting.
- 3. 4:40 Announcements**
- 4. 4:45 A. Approval of the Minutes from April 26, 2012 Action Item**  
Clarification regarding voting on Minutes when not in attendance.  
**B. Approval of the Minutes from May 24, 2012 Action Item**
- 5. 4:50 A. Recommendation from the Nominating Committee Regarding District III MHC Member-at-Large Applicant Jerome Crichton. Action Item**  
**B. Recommendation from the Nominating Committee Regarding District V MHC Consumer Representative Applicant Jack Feldman. Action Item**
- 6. 5:00 Consider expanding the Mission Statement and Goals of the Capital Facilities Committee to include MHSA Oversight and Accountability. Action Item**
- 7. 5:15 Discussion on Process and Status of Hiring the Mental Health Director – Cynthia Belon, LCSW, Director of Behavioral Health Services**

**8. 5:25      Commissioner Announcements**

**9. 5:30      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 to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.*