



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 ♦ July 11, 2012 ♦ 12:30-2:00 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. 12:30 **Call to Order / Introductions**
2. 12:35 **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. 12:40 **Announcements**
4. 12:45 **Approval of the Minutes from the June 6, 2012 Meeting** *Action Item*
5. 12:50 **Discuss cancelling all August Commission meetings.** *Action Item*
6. 1:10 **Discuss set-up of proposed Task Force of hospital, law enforcement and stakeholders to address systemic issues.**
7. 1:20 **Revisit Current Bylaws – especially relating to committee size** *Action Item*
8. 1:30 **Discuss membership on the Nominating Committee**
9. 1:35 **Develop MHC Agenda**
 - 1) Approval of the June 14, 2012 MHC Minutes
Approval of the June 14, 2012 Public Hearing Minutes
 - 2) Revisit the Bylaws
 - Committee make-up
 - 3) Report from Director of Behavioral Health Services Cynthia Belon
 - Update on filling the Director of Mental Health position
 - Update on Integration process
 - Status of hiring Behavioral Health Integration Coordinator
 - 4) Committee Reports:
 - Quality of Care Committee
 - Capital Facilities

- Criminal Justice
 - Recommendation for collaborative advocacy with the CCC Juvenile Justice & Delinquency Prevention Commission
 - Recommendation for Commission support of continued funding for the Behavioral Health Court
- Nominating Committee
 - Commission Vacancies
 - ❖ District II – Family Member
 - ❖ District III -- Family Member (See Louis Buckingham below)
 - ❖ District III – Member-at-Large (See Jerome Crichton below)
 - ❖ District V – Family Member
 - ❖ District V Consumer Representative (See Hiram “Jack” Feldman below)
 - Status of Applicants
 - ❖ Louis Buckingham – Letter of recommendation sent to Supv. Piepho
 - ❖ Jerome Crichton -- Letter of recommendation sent to Supv. Piepho
 - ❖ Hiram “Jack” Feldman – The Nominating Committee recommends that Hiram “Jack” Feldman’s application be forwarded on to Supv. Glover with a recommendation for appointment to the Distrit V Consumer Representative seat.

10. 2:00 **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.