



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 ♦ December 12, 2012 ♦ 12:00-2:00

1340 Arnold Drive, Ste.112 (Downstairs Conference Room), Martinez

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 November 7, 2012 meeting** *Action Item*
5. **12:20 Develop December Mental Health Commission Agenda** *Action Item*
Include: Election of officers
Motion from November MHC meeting: Take the different suggestions given and look at them in conjunction with a statement from the Behavioral Health Division showing where it is going, compare them, and vote on a committee structure.
6. **12:40 Confirm Annual Planning Committee Agenda** *Action Item*
Suggestions: Chairperson's report
Welcome new Mental Health Director Steven Grolnic-McClurg
Discuss his vision/overview
Report from Cynthia Belon, Director of Behavioral Health Services
Review 2012 Committee work plans and goals
Approve 2013 work plans and goals *Action Item*
It was mentioned that it's hard to think about goals without knowing what The committees will be.
Discuss developing a Vision Statement
Develop a communication plan for our community
Have the MHC be a conduit to disseminate information to the community.

The Commission's role in the MHSA process

Have a discussion of all areas of finance

Invite someone from Finance to give a broader picture of MHSA.

Discuss holding off on electing the Executive Committee until after discussion about restructuring the committees are made.

Request that the MHC get the MHSA Annual Plan earlier.

Having a program in place to teach people how to manage their finances to prevent them from being evicted.

Also from previous Minutes:

Discuss including transportation needs of consumers

Discuss May/October Proclamations

Discuss Finance/Budget

Formulate approach to communicate with new Mental Health Director

7. 1:15 Discuss having a Public Hearing with AOD and Homeless Services to provide a community forum to address AB716 – BART Exclusion Program

Invite BART Community spokesperson Roderick Lee to discuss BART'S newest program designed to increase overall safety on the BART system. BART is committed to thoroughly educate and seek feedback from the community.

8. 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.