



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 ♦ January 13, 2013 ♦ 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 January 16, 2013 meeting** *Action Item*
5. **12:20 Director's Report**
Update on Mental Health Family Services Coordinator interviews
6. **12:35 Revisit Committee structure**
 - 1) **Report on Commissioner committee choices received**
 - 2) **Discuss the number of Commissioners who can adequately fill all the Committees**
 - 3) **Discuss collapsing Capital Facilities into the MHSA/Finance Committee** *Action Item*
7. **1:00 Create February Mental Health Commission Agenda**
Committee Reports
 - 1) **Capital Facilities**
Present motion with wording for second part of the audit. *Action Item*
Appoint Commissioners to Audit Task Force/Committee *Action Item*
 - 2) **Quality of Care**
Accept 2013 Committee goals *Action Item*
Discuss concerns regarding conservatorship program
 - 3) **Bylaws Task Force**
 - 4) **Criminal Justice**
 - 5) **Nominating Committee**
Applicant status**Behavior Health Integration Steering Committee Report – Sam**

Appoint Representatives to AOD and Homeless Boards

Action Item

Report from Zia Partners

Re-Vote for final Executive Committee position

Action Item

Discussion of May and October Proclamations

Action Item

Presentation by BART regarding AB716 – BART Exclusion Program – Roderick Lee

Members of the community are invited to bring any questions and will be given opportunity to ask questions and receive answers

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.