



## Mental Health Commission

*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.*

### MHSA/FINANCE COMMITTEE

**June 5, 2013, 3:00-5:00 p.m.**

**Concord Police Department Community Room, 1350 Galindo, Concord**

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

### AGENDA

*The Mission Statement of the MHSA/Finance Committee is: In accordance with our mandated duties of Welfare & Institutions Code 5604, and aligned with the Mental Health Commission's MHSA Guiding Principles, and the intent and purpose of the law, the MHSA/Finance Committee will work in partnership with all stakeholders, all community-based organizations and County providers to review and assess system integration and transformation in a transparent and accountable manner.*

**1. 3:00 Call to Order / Introductions**

**2. 3:05 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, only a brief response for clarification may be given. No 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. 3:10 Announcements**

**4. 3:15 Approve the Minutes from April 1, 2013  
Approve the Minutes from May 1, 2013**

*Action Item  
Action Item*

**5. 3:20 Consider any recommendations to MHC from April and May Housing  
Reports from CPAW Housing Committee – Annis 15 Minutes Action Item**

**6. 3:35 Updates on 2013 Committee Goals**

A. Comply with Mental Health Commission direction to develop a process for creating deliverables and selecting an auditor.

**1) Consider update on any progress from Audit #1 referred to as "money in/money out" audit. Action Item**

- Readdress subject of requesting the MHC send a letter to Finance Director Pat Godley and Health Services Director William Walker that this audit is started and completed by June 30 and that a report is ready to be sent out. The letter would be copied to Cynthia and Steven.

*Action Item*



- 2) Update on correspondence with Mike Geiss. Consider any state or county documents that would inform deliverable for Audit #2. [Use link <http://cchealth.org/groups/cpaw/> to access MHSA Plan.] Consider action plan for creating deliverables and selecting auditor. *Action Item*
- B. Continue advocating for improving options across the continuum of care spectrum.
  - 1) Services
  - 2) Supports
  - 3) Treatments
- C. Continue to monitor and advocate for capital facility projects.
  - 1) Assessment Recovery Center
  - 2) Crisis Residential Facility
  - 3) Oak Grove Center
- D. Continue to advocate for increased housing in order to reduce human and fiscal impacts across the continuum.
  - 1) Monitor Bonita House's Farm Project
  - 2) Increased Master Leasing units available
  - 3) Increased augmentation for board and care beds across the continuum.

- 7. 4:30 Items to forward to Mental Health Commission**
- 8. 4:45 Future Agenda Items**
- 9. 5:00 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.*