



## 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, 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

**August 21, 2013 ♦ 11:00 am-2:00 p.m.**

**1340 Arnold Drive, Ste. 200, Large Conference Room, Martinez**

**PLEASE NOTE DATE AND TIME CHANGE**

*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. 11:00 Call to Order / Introductions**
- 2. 11:05 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. 11:10 Commissioner Comments**
- 4. 11:15 Announcements**
- 5. 11:20 Approve the Minutes from July 10, 2013** *Action Item*
- 6. 11:25 Hear update on Laura's Law Workgroup and consider recommendation.** *Action Item*
- 7. 11:40 Consider MHSA/Finance Committee meeting day and time.** *Action Item*
- 8. 11:45 Consider and discuss documents received regarding allegations of contract and fiscal malfeasance.** *Action Item*
- 9. 12:15 Updates on 2013 Committee Goals**



- A. Comply with Mental Health Commission direction to develop a process for creating deliverables and selecting an auditor. *Contact Executive Assistant for links and materials from previous meetings.*
- 1) Receive Marcum Accountants Report dated August 7, 2013. Discuss and consider recommendations to MHC. *Action Item*
  - 2) Consider any state or county documents that would inform deliverables for Audit #2. [Use link <http://cchealth.org/groups/cpaw/> to access MHSA Plan.]
  - 3) Consider recommendations for program/compliance audit deliverables and selecting an auditor. *Action Item*
- A. Continue advocating for improving options across the continuum of care spectrum.
- 1) Services
  - 2) Supports
  - 3) Treatments
- B. Continue to monitor and advocate for capital facility projects.
- 1) Assessment Recovery Center
  - 2) Crisis Residential Facility
  - 3) Oak Grove Center
- C. Continue to advocate for increased housing in order to reduce human and fiscal impacts across the continuum.
- 1) Receive CPAW Housing Report *Action Item*
    - Consider any CPAW housing documents, reports, minutes, etc., and make recommendations to CPAW Housing Committee liaison. *Action Item*
  - 2) Monitor Bonita House's Farm Project
    - Consider report/minutes from CPAW Housing Committee re BH Farm Project and consider recommendations to MHC. *Action Item*
  - 3) Increased Master Leasing units available
  - 4) Increased augmentation for board and care beds across the continuum.
  - 5) Receive Services Report from Anka regarding 1166 Jewett. *Action Item*

**10. 1:45**      **Items to forward to Mental Health Commission**

**11. 1:50**      **Future Agenda Items-invite Janet Wilson to future meeting re: Augmented Board and Cares report.**

**12. 2:00**      **Adjourn Meeting**