



*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.*

**BYLAWS TASK FORCE MEETING**  
**October 17, 2013 ♦ 12:00 pm-2:00 pm**  
**Mental Health Administration Bldg.**  
**1340 Arnold Drive, Ste. 200, Martinez (Small Conference Room)**

**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.*

- I. 12:00 Call to Order/Introductions of Attendees – Welcome Everyone**
- II. 12:05 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 purposes of 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.
- III. 12:10 Commissioner's Comments**  
Members of the Commission may comment on any item of interest within the jurisdiction of the Mental Health Commission. Only a brief response for purposes of clarification may be given. No discussion or action on the item may occur.
- IV. 12:15 Discuss Bylaws Revision Issues from September Commission Meeting:**
- 1) Article II, Section 2.  
Listing the W&I 5600 responsibilities and not mentioning W&I 5800.
    - A. Discussion of arguments against proposed revision.
    - B. Discussion of arguments for proposed revision.
    - C. Proposal to forward to Commission. **Action Item**
  - 2) Article VII, Section 3.B.-Section 6.B  
Whether or not to increase maximum Committee/Task Force/Ad Hoc membership by 1.
    - A. Discussion of arguments against proposed revision.
    - B. Discussion of arguments for proposed revision.
    - C. Proposal to forward to Commission. **Action Item**



- 3) Article VII, Section 5.B.  
Allowing non-Commissioners to be members of Task Forces
  - A. Discussion of arguments against proposed revision.
  - B. Discussion of arguments for proposed revision.
  - C. Proposal to forward to Commission.

*Action Item*

- V. 1:30 **Discussion on Bylaws Task Force Process.**  
Input from Task Force members – issues, concerns, suggestions.
- VI. 2:00 **Adjourn Meeting**