



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 11, 2013 ♦ 10:00-11:00
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. **10:00 Call to Order / Introductions**
2. **10:05 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, 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.
3. **10:10 Commissioner Comments**
4. **10:15 Announcements**
5. **10:20 Approval of the Minutes from November 13, 2013.** *Action Item*
6. **10:25 Discuss transition of roles and responsibilities to new Chair and Vice Chair**
7. **10:40 Create December Mental Health Commission Agenda** *Action Item*
 - ❖ **Call to Order/Introductions**
 - ❖ **Public Comment**
 - ❖ **Commissioner Comments**
 - ❖ **Announcements**
 - ❖ **Approval of the Minutes November 21, 2013 (Action)**
 - ❖ **Nomination and Election of 1 Executive Committee member (Action)**
 - ❖ **Health Services Director Dr. William Walker on next steps in Mental Health Director process**
 - ❖ **Update on MHCC**
 - ❖ **Update on MHSA**
 - ❖ **Review SB 82 Draft Proposal**
 - ❖ **Discuss Standing Committee Roles and Responsibilities (Action)**
 - 1) **Length of attachments**
 - 2) **Role of Committee Chairperson**
 - 3) **Requirements of attendance**
 - ❖ **Committee Reports**

- 1) **Criminal Justice Committee - 10 minutes**
2013 Accomplishments
 - 2) **Quality of Care Committee - 10 Minutes**
Motion (Action)
2013 Accomplishments
 - 3) **MHSA/Finance Committee – 10 Minutes**
Motion (Action)
2013 Accomplishments
 - ❖ **Commissioner Representative Reports**
 - 1) **Behavior Health Integration Steering Committee Report – Sam**
 - 2) **Social Inclusion Committee – Carole**
 - 3) **AOD Board – Sam**
 - 4) **Homeless Board Meeting – Carole**
 - 5) **Community Corrections Partnership (AB109) – Evelyn**
 - 6) **Assisted Outpatient Treatment Workgroup (Laura’s Law) -- Carole**
 - 7) **Primary Care Integration Committee -- Colette**
 - ❖ **Adjourn Meeting**
8. **10:55 Discuss January Executive Committee Agenda**
 1) Status of BOS Appointed Representative
9. **11:00 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.