



*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**  
**Thursday, February 13<sup>th</sup>, 2014 ♦ 2:00-4:00**  
**1340 Arnold Drive, Ste. 112, Downstairs Conference Room, Martinez**

*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.*

**AGENDA**

- |       |      |   |   |
|-------|------|---|---|
| I.    | 2:00 | Call to Order / Roll Call   |   |
| II.   | 2:05 | Public Comment followed by Commissioner Comment<br>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. |   |
| III.  | 2:10 | Announcements and Commissioners Input<br>Update CCCTA (Karen/Colette)<br>Update Family Advocate positions (Lauren)<br>Follow up on Public Comments?   | Action Item<br>Action Item<br>Action Item |
| IV.   | 2:20 | Approval of the Minutes from January 14, 2014.  | Action Item                               |
| V.    | 2:30 | Discuss-decide regular-alternate date/time for EC monthly meeting.  | Action Item                               |
| VI.   | 2:40 | Discuss-decide on Facilitator for the Annual Planning Meeting   | Action Item                               |
| VII.  | 2:50 | Building February MHC Agenda  | Action Item                               |
| VIII. | 3:05 | Building MHC Planning Agenda  | Action Item                               |
| IX.   | 3:20 | Discuss March Executive Committee Agenda  | Action Item                               |
| X.    | 3:35 | BOS Meeting February 4, 2014  |   |
| XI.   | 3:50 | Discuss preparation of Annual Work Plan and Goals and Priorities  | Action Item                               |
| XI.   | 4:00 | Adjourn Meeting   |   |

**MENTAL HEALTH COMMISSION VACANCIES:**

**District II (Candace Andersen) -- Consumer Representative;**

**District III (Mary Nejedly-Piepho) – Consumer Representative**

**District V (Federal Glover) – Family Member (Application pending)**

***For more information, contact Executive Assistant Karen Shuler at 925-957-5140.***

*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.*