



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

Wednesday, May 21, 2014 ♦ 1:00-3:00 p.m.

1340 Arnold Drive, Ste. 200, Small 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 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. 1:00 Call to Order / Introductions**
- 2. 1:05 Public Comments**
- 3. 1:15 Approve the Minutes from March 19, 2014 *Action Item*
Approve the Minutes from April 22, 2014 *Action Item***
- 4. 1:20 Updates on 2014 Committee Goals *Action Item***
 - A. Oversee compliance of MHSA-funds
 - Develop a tool that can be used for compliance of all MHSA-funded programs. *Action Item*
 - Receive update/power point from Warren Hayes on results/learning from Audit/Program Evaluation test and consider recommendations. *Action Item*
 - Consider DHCS Performance Contract Document. *Action Item*
 - B. Assure compliance of mental health revenue and expenditures.
 - Consider which documents/strategy to request/review for Realignment R & E. *Action Item*
 - C. Gather knowledge and provide a comprehensive strategy to provide recommendations to MHA.
 - D. Continue to advocate for increased housing in order to reduce human and fiscal impacts across the continuum.
 - 1) Receive CPAW Housing Report *Action Item*
See CPAW Housing Committee Minutes-Lauren
 - 2) Consider concerns from Annis Pereyra's email 5-8-14. *Action Item*



- 3) Consider Contract for Augmented Board and Care. *Action Item*
- 4) Monitor Bonita House's Farm Project
- 5. 2:30 **Update on St. James Law Letter Regarding MHCC** *Action Item*
- 6. 2:45 **Items to forward to the June Mental Health Commission**
- 7. 2:50 **Create June Agenda**
 - Invite Jenny and Sandy to give Homeless/Housing Report. *Action Item*
- 8. 3:00 **Adjourn Meeting**

MENTAL HEALTH COMMISSION VACANCIES:
District II (Candace Andersen) -- Consumer Representative
District III (Mary Nejedly-Piepho) – Consumer Representative

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