



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 AGENDA
Thursday, July 24, 2014 ♦ 1:00-3:00
1340 Arnold Drive, Ste. 112, Downstairs 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. 1:00 Call to Order / Roll Call**
- II. Public Comment followed by Commissioner 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 clarification may occur. Time will be provided for Public Comment on items on the posted Agenda as they occur during the meeting.
- III. Announcements and Commissioner's Input**
- Comments on Recovery Innovations Open Houses on July 18
 - SPIRIT Graduation – July 28
- IV. Approval of the June 26, 2014 Minutes** **Action Item**
- V. Consider Inviting Group Facilitator** **Action Item**
Cynthia Belon and Vic Montoya
- VI. Consider Working with Mental Health Administration to Expedite MHC Resolutions Before Going to the Board of Supervisors** **Action Item**
Cynthia Belon and Vic Montoya
- VII. Consider Coordinating and Working More Closely with Standing Committees** **Action Item**
- VIII. Review Past Presentation and Discuss Future Speakers (Educational Component)** **Action Item**
- IX. Developing August MHC Agenda (August 14)** **Action Item**
Possible inclusion of:
Above Items V, VI, VII, VIII and X
Appoint Ad Hoc Interview Committee

Appoint Ad Hoc Leadership Nominating Committee
Commissioners Reports on County Contractors
Committee Reports
Commissioners Representative Reports
Commissioners needed for Homeless Board and Social Inclusion Workgroup

- X. Recruiting Consumers for the MHC Action Item**
- XI. Recruiting MHC Members to Standing Committees Action Item**
- XII. Public Comment followed by Commissioner Comment**
Comments on Crestwood.
- XIII. 3:00 Adjourn Meeting**

MENTAL HEALTH COMMISSION VACANCIES:

District I (John Gioia) – Member-at-Large; District II (Candace Andersen) -- Consumer Representative;
District III (Mary Nejedly-Piepho) – Consumer Representative; District V (Federa Glover) – Consumer Representative
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.