



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, September 17, 2014 ♦ 1:00-2:30 p.m.
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 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. Public Comments**
- 3. Announcements**
- 4. An Overview of the Mental Health Services Act and the Work of the MHSA/Finance Committee – Warren Hayes, MHSA Program Manager**
- 5. Review 2014 Committee Goals**
 - A. Oversee compliance of MHSA-funds
 - Develop a tool that can be used for compliance of all MHSA-funded programs.
 - Consider next phase of implementing the Program & Fiscal Review Tool.
 - How to engage Commissioners in the Review process.
 - Consider DHCS Performance Contract Document.
 - Formulate questions on the DHCS Performance Contract Document
 - B. Assure compliance of mental health revenue and expenditures.
 - Consider which documents to request/review for Realignment Revenue and Expenditures. (See “Realignment for Dummies”)
 - C. Continue to advocate for increased housing in order to reduce human and fiscal impacts across the continuum.
 - 1) CPAW Housing Report—Lauren (See CPAW Housing Minutes)



6. 2:30 Adjourn Meeting