



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.

For your information:

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings. Contact the Executive Assistant at 925-957-5140 at least 48 hours prior to the meeting.

Public Comment

Members of the public may comment on any item of public interest within the jurisdiction of the Mental Health Commission. In the interest of fairness, if there are a large number of Public Comments, the Chair will make a decision regarding reducing the time allotted – giving each comment equal time. In accordance with the Brown Act, if a member of the public addresses an item not on the 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. Public Comment cards are available on the table at the back of the room. Please give them to the Executive Assistant.

Commissioner Comments

Commissioners may comment on any item of interest within the jurisdiction of the Mental Health Commission. There may only be a brief response for clarification. No discussion or action on the item may occur. Commissioner Comment cards are also available on the table at the back of the room. Please give them to the Executive Assistant.

The Contra Costa County Mental Health Commission is appointed by the Board of Supervisors to advise them on all matters related to the county's mental health system, in accordance with the mandates set forth in the California State Welfare and Institutions Code, Sections 5604(a)(1)-5605.5. Any Comments or recommendations made by the Mental Health Commission or its individual members do not represent the official position of the county or any of its officers.

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.

Contra Costa County Mental Health Commission Monthly Meeting
Wednesday, April 6, 2016 ♦ 4:30-5:00 p.m.
550 Ellinwood Way, Pleasant Hill

Note: The MHC Monthly Meeting has been shortened to accommodate the Public Hearing for the Fiscal Year 2016-2017 MHSA 3-Year Program and Expenditure Plan Update, which will follow the MHC Monthly Meeting at 5:15.

AGENDA

- I. 4:30 Call to Order / Introductions – Duane Chapman**
- II. Chair Announcements – Duane Chapman**
 - 1) Committee Membership: Commissioners are asked to choose their Committee membership in order of 1st Choice, 2nd Choice, etc.
 - 2) Committee Chairpersons are asked to place reviewing their Mission Statements and finalizing a 2016 Action Plan on their April Agendas.
 - 3) An application for the MHC has been received. Volunteers are needed for the Application Interview Ad Hoc Committee. It is anticipated they will need to meet only once to interview the applicant.
- III. Public Comment**
- IV. Commissioner Comments**
- V. Approval of the March 2nd, 2016 Minutes** *Action Item*
- VI. Approval of the White Paper that has been revised in collaboration with the Behavioral Health Administration and members of the Contra Costa Regional Medical Center staff.** *Action Item*
- VII. Discussion about the MHSA Plan Update Public Hearing** *Possible Action Item*
- VIII. Future Reports/Updates:**
 - 1) May: Report on the Homeless Count – Lavonna Martin
 - 2) May: Discussion regarding reduction of services at ANKA Behavior Health
 - 3) Concerns expressed by members of Local 1 – Tabled
- IX. Adjourn Meeting**