AGENDA - PUBLISHED



CONTRA COSTA COUNTY Mental Health Commission

Monday, July 15, 2024

3:30 PM

1340 Arnold Drive, Suite 126, Martinez

https://zoom.us/j/5437776481

Meeting number: 543 777 6481 | Call in: 1 669 900 6833 | Access code: 543 777

6481

MHC Finance Committee

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Suite 126, Martinez, during normal business hours. Staff reports related to items on the agenda are also accessible on line at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information contact: Angela Beck @ 925/313-9553

- I. Call to Order, Roll Call and Introductions
- II. Public comments on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
- III. Commissioner comments on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to two minutes).
- IV. Chair Comments Identifying Service Gaps

<u>24-2120</u>

Attachments: Attachment A BHS Service Maps 05-17-2024

V. APPROVE Minutes from June 17, 2024, Finance Committee Meeting

<u>24-2121</u>

Attachments: Finance Mtg Minutes - 06.17.2024 DRAFT

- VI. DISCUSS 2024/2025 Finance Committee action items:
 - a. Monitor Proposition 1 changes inclusion of the Mental Health Commission (MHC) Alcohol and Other Drugs Advisory Board (AODAB) into the new Behavioral Health Commission (BHC)
 - b. Behavioral Health Continuum Infrastructure Program (BHCIP) Round 5, Behavioral Health Bridge Housing (BHBH), Diversion and Competency Restoration Program
 - c. Care Court implementation
 - d. Continued partnership with Behavioral Health Services (BHS), Jennifer Bruggeman
 - i. Mental Health Services Act (MHSA) budgets/additional budget sources
 - ii. MHSA/BHS site visits / contract reviews
 - e. Tri-Committee project on Detention facilities
 - i. Brainstorm on finance questions for the upcoming detention visits
 - f. Visit to psych emergency services (PES) and 4C/4D
- VII. DISCUSS/plan next month's agenda items

The next meeting is currently scheduled for August 19, 2024 @ 3:30pm

VIII. Adjourn