



AGENDA - PUBLISHED

CONTRA COSTA COUNTY Mental Health Commission

Monday, April 15, 2024

3:30 PM

**1340 Arnold Drive, Suite 126, Martinez,
CA 94553**

<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 the EA @ 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 and announcements
- V. APPROVE Minutes from March 18, 2024, Finance Committee Meeting
- VI. DISCUSS proposed Finance Committee mission statement

- VII. DISCUSS 2024/2025 Finance Committee action items:
- a. Look into the possible use of the Boys Ranch property
 - b. Monitor Behavioral Health Services (BHS)/Mental Health Services Act (MHSA) budgets
 - c. Monitor Proposition 1 changes
 - d. Behavioral Health Continuum Infrastructure Program (BHCIP) – Rounds 5 & 6,
Behavioral Health Bridge Housing (BHBH), Diversion and Competency Restoration Program
 - e. Care Court implementation
 - f. MHSA site visits and contract reviews
 - g. MHSA program review/site visits
 - h. Psych Emergency Services (PES)/Children's Unit remodel

- VIII. DISCUSS/plan next month's agenda items

The next meeting is currently scheduled for May 20, 2024 at 3:30pm

- XI. Adjourn