



AGENDA - PUBLISHED

CONTRA COSTA COUNTY Mental Health Commission

Tuesday, April 23, 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

Executive 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).

In accordance with the Brown Act, if a member of the public addresses an item not on the agenda, no response, discussion, or action on the item will occur, except for the purpose of clarification.

- 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 Announcements
- V. APPROVE minutes from the March 26th, 2024, Executive Committee Meeting
- VI. UPDATE Mental Health Commission (MHC) Membership List and Committee Roster [24-1230](#)

Attachments: [AttA_MHC members 2024](#)
[AttB_MHC Committee assignments](#)

- VII. ANNOUNCE Vice-Chair and Executive Committee nomination list [24-1231](#)
Attachments: [AttC_SPECIAL Election May 2024](#)
- VIII. UPDATE Status of 2024 MHC Bylaw revisions
- IX. DISCUSS Ad hoc committee for MHC/AOD (Alcohol and Other Drugs) integration effective January 1, 2025
- X. DISCUSS MHC Training Module 1 (prior to) June 5 Commission meeting
- XI. DISCUSS Presentation to the Board of Supervisors (BoS) in May for Mental Health Awareness Month
- XII. DISCUSS 2024 MHC Committee Goals/Action Items
*Justice Systems Committee –
*MHC Finance Committee – Cmsr. Tavane Payne/Laura Griffin
*Quality of Care Committee – Cmsr. Barbara Serwin
- XIII. DETERMINE May 1, 2024 MHC meeting agenda:
* Meeting Conduct Agreement
* CHAIR COMMENTS / ANNOUNCEMENTS
* VOTE on Emergency Circumstance – Cmsr. Shires
* RECEIVE Presentation by Daniel Becker, MD, Vice Chair of Adults Services, UCSF on the model of care at Langley Porter Psychiatric Hospital, SF
* UPDATE on Ad hoc committee re: MHC/AOD integration effective January 1, 2025
* UPDATE on the Presentation to the Board of Supervisors (BoS) in May for Mental Health Awareness Month
* RECEIVE MHC Committee updates
* Quality of Care Committee – Cmsr. Barbara Serwin
* Justice Systems Committee – Cmsr. Tavane Payne/Laura Griffin
* MHC Finance Committee – Cmsr. Tavane Payne
* VOTE on Vice-Chair and Executive Committee open positions

The next meeting is currently scheduled for Tuesday, May 28th @ 3:30pm

- XIV. Adjourn