

**MENTAL HEALTH COMMISSION
FINANCE COMMITTEE MEETING MINUTES
June 17 2024 – DRAFT**

Agenda Item / Discussion	Action /Follow-Up
<p>I. Call to Order / Introductions Chair, Cmsr. Tavane Payne, District VI called the meeting to order at 3:36 pm.</p> <p><u>Members Present:</u> Chair, Cmsr. Tavane Payne, District IV Co-Chair, Sani Momoh, District III *(online; dropped 3:50p) Cmsr. Laura Griffin, District V Cmsr. Gina Swirsding, District I (3:45p) Cmsr. Contesa Tate, District V</p> <p><u>Other Attendees:</u> Colleen Awad Angela Beck Jennifer Bruggeman Jen Quallick, (Supv. Andersen’s ofc)</p>	<p>Hybrid meeting held in person @1340 Arnold Drive, Suite 126, Martinez and via Zoom platform</p>
<p>II. PUBLIC COMMENTS: None</p>	
<p>III. COMMISSIONERS COMMENTS:</p> <ul style="list-style-type: none"> (Cmsr. Tate) Re: action items from last meeting not in minutes. These action items were regarding the budget update. See Chair comments. *Discussion regarding minutes (verbatim vs. summarized) are standard and in line with all other public meetings. ZOOM link has been included on all minutes to review meeting conversations in depth. This has been included in minutes since January 2024, as well as summary minutes. Action items will be listed in second column and minutes sent to Chair/Co-chair for committee (Chair/Vice-Chair for main commission) within the week after the meeting for review and planning. 	
<p>IV. COMMITTEE CHAIR COMMENTS:</p> <ul style="list-style-type: none"> (Cmsr. Payne) Clarification on the minutes. The discussion was probably something we should not have spent time on because the legislative committee oversees that. After much thought, I feel we need to focus on other items. Personally, we can take whatever stance we choose. However, as far as the finance committee taking any action in response to the budget changes, we are not allowed to and the action items are a moot point. <more discussion regarding summarized minutes> Thank you to Cmsr. Sani Momoh for volunteering to co-chair. 	
<p>V. APPROVE minutes from May 20, 2024, Finance Committee meeting</p> <ul style="list-style-type: none"> Cmsr. G. Swirsding motioned to approve the May 20, 2024 meeting minutes as written. Seconded by Cmsr. L. Griffin Vote: 4-0-0 Ayes: T. Payne (Chair), L. Griffin, G. Swirsding and C. Tate Abstain: N/A 	<p>Agenda / minutes can be found: https://contra-costa.legistar.com/Calendar.aspx</p>

VI. DISCUSS 2024/2025 Finance Committee action items:

- a. Monitor Proposition 1 changes – inclusion of the Mental Health Commission (MHC) Alcohol and Other Drugs (AOD) Advisory Board 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. Tri-Committee project on Detention facilities
- e. 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
- (Cmsr. Swirsding) Looking forward to the merge of the MHC / AOD boards, but concerned about the housing. Looking at the budget changes and wanted to express the concerns regarding those with housing needs cannot and are in recovery cannot be housed with others that are not in recovery. (RESPONSE: Cmsr. Payne) Explained the merge and that it is not part of the finance committee directive and not on topic with the discussion.
- (Cmsr. Griffin) Update as of the June 5 commission meeting, BHS has formed a committee and will be working with the BOS in formulating how this will all look. This is a good thing, we are excited and it will open up doors for us to work with bigger groups and learn so much more. In September, there will be a meeting (either the MHC or the AOD September meeting) where they will give us all the details.
- (Colleen Awad) Chair Griffin will coordinate with Chair Campbell to arrange which meeting will work out the best for your memberships. Once decided, please let both Dr. Tavano and myself know.
- (Cmsr. Griffin) Care Court implementation is December 1, 2024. The superior court of Los Angeles started in 2023 and there are seven other counties that have implemented. The rest of the 50 counties are mandated to start on December 1, 2024.
- (Cmsr. Tate) <to Cmsr. Swirsding> requested when writing up her presentation to include some suggestion areas you feel we should look at and also potential action steps you find important to include in the discussion. What you would like us to do with the information you found out and that would be helpful for us to understand.
- (Cmsr. Payne) Proposing Tri-Committee project, we review/tour all the detention facilities. This will be done per committee with each will have their own set of questions (what they want, what they will review during the visitation). They will come back and meet and figure out what questions will still need to be answered, what we can do to help and each committee will report to the main Commission. The Commission can then present to the Board of Supervisors.
- (Cmsr. Griffin) Suggested to get the visits scheduled right away. Also reminder to schedule PES/4C/4D, but to concentrate on detention first.
- (Cmsr. Tate) motioned to: Brainstorm type of finance questions to articulate for the upcoming detention visits. Seconded: Cmsr. L. Griffin
 - Vote: 4-0-0
 - Ayes: T. Payne (Chair), L. Griffin, G. Swirsding and C. Tate

Documentation on this agenda item was shared to the Mental Health Commission and included as handouts in the meeting packet and is available on the MHC website under meeting agenda and minutes: Documentation on this agenda item can also be found:

<https://contra-costa.legistar.com/Calendar.aspx>

ACTION ITEM:
Cmsr. Griffin / Cmsr. Campbell to discuss and decide which meeting in September will host the update for the merge. Both will coordinate with Supervisor Carlson’s office and BHS Director’s office.

ACTION ITEM:
Cmsr. Swirsding to write up presentation/agenda item to discuss findings for both the Finance and Justice meetings in July.

ACTION ITEM:
Cmsr. Payne to coordinate/schedule tour(s) for each detention facility.

ACTION ITEM:
For next meeting – ‘Brainstorm questions for detention visits’ (See motion vote) same action item for Justice and Quality of Care committees.

<p>VII. DISCUSS/plan next month's agenda items</p> <ul style="list-style-type: none"> • Updates on Items A-D and adding the brainstorming on finance questions for the upcoming detention visits • Discuss visit to PES and 4C/4D 	
<p>VIII. ADJOURN: Meeting adjourned at 4:39 pm</p>	<p>ZOOM recording available at: https://zoom.us/rec/share/SbZIBKsUve8438ZYeCQ8eLVU6Hjegecoca_eGgGsH3OMDnLWtsBnZxfXTHRnfs00.rmuug7Yq3V5iE_vG[zoom.us] Passcode: *10#inXW</p>

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