



CONTRA COSTA
MENTAL HEALTH
COMMISSION

1340 Arnold Drive, Suite 200
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cchealth.org/mentalhealth/mhc

**Mental Health Commission
Executive Committee Meeting**

Tuesday, March 28, 2023, from 3:30 – 5:00 pm

This Meeting will be held in person and via Zoom 'Hybrid'

VIA: Zoom Teleconference: <https://zoom.us/j/5437776481>

Meeting number: 543 777 6481

Join by phone: 1 669 900 6833 US

Access code: 543 777 6481

In Person: 1340 Arnold Drive, Suite 126, Martinez, CA 94553

AGENDA

- I. Call to Order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
- V. APPROVE minutes from the February 22, 2023, Executive Committee Meeting**
- VI. UPDATE on Mental Health Commission (MHC) Vice Chair and Executive Committee Nomination Slate, Cmsr. Laura Griffin**
- VII. DISCUSS how current resignations and pending resignations will impact the Commission and Committee membership, Cmsr. Laura Griffin**
- VIII. DISCUSS two (2) newly established ad hoc committees – Site Visit Committee and K-12 Student Mental Health Committee**
- IX. DISCUSS Finance Committee next steps and possible conversion to an ad hoc Committee due to lack of members, Cmsr. Leslie May**
- X. UPDATE on potential directions for the K-12 project in light of the Children and Youth Behavioral Health Initiative (CYBHI) and next steps, Cmsr. Barbara Serwin**
- XI. DISCUSS commission participation - 'May is Mental Health Awareness' Month, Cmsr. Laura Griffin**
- XII. DISCUSS resuming Orientation Modules for new commissioners, Cmsr. Laura Griffin and Cmsr. Barbara Serwin**



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 mandates set forth in the California State Welfare & 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. The Commission is pleased to make special accommodations, if needed, please call ahead at (925) 313-9553 to arrange.

XIII. DETERMINE April 5, 2023 MHC meeting agenda:

- **CHAIR ANNOUNCEMENTS**
 - Meeting Ground Rules: No interruptions; Limit two (2) minutes; Stay on Topic
 - Meeting attendance rules: Please RSVP as soon as possible to guarantee a quorum; If not attending in person must be “just cause” notify the chair ASAP or “Emergency Circumstance- request must be submitted in writing and voted on by the commission.
 - Reminder all commissioners required to take the Brown Act Training (<https://www.contracosta.ca.gov/7632/Training-Resources>); and Ethics Training (<https://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html>)
 - VOTE on MHC Vice Chair and Executive Committee Member positions
 - RECEIVE Presentation A3/Crisis Intervention – Chad Pierce, PsyD, CCBHS Chief of Behavioral Health Crisis Services (A³)
 - RECEIVE Presentation – Teen Esteem, Kelly Elliott, Director
 - RECEIVE Report Out: Alcohol and Other Drugs (AOD) Liasion, Cmsr. Rhiannon Shires, PsyD
 - UPDATE on 2023 MHC Site Visits/Collaboration with MHSA (Mental Health Services Act)
 - UPDATE on initial tasks for the K-12 gap analysis project, DISCUSS Assignments
 - DISCUSS Plans for May is Mental Health Awareness Month
 - RECEIVE Behavioral Health Services Director's report, Dr. Suzanne Tavano
 - Update on Behavioral Health Continuum Infrastructure Program (BHCIP)
 - Update on the Behavioral Health Bridge Housing Program (BHBHP)
 - Update on the Department of State Hospitals (DSH) Incompetent to Stand Trial (IST) Diversion and Community-based Restoration Infrastructure Project
 - Update on Children’s separate Crisis Services Unit and PES Renovation

XIV. Adjourn

ATTACHMENTS:

- A. Teleconferencing Options, Ofc of the County Counsel Summary dated 02/01/2023
- B. CALBHBC Remote Requirements & Allowances 02.14.2023