



CONTRA COSTA
MENTAL HEALTH
COMMISSION

1340 Arnold Drive, Suite 200
Martinez, CA 94553

Ph (925) 313-9553

Fax (925) 957-5156

cchealth.org/mentalhealth/mhc

**Mental Health Commission
Executive Committee Meeting**

Tuesday, April 25, 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. DISCUSS Behavioral Health Bridge Housing (BHBH) Program Application and proposed strategies – Meeting attendees**
- VII. DISCUSS plan for an informal visit to Psych Emergency Services by the Quality of Care Committee and other interested Commissioners – Cmsr. Laura Griffin**
- VIII. DISCUSS / UPDATE on K-12 project ad hoc committee, next steps and assignments – Cmsr. Barbara Serwin**
- IX. DISCUSS 2023 MHC Site Visits/Collaboration with MHSA (Mental Health Services Act) – Cmsr. Barbara Serwin**
- X. DISCUSS commission participation - 'May is Mental Health Awareness' Month – Meeting Attendees**
- XI. DISCUSS resuming Orientation Modules for new commissioners – Cmsr. Laura Griffin, Cmsr. Leslie May, and Cmsr. Barbara Serwin**

(Agenda Continued on Page Two)



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.

XII. DETERMINE May 1, 2023 MHC meeting agenda:

- **CHAIR ANNOUNCEMENTS**
 - Meeting Ground Rules – Comments: Limit two (2) minutes per speaker; Focus and comment on topic being discussed, Stay on track and No Interruptions.
 - 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>)
 - RECEIVE Presentation Contra Costa County Foster Youth Program – Alejandra Chamberlain
 - RECEIVE Report Out: Alcohol and Other Drugs (AOD) Liason, Cmsr. Rhiannon Shires, PsyD
 - RECEIVE Committee Report Out: Finance, Justice, and Quality of Care Committees (2 min limit each)
 - UPDATE on informal visit to Psych Emergency Services (PES)
 - 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 (BHBH) Program
 - Update on Children’s Crisis Center and PES Renovation

XIII. Adjourn

ATTACHMENTS: N/A