



1340 Arnold Drive, Suite 200, Martinez, Ca 94553 | Phone: (925) 313-9553 | Fax: (925) 957-5156
cchealth.org

**Mental Health Commission
Executive Committee Meeting
Tuesday, October 24, 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. Motion to request approval for Commissioner Leslie May to continue to participate remotely based on “emergency circumstances” for the October 24, 2023 Executive Committee Meeting**
**In accordance with AB2449 - Teleconferencing options allowed under the Brown Act, dated March 1, 2023*
- III. Chair Announcements**
- IV. Public comments**
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.
- V. Commissioner comments**
- VI. APPROVE the minutes from the September 26, 2023, Executive Committee Meeting**
- VII. DISCUSS a motion to make it a policy of Contra Costa County to have anyone who goes missing from a mental health facility to be declared a “Missing Person” – Cmsr. Griffin**
- VIII. DISCUSS Care Court Implementation presentation by Indigo Consulting at the December 6 Commission meeting – Cmsr. Griffin / Serwin**
- IX. DISCUSS rewriting commission goals to be more action oriented**
- X. UPDATE on upcoming Site Visit to Vicente High School in Martinez – Cmsr. Serwin**
- XI. DISCUSS Contra Costa Regional Medical Center (CCRMC) Expansion Master Plan**

(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. UPDATE from the Nomination Committee – Cmsr. Serwin

XIII. DETERMINE November 1, 2023 MHC meeting agenda:

- **Meeting Conduct Agreement**
- **Meeting attendance rules:** Please RSVP as soon as possible to guarantee a quorum; If not attending in person:
Absence must be “just cause” notify the chair ASAP or “Emergency Circumstance”, which must be submitted in writing and voted on by the commission
- **CHAIR COMMENTS / ANNOUNCEMENTS**
- **PRESENT Motion / VOTE – “Missing Person” policy for Contra Costa County**
- **UPDATE and analysis on SB326 proposed amendments to the Mental Health Services Act (MHSA), approved September 2, 2023 – Jennifer Bruggeman MHSA Program Manager**
- **UPDATE from Justice Committee Meeting on October 17 Presentation on Detention Health Improvements by Lavonna Martin – Cmsr. Perls and Cmsr. Stern**
- **PRESENT 2023 Nomination slate – Cmsr. Serwin**
- **RECEIVE Behavioral Health Services Director's report, Dr. Suzanne Tavano**

XIV. Adjourn

CONDUCT AGREEMENT

The input of all participants in the meeting is highly valued. In order for all voices to be expressed in a productive, safe and respectful environment, the following set of self-governance guides are asked of all participants:

1. We are committed to honoring people’s time. Please help us by being on time, asking questions, speaking to the topic at hand, and allowing for others to speak.
2. Please keep yourself on mute unless you are speaking.
3. Wait to be recognized, before commenting and keep your comments direct and brief.
4. It is okay to disagree, as different perspectives are welcomed and encouraged. Please be polite and respectful and allow others to voice their views as well.
5. Please refrain from criticizing a specific person or viewpoint in a negative manner during the meeting. Outside of the meeting, you may connect with MHC Commissioners and staff for assistance in having your concerns heard and addressed through the appropriate channels.
6. Avoid providing any distractions, such as side bar conversations.
7. An individual may be asked to leave should they behave in a manner that threatens the safety of any participant or does not honor the terms of these guidelines.





Contra Costa Mental Health Commission

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Mental Health Commission (MHC) Public Meeting Protocol Information

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- 2. Please keep yourself on mute unless you are speaking. **(see email, keep on mute)***
- 3. Wait to be recognized, before commenting and keep your comments direct and brief.**
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