



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**

**Tuesday, February 22, 2022, from 3:30 – 5:00 pm**

**Via: Zoom Teleconference:**

**<https://cchealth.zoom.us/j/5437776481>**

**Meeting number: 543 777 6481**

**Join by phone:**

**1 669 900 6833 US**

**Access code: 543 777 6481**

**AGENDA**

- I. Call to Order/Introductions**
- II. Public comments**
- III. Commissioner comments**
- IV. Chair announcements**
- V. APPROVE minutes from the January 25<sup>th</sup>, 2022, Executive Committee meeting**
- VI. UPDATE on Mental Health Commission (MHC) Committee Chair meeting**
- VII. UPDATE on Site Visit Program**
- VIII. UPDATE on MHC Code of Conduct**
- IX. UPDATE on Budget Process**
- X. DISCUSS Potential Future MHC Meeting Topics**
  - The impact of COVID on the mental health of youth, Dr. Rhiannon Shires
  - The mental health challenges of youth related to human trafficking, Leslie May
  - Psychiatric Advanced Directives MHSA project, Jennifer Bruggeman
  - The mental health challenges of people with developmental disabilities
  - Topics supporting MHC 2022 goals
- XI. REVIEW motions to be presented at the March MHC meeting**

**(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 March 2022 Mental Health Commission meeting agenda:**

- **CHAIR ANNOUNCEMENTS**
  - Second module of Commissioner Orientation will **PROVISIONALLY** be presented **BEFORE THE FEBRUARY** Commission meeting at 3:30 to 4:20 PM
  - Draft MHC Code of Conduct
- **CONSIDER Finance/MHSA Committee motion**
- **CONSIDER Quality of Care Committee motion**
- **CONSIDER Justice Systems Committee motion**
- **DISCUSS** information available regarding BHS budget priorities and initiatives and their projected budgets
- **DISCUSS** MHC budget priorities
- **DISCUSS** revenue sources
  - What are projected revenues from federal and state sources?
  - How dependent are revenues on grant awards?
    - ✓ What major grants have been awarded?
    - ✓ What is the dollar amount of potential, unsecured grant awards?
    - ✓ What is the contingency plan for covering projected grant revenues that are not awarded?
- **DISCUSS** process for aligning MHC and BHS
- **DISCUSS** process for advocacy of MHC priorities
- **DISCUSS** remaining steps in the budget process

**XIII. Adjourn**

**ATTACHMENTS:**

- A. Motion from MHSA-Finance Committee**
- B. Motion from Quality of Care Committee**
- C. Motion from Justice Systems Committee**

**Mental Health Commission**  
**Proposed Motion(s)**

**Agenda Item X**

**Meeting Date: February 2<sup>nd</sup>, 2022**

**Motion (original): MHSA-Finance Committee Meeting 1/20/22  
(Agenda Item VIII)**

**MOTION:**

The Mental Health Commission (MHC) **advises** the county Behavioral Health Services (BHS) to include a minimum of \$10mil to cover the necessary Housing, Treatment, and Services needed for this most vulnerable and highest need population to include:

- a. Multi-Service level Forensic and Civil Mental Health Rehabilitation Center (MHRC) treatment and services
- b. Multi-level step down housing, treatment, and services

**Mental Health Commission**  
**Proposed Motion(s)**

**Agenda Item VIII**

**Meeting Date: February 17<sup>th</sup>, 2022**

**Motion (original): MHSA-Finance Committee Meeting 2/17/22  
(Agenda Item VIII)**

**MOTION:**

The Mental Health Commission (MHC) **advises** the county Behavioral Health Services (BHS) to actively pursue all state budget approved funding opportunities laid out in the Dept. of State Hospitals (DSH) Incompetent to Stand Trial (IST) Solutions Workgroup Report and Final Report.

**Mental Health Commission**  
**Proposed Motion(s)**

**Agenda Item X**

**Meeting Date: January 20<sup>th</sup>, 2022**

**Motion (original): Quality of Care Committee Meeting 12/16/21  
(Agenda Item IX)**

**MOTION:**

The Mental Health Commission advises Behavioral Health Services and the Board of Supervisors to fund a comprehensive needs assessment of the county's continuum of care system of placing, tracking, treating, and housing the specialty mental health population.

**Mental Health Commission**  
**Proposed Motion(s)**

**Agenda Item VI**

**Meeting Date: February 22<sup>nd</sup>, 2022**

**Motion (original): Justice Systems Committee Meeting 2/22/22  
(Agenda Item VI)**

**MOTION:**

Advise the Board of Supervisors to add to its legislative platform the goal that the State appoint and fund a Statewide Conservatorship Director, whose job it would be to provide uniform guidelines to all counties in the state, under which all counties would operate and conform. The position should be funded and mandates that the State require of the Office of the Public Guardian should be funded.