



1340 Arnold Drive, Suite 200, Martinez, Ca 94553 | Phone: (925) 313-9525 | Fax: (925) 957-5156
 cchealth.org

Mental Health Services Act (MHSA) Advisory Council Meeting

Date: Thursday, August 10, 2023

Time: 3:00 pm – 4:30 pm

Hybrid Meeting: Two Ways to Attend

Join In Person:

1340 Arnold Dr. Ste. 126, Martinez, CA 94553

Join Virtually by Zoom:

<https://homebaseccc.zoom.us/j/84801163858?pwd=d01ZbHN0bHZ5V1NCeDdZUkh2SW1pQT09>

Call In Number: 1-669-900-6833 Meeting ID: 848 0116 3858 Passcode: 390775

AGENDA

ITEM	PRESENTER	DESIRED OUTCOMES	MIN
1. Welcome – Call to Order, Roll Call, Review Working Agreement, Finalize Meeting Minutes <ul style="list-style-type: none"> • Announcements <ul style="list-style-type: none"> ○ New Members, Facilitation Change • Review Minutes from 6/1 	Mark Mora	Call to Order	10
2. MHSA Updates <ul style="list-style-type: none"> • MHSA 3 Year Plan Finalization • MHSA Triennial Review 	MHSA Staff	Information and Discussion	5
3. Update on INN Equity Grants	Geni Zesati	Information and Discussion	10
4. SPIRIT Presentation	Janet Costa, Office for Consumer Empowerment	Information and Discussion	20
5. SB 803 (Peer Certification) – Update Q&A	Roberto Roman Jennifer Tuipulotu Office for Consumer Empowerment	Information and Discussion	10
6. Dialogue and Update from Contra Costa Behavioral Health Services (BHS) Executive Leadership <ul style="list-style-type: none"> • Modernization of MHSA Status & Updates • Update on housing projects 	Dr. Tavano	Information and Discussion	25
7. Public Comment	Mark Mora	Information and Discussion	5
8. Plus / Delta	Mark Mora	Discussion	5
9. Adjournment and Next CPAW Meeting Information <i>June Meeting Topic: 23-26 MHSA 3 Year Plan and Budget</i>	Mark Mora	Next meeting: Thursday, October 5, 2023	

Facilitator: Mark Mora
Staff Support: Jessica Hunt

Recorder: Audrey Montana

Helpful MHSA Advisory Council Meeting Information

- **MHSA Orientation:** Please contact MHSA staff directly for questions and materials.
- **Instructions for public comment and stakeholder input:** MHSA Advisory Council welcomes and encourages public participation in its meetings. This time is reserved for members of the public to address topics that are on the agenda. Guests are asked to make their comments brief and may be asked not to exceed two minutes. For agenda items, public comment will be invited at the time those items are addressed. Each interested party is to indicate their interest at the request of the facilitator upon conclusion of Committee discussion of each item. Time is allotted on the agenda for public comment on matters that do not pertain to a specific agenda item.
- **If a reasonable accommodation** is needed due to a special need in order to participate in this meeting, please contact Audrey Montana at (925) 313-9525 or audrey.montana@cchealth.org.
- **Any disclosable public records** related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of MHSA Advisory Council less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Suite 200, Martinez during normal business hours.

Working Agreement

The counsel and advice of all participants is highly valued in planning and evaluating Mental Health Services Act (MHSA) funded programs and services. To provide a space for all voices to be expressed in a productive, safe and respectful environment, the following governance agreements have been adopted:

1. Come prepared to discuss the published agenda items and handouts.
2. We are committed to starting and finishing on time. Please help by being on time, speaking to the topic at hand and returning from breaks on time.
3. Turn your cell phone ringers off; take any calls outside and away from the entrance.
4. Avoid providing any distractions, such as side bar conversations.
5. Wait to be recognized before speaking and keep your comments brief.
6. Please identify to the group your perspective, affiliation or potential conflict of interest if you are participating in discussions that lead to group positions or recommendations.
7. When internal group decisions need to be made, such as MHSA Advisory Council or sub-committee governance issues, members will attempt to reach consensus, or, if necessary, decide by a simple majority. For a group position or recommendation made through the MHSA Advisory Council to Contra Costa Behavioral Health Services, participants may be asked if they support, do not support, or do not wish to take a position. The number of MHSA Advisory Council members and non-members in each response category should be reported.
8. It is okay to disagree politely and respectfully, as different perspectives are welcomed and encouraged.
9. Please refrain from criticizing in a negative manner a specific person or agency during the meeting and in group communications. Outside of the meeting please speak to the staff supporting the meeting for assistance in having your concerns heard and addressed through the appropriate channels.
10. An individual may be asked to leave should they behave in a manner that threatens the safety of our group members or does not honor the terms of this working agreement.