SLAL OF STREET

Contra Costa County

To: Board of Supervisors

From: David Twa, County Administrator

Date: January 20, 2015

Subject: Referral to Internal Operations Committee

### **RECOMMENDATION(S):**

REFER to the Internal Operations Committee a review of the process used by the Health Services Department for the recommendation, review and monitoring of the Mental Health Services Act budget.

## **FISCAL IMPACT:**

No fiscal impact.

# **BACKGROUND:**

The California Department of Mental Health mandates that a community program planning process serve as the basis for all Mental Health Services Act (Proposition 63) planning. In Contra Costa County, the Consolidated Planning Advisory Workgroup (CPAW) serves in this capacity, assisting the Mental Health Division with integrated planning, increasing the transparency of MHSA efforts, and advising the Mental Health Division on how to integrate MHSA principles and practices. CPAW gives a variety of members from the mental health community an opportunity to provide input for system growth and change.

Welfare and Institutions Code section 5848 states: "Each plan and plan update shall be developed with *local* stakeholders, including adults and seniors with severe mental illness, families of children, adults, and seniors with severe mental illness, providers of mental health services, law enforcement agencies, education, social service agencies, veterans, representatives from veteran's organizations, and other important interests" (emphasis added).

Additionally, The California Code of Regulations, Title 9, Chapter 14, Section 3200.270 states: "Stakeholders means individuals or entities with an interest in mental health services in the State of California, including but not limited to:

<b>1</b>	APPROVE	OTHER
	RECOMMENDATION OF CNTY INISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Actio	n of Board On: 01/20/2015 REC	APPROVED AS OTHER OMMENDED
Clerk	s Notes:	
VOTE	OF SUPERVISORS	
AYE:	John Gioia, District I Supervisor Candace Andersen, District II	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors
	Supervisor	on the date shown.
	Mary N. Piepho, District III Supervisor	ATTESTED: January 20, 2015
	Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	David J. Twa, County Administrator and Clerk of the Board of Supervisors
Cont	taat: Darathy Canaca	By: Chris Heck, Deputy
COIII	tact: Dorothy Sansoe,	

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ndividuals with serious mental illness and/or serious emotional disturbance and/or their families; providers of mental nealth and/or related services such as physical health care and/or social services; educators and/or representatives of education; representatives of law enforcement; and any other organization that represents the interests of individuals with serious mental illness and/or serious emotional disturbance and/or their families".

### BACKGROUND: (CONT'D)

It is important to note that CPAW is **not** an advisory board, committee or commission to the Board of Supervisors. It is a workgroup established under State statute to advise County Mental Health staff, not the County Board of Supervisors. It is not required to function under the Brown Act or Better Government Ordinance, although all of its meetings are publicly noticed and the public are invited to attend.

The Mental Health Commission is an advisory body to the Board of Supervisors and is required under Welfare and Institutions Code section 5600. As a legislatively created advisory body the Commission must follow the Ralph M. Brown Act and the County Better Government Ordinance., It has been suggested that the Commission take on the role currently performed by CPAW with regards to making recommendations, reviewing and monitoring the MHSA budget. Many other counties use their local mental health commission to perform the duties under the MHSA that are performed by CPAW in Contra Costa County.

This referral should include a review of potential conflicts of interest for the members of CPAW who are contractors receiving funding through the MHSA budget.

# **CONSEQUENCE OF NEGATIVE ACTION:**

A review of the responsibilities of the Consolidated Planning Advisory Workgroup and the Mental Health Commission will not be undertaken.

#### **CHILDREN'S IMPACT STATEMENT:**

Not applicable.