

**MENTAL HEALTH COMMISSION
SPECIAL EXECUTIVE COMMITTEE MEETING MINUTES
February 13, 2023 - FINL**

Agenda Item / Discussion	Action /Follow-Up
<p>I. Call to Order / Introductions Chair, Cmsr. Laura Griffin called the meeting to order @ 3:15 pm</p> <p><u>Members Present:</u> Chair, Cmsr. Laura Griffin, District V Cmsr. Leslie May, District V Cmsr. Barbara Serwin, District II</p> <p><u>Other Attendees:</u> Cmsr. Tavane Payne, District IV Angela Beck Peter Myers, Supv. Diane Burgis' Ofc. Jen Quallick, Supv Candace Andersen's Ofc</p>	Meeting was held via Zoom platform
<p>II. PUBLIC COMMENTS: None.</p>	
<p>III. COMMISSIONERS COMMENTS: None.</p> <ul style="list-style-type: none"> (Cmsr. May) Would like a proclamation, declaring February Black History Month as also Black Mental Health Awareness month. (RESPONSE: Cmsr. Griffin) Thank you Cmsr. May. A proclamation was entered and passed at the Board of Supervisors (BOS) February 7th. 	
<p>IV. COMMITTEE CHAIR ANNOUNCEMENTS/COMMENTS:</p> <ul style="list-style-type: none"> I know there are concerns by everyone regarding the new teleconference rules and those will be discussed next meeting (2/22). 	
<p>V. DISCUSS and APPOINT Nominees from the Contra Costa Mental Health Commissioner (MHC) for consideration by the Contra Costa County Administrator as candidates to serve on the Measure X-Funded Innovation Fund Grant Program Review Panel</p> <p>What we have on the agenda today is to discuss and appoint nominees from the Mental Health Commission (MHC) for consideration by the County Administrator as candidates to serve on the Measure X Funded Innovation Fund Grant program review panel.</p> <p>The Special Executive Committee meeting today, is to nominate Cmsr. Gerthy Loveday Cohen, District III and Cmsr. Tavane Payne, District IV as representatives. Do I have a motion?</p> <p>VOTE to APPROVE nominees:</p> <ul style="list-style-type: none"> Cmsr. L. May motioned to nominate Cmsr. Gerthy Loveday Cohen, District III and Cmsr. Tavane Payne, District IV. Seconded by B. Serwin <p>Vote: 3-0-0 Ayes: L. Griffin (Chair), , L. May, B. Serwin</p>	<p>http://cchealth.org/mentalhealth/mhc/agendas-minutes.php</p>
<p>VI. Adjourned meeting at 3:20 pm</p>	