

Co Co LEAD Plus Program

Local Advisory Committee Meeting Agenda 03/27/2019

Time: 11:00 – 01:00

Location: 300 L St., Antioch, – Community Room

**** Please arrive a few minutes early due to limited parking. Parking is located at the corner of L St. and W. 2nd. Attendees will be met in the lobby and escorted inside to the community room.*

11:00 - 11:05 - Sign In Sheet; Recorder; Conference Line

11:05 - 11:15 - Review past LAC Meeting discussion points (BHD)

11:15 - 11:45 – Nomination/Vote for Local Advisory Committee seats:

- Currently we have 3 available seats open for Community-Based Organizations
 - (b) Community-Based Organizations (3-5 seats): The Committee shall include one representative from each of no less than three and no more than five community-based organizations, including faith-based organizations. (i) Each of these organizations must operate in Contra Costa County and must provide services or offer subject-matter expertise relevant to the Project’s operations and focus population.
 - **Chris Celio, PsyD – Portia Hume Center**
- Currently we have 1 available seats open for the At-Large Representatives
 - (d) At-Large Representatives (3 seats): The Committee shall include three seats to be held by community residents who are ineligible for the Committee’s other seats but who bring additional capacities, experiences, and resources to the LAC’s work.
 - **Leonard Beckum, PhD – East Bay, California**

11:45 - 12:15 – Nomination/Vote for LAC committee Chair and Vice Chair:

- Neither the Staff Liaison, the BHD representative, or the Primary Community-Based Partner may serve as an Officer of the LAC.
 - (b) The Chair shall facilitate Committee meetings and, in coordination with the Staff Liaison, shall develop and distribute agendas.

- (c) The Vice Chair shall support the Chair, review and approve meeting minutes, and support the work of subcommittees or workgroups. If the Chair is unable to act, duties of the Chair shall then be the responsibility of the Vice Chair until the Chair is able to act.

12:15 - 12:30 – Nomination for LAC member for Policy Committee

- (a) Each of the entities named in Article 3.1.1 shall appoint its representative to serve on the Committee.
- (b) In appointing its representatives, each entity should select staff who have direct experience with and a role in the Project's day-to-day operations

12:30 – 12:40 – Update on Policy Committee Workgroups

- Clinical Work Group
- Law Enforcement Work Group
- Housing Work Group

12:40 – 12:50 – Update on housing contract and database

12:50 – 01:00 – Update on Town Hall and Webpage