



CONTRA COSTA HEALTH SERVICES

CPAW MEETING

Date of Meeting: Thursday, April 7th, 2010
3:00 PM to 5:00 PM
2425 Bisso Lane, Suite 100, Concord, CA 94520



Staff Lead: Sherry Bradley

Staff Support: Jeromy Collado
Jisel Iglesias

Facilitator: Grace Boda

AGENDA

TIME	TOPIC	PRESENTER	DESIRED OUTCOMES	MINUTES
3:00 PM	1. Opening, Agenda Review, Feedback from March meeting	<i>Grace</i>	<i>On-Time Start</i>	20"
3:20 PM	2. Announcements <ul style="list-style-type: none"> • New Behavioral Health Homeless Division Director (if available) • Approval of PEI Training/TA/Capacity Building • Update on Trauma Services for Sexually Exploited Minors • Prisoner Re-entry Initiative • Master Calendar for Monthly Program Reviews • Structures for context setting 	<i>Sherry Bradley</i> <i>Sherry Bradley</i> <i>Kathi McLaughlin</i> <i>Sherry Bradley</i> <i>Sherry Bradley</i> <i>Grace</i>	<i>Informational Update</i>	15"
3:35 PM	3. Impact of AB 100 and SB 76 on MESA Administrative Efficiencies and Redirection of MESA Funds for FY 11/12	<i>Sherry Bradley</i>	<i>Discuss to Build Understanding</i>	40"
4:15 PM	4. Innovation Fiscal Report	<i>Sherry Bradley</i>	<i>Discuss to Build Understanding</i>	10"
4:25 PM	5. Innovation Committee Recommendation: Trauma Services for MH Consumers	<i>Innovation Committee</i>	<i>Approval</i>	20"
4:45 PM	6. Planning Committee Update: Structure and Governance	<i>Planning Committee</i>	<i>Informational Update</i>	10"



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4:55 PM	7. CPAW Evaluation Committee Recommendation of CPAW Applicant	<i>Sherry Bradley</i>	<i>Approval</i>	5"
5:00 PM	8. Public Comment			5"
5:05 PM	9. Close	<i>Grace</i>		

**This meeting is structured to include public comment throughout rather than in a single segment.*

CPAW Ground Rules

1. Agendas and minutes of the previous meeting will be emailed before each meeting,
2. Meetings will start and stop on time.
3. One speaker at a time; allow the facilitator to "direct traffic."
4. Speaker's remarks should be brief to allow for others to speak.
5. Listen to and value other points of view, even if they differ from yours.
6. To the greatest extent possible, system interests should trump personal interests.
7. Declare potential conflicts of interest before the topic is discussed.
 - *The person(s) having a conflict with a topic being discussed will refrain from participating in any group discussion on the matter and will physically leave the room for the period of time the topic is considered.*
8. Focus on past stakeholder processes to the extent that it helps the CPAW move forward.
9. When the group makes a decision, seek consensus 1st; a simple majority is the second option.
10. Turn off cell phones, unless your job requires you to be readily available.