



CONTRA COSTA HEALTH SERVICES

CPAW MEETING

Date of Meeting: Thursday, Jan 5th 2012

3:00 PM to 4:40 PM

2425 Bisso Lane, Suite 100, Concord, CA 94520



Staff Lead: Mary Roy

Staff Support: Jeromy Collado

Facilitator: Grace Boda

AGENDA

TIME	TOPIC	PRESENTER	DESIRED OUTCOMES	MINUTES
3:00 PM	1. Opening, Agenda Review Announcements: <ul style="list-style-type: none"> ○ CPAW member committee sign-up ○ Public Comment 	<i>Grace</i>	<i>On-Time Start</i>	15'
3:15 PM	2. Public Comment			5'
3:20 PM	3. Social Inclusion Committee Report	<i>Susan Medlin</i>	<i>Informational Update</i>	15'
3:35 PM	4. Membership Committee Recommendation <ul style="list-style-type: none"> ● CPAW Composition 	<i>Kathi McLaughlin, Susan Medlin, Mary Roy</i>	<i>Recommendation to MH Director</i>	45'
4:20 PM	5. Innovation Committee Recommendation <ul style="list-style-type: none"> ● Fund (2) Innovative Programs 	<i>Kathi McLaughlin</i>	<i>Recommendation to MH Director</i>	15'
4:35 PM	6. Public Comment			5'
4:40 PM	7. Close	<i>Grace</i>		

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.