



# CONTRA COSTA HEALTH SERVICES

## CPAW MEETING

Date of Meeting: Thursday, Sept 6th 2012

3:00 PM to 6:00 PM

Location: 2425 Bisso Lane, Suite 100, Concord, CA 94520

Staff Lead: Mary Roy

Staff Support: Jeromy Collado

Facilitators: Grace Boda, Leigh Marz

### AGENDA

TIME	TOPIC	PRESENTER	DESIRED OUTCOMES	MINUTES
3:00 PM	Opening, Agenda Review, Announcements: ☐ MH Director Search Update	Grace Boda Leigh Marz	On-Time Start	20'
3:20 PM	Public Comment			5'
3:25 PM	CPAW Committee Overview	Grace Boda Leigh Marz	Increase Understanding	5'
3:30 PM	Age-related Committees	Mary Roy	Consider for Possible Future Action	20'
3:50 PM	Implementation Update on 12/13 Plan	Mary Roy	Discuss to Build Understanding	15'
4:05 PM	Summary of Survey Results	Grace Boda Leigh Marz	Increase Understanding	15'
4:20 PM	BREAK			15'
4:35 PM	CPAW Input to Stakeholder Redesign - Discussion	Grace Boda Leigh Marz		80'
5:55 PM	Public Comment			5'
6:00 PM	Close			

### 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.



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- *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.