



CONTRA COSTA HEALTH SERVICES

CPAW MEETING

Date of Meeting: Thursday, Oct 4th 2012

3:00 PM to 5:30 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: <ul style="list-style-type: none">● BH Integration Update● MH Director Search Update● MHSA Coordinator Search Update● Social Inclusion survey	<i>Grace Boda Leigh Marz</i>	<i>On-Time Start</i>	20'
3:20 PM	Public Comment			5'
3:25 PM	Update to CPAW on Planning Committee work to modify Design Team recommendations	<i>Grace Boda Leigh Marz</i>	<i>Increase Understanding</i>	15'
3:40 PM	Recommendation #1: Proportion of CPAW members who are Clients/Consumers and Family Members.	<i>Steve Grolnic-McClurg</i>	<i>Recommend to Executive Team</i>	15'
3:55 PM	Recommendation #8a: Establishment of a Youth Council	<i>Mariana Moore</i>	<i>Recommend to Executive Team</i>	15'
4:10 PM	Recommendation #10: Engagement of MH Clients/Consumers with co-occurring disorders	<i>Molly Hamaker</i>	<i>Recommend to Executive Team</i>	15'
4:25 PM	Recommendation #11: Ensuring the Diversity of CPAW	<i>Tom Gilbert</i>	<i>Recommend to Executive Team</i>	15'
4:40 PM	Public Comment			5'
4:45 PM	Close			

CPAW Ground Rules

1. Agendas and minutes of the previous meeting will be emailed before each meeting,



CPAW 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.