



# CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)  
February 6, 2014

**A G E N D A**  
3:00pm - 6:00pm  
Large Conference Room  
2425 Bisso Lane, Concord, CA



TOPIC	PRESENTER	DESIRED OUTCOMES	TIME
1. Welcome <ul style="list-style-type: none"><li>• Call to Order</li><li>• Introductions</li><li>• Working Agreement</li><li>• Announcements</li><li>• Finalize Minutes</li></ul>	Maria Pappas	Called to Order	15
2. Director's Report Update <ul style="list-style-type: none"><li>• MH Director status</li></ul>	To be Determined	CPAW feedback and discussion	30
3. Update on Community Program Planning Process <ul style="list-style-type: none"><li>• Focus Groups</li><li>• Next Steps</li></ul>	Resource Development Associates	CPAW feedback and discussion	45
4. Break (flexibly applied)			10
5. Update on developing methodology for program and fiscal compliance review of MHS funded programs and plan elements	Mike Geiss Consulting	Discussion and CPAW input	30



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6. Committee Reports <ul style="list-style-type: none"><li>• Children's</li><li>• TAY</li><li>• Adult</li><li>• Older Adults</li><li>• Housing</li><li>• Social Inclusion</li><li>• Innovation</li><li>• Membership</li></ul>	Committee Representatives	Information	30
7. Public Comment, Announcements	Maria Pappas	Information	5
8. Review of Meeting	Maria Pappas	Better meetings in the future	5
9. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Cassie Brown

Staff Support: Warren Hayes