



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
August 7, 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">• Call to Order• Introductions• Working Agreement• Announcements• Finalize Minutes	Maria Pappas	Called to Order	15
2. Steering Committee follow-up to vacancies in Behavioral Health Senior Leadership and other staff positions	Lori Hefner, Kathi McLaughlin	Update CPAW members	10
3. AB 1421 Planning Work Group Activities	Susan Medlin, Connie Steers, Doug Dunn	Update CPAW members	10
4. MHS Fund Sustainability	Warren Hayes	Information	10
5. Laura's Law from the consumer's perspective	Michelle Curran	Information	45
6. Break (flexibly applied)			15



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7. CPAW members discuss Laura's Law and take a group position on: <ul style="list-style-type: none">• Implementation• Use of MHSA Funds• Concurrent approval of Three Year Plan with resolution of Laura's Law	Maria Pappas	Recommendation to Behavioral Health Services Director - as per CPAW's Working Agreement #7	45
8. Committee Reports <ul style="list-style-type: none">• Membership• Children's• TAY• Adult• Older Adults• Housing• Social Inclusion• Innovation	Committee Representatives	Information	15
9. Public Comment, Announcements	Maria Pappas	Information	5
10. Review of Meeting	Maria Pappas	Better meetings in the future	5
11. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes