



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
October 2, 2014

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



CPAW Orientation 2:00 - 2:45 P.M. prior to meeting
Topic: How Contra Costa Mental Health is Structured

TOPIC	PRESENTER	DESIRED OUTCOME(S)	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. Behavioral Health Director's Report <ul style="list-style-type: none"> • Miller Wellness Center • Family Services Coordinator 	Warren Hayes	Update CPAW members	15
3. Steering Committee Report <ul style="list-style-type: none"> • Meeting with the Director • Proposed Systems of Care Committee 	Steering Committee	Information CPAW member approval	20
4. Quarterly MHS Budget Report (FY 14-15)	Warren Hayes	Review budget document	30
5. Break (flexibly applied)			10



Consolidated Planning and Advisory Workgroup (CPAW)
October 2, 2014

TOPIC	PRESENTER	DESIRED OUTCOME(S)	TIME
6. Committee Reports <ul style="list-style-type: none">• Membership• Children's• TAY• Adult• Older Adults• Housing• Social Inclusion• Innovation	Committee Representatives	Information	55
7. Public Comment**, Announcements	Maria Pappas	Information	20
8. Review of Meeting	Maria Pappas	Better meetings in the future	10
9. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

***NOTE:** Time permitting, Non-CPAW members will be invited to provide input and/or questions regarding each agenda item upon the conclusion of each topic specific presentation and discussion by CPAW members. Guests are asked to make their comments brief (not to exceed three minutes).

****NOTE:** Non-CPAW members are invited to provide public comment on any topic, and, again, are asked to make their comments brief.