



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
March 5, 2015

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: What are the current hot topics in mental health?

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. Review February 25 Community Forum	Maria Pappas	Share insights and observations	25
3. MHS budget - process for recommending, approving, monitoring	Warren Hayes	Information	15
4. Recommendations for the Miller Wellness Center	Children's Committee	CPAW endorsement	10
5. Recommendation for updating state websites	Innovation Committee	CPAW endorsement	10
6. Break (flexibly applied)			10
7. What is the role and what are the priorities of CPAW?	Steering Committee	Clarify and align around CPAW's charge and focus	45



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TOPIC	PRESENTER	DESIRED OUTCOME(S)	TIME
8. Committee Reports <ul style="list-style-type: none">• Membership• Innovation• Systems of Care• Children's• Transition Age Youth• Older Adults• Housing• Social Inclusion	Committee Representatives	Information	30
9. Public Comment**, Announcements	Maria Pappas	Information	10
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

***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 two minutes).

****NOTE:** Non-CPAW members are invited to provide public comment on any topic that has not been covered on the agenda, and, again, are asked to make their comments brief.