



# CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)  
September 3, 2015



## A G E N D A

3:00pm - 6:00pm

Large Conference Room  
2425 Bisso Lane, Concord CA

1. **CPAW Orientation** will take place this month from 2:00-2:45pm.  
Topic: The Working Agreement, Advocacy, Conflict of Interest and Leadership
2. Instructions for **public comment and stakeholder input**. CPAW welcomes and encourages public participation in its meetings. This time is reserved for members of the public to address topics that are on the agenda. Guests are asked to make their comments brief, and may be asked not to exceed two minutes. For agenda items, public comment will be invited at the time those items are addressed. Each interested party is to indicate their interest at the request of the Chair upon conclusion of Committee discussion of each item. Time is allotted on the agenda for public comment on matters that do not pertain to a specific agenda item.
3. If you need a **reasonable accommodation** due to a special need in order to participate in this meeting please contact Lisa Cabral at 925-957-5150, or [lisa.cabral@hsd.cccounty.us](mailto:lisa.cabral@hsd.cccounty.us).
4. Any **disclosable public records** related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of the Consolidated Planning Advisory Workgroup less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.

TOPIC	PRESENTER	DESIRED OUTCOME(S)	APPROXIMATE TIME
1. Welcome <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Roll Call, Introductions</li> <li>• Working Agreement</li> <li>• Announcements</li> </ul>	Maria Pappas	Called to Order	10
2. Consider alternate minutes format	Molly Hamaker	CPAW consideration	10



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3. Dialogue with Executive Staff <ul style="list-style-type: none"><li>This ongoing agenda item invites executive staff to bring issues for dialogue with CPAW</li></ul>	(Matthew Luu invited)	Information and Discussion	25
4. Continue planning for Community Program Planning Process (CPPP) for FY 16-17 Plan Update <ul style="list-style-type: none"><li>Involving Prevention and Early Intervention (PEI) Programs</li></ul>	Warren Hayes (PEI program representatives invited)	Discussion and CPAW Recommendations	50
5. Break (flexibly applied)			10
6. CPAW Restructure – Review of Board of Supervisors Recommendations <ul style="list-style-type: none"><li>Seat designation, term limits, attendance</li><li>CPAW sub-committee governance (voting)</li><li>Non-CPAW Committee relationship with CPAW</li></ul>	Warren Hayes	Information and Discussion	30



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7. Committee Reports <ul style="list-style-type: none"><li>• Membership</li><li>• Innovation</li><li>• Systems of Care</li></ul>	Committee Representatives	Information	15
8. Committee Dialogue <ul style="list-style-type: none"><li>• Children and Adolescence</li><li>• Adults, Older Adults</li><li>• Housing</li><li>• Social Inclusion</li><li>• Mental Health Commission</li><li>• Other Stakeholder Bodies</li></ul>	Committee Representatives	Information and Discussion	15
9. Public Comment, Announcements	Maria Pappas	Information	5
10. Review of Meeting	Maria Pappas	Better meetings in the future	5
11. Next CPAW Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes