



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW) October 1, 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: Reasonable Accommodation, Mentoring and Networking.
- 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.
- 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.
- 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"> • Call to Order • Introductions • Working Agreement • Announcements • Finalize Meeting Notes 	Maria Pappas	Called to Order	15
2. Executive Staff Update: <ul style="list-style-type: none"> • Status of Key Vacancies • Current Behavioral Health Services Issues 	Vern Wallace	Information and Discussion	30
3. FY 16/17 Community Program Planning Process (CPPP) Update	Michelle Rodriguez-Ziemer	Information and Discussion	20
4. Update on Emerging Innovative Projects	Erin McCarty	Information and Discussion	20



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5. Break (flexibly applied)			15
6. Committee Reports <ul style="list-style-type: none">• Membership• Systems of Care	Committee Representatives	Information	15
7. Community and Committee Dialogue <ul style="list-style-type: none">• Mental Health Commission• Behavioral Health Care Partnership• Children, Teens and Young Adults• Adults, Older Adults• Housing• Social Inclusion• Other Stakeholder Bodies	Committee Representatives	Information and Discussion	30
8. Public Comment, Announcements	Maria Pappas	Information	5
9. Review of Meeting	Maria Pappas	Better meetings in the future	5
10. Next CPAW Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes