



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW) May 5, 2016



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: What is CPAW, Sub-Committees, and the role of a CPAW member?
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
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"> • Call to Order • Roll Call, Introductions • Working Agreement • Announcements • Finalize Meeting Notes 	Maria Pappas	Called to Order	15
2. Behavioral Health Issues	Executive Staff: Matthew Luu	Information and Discussion	15
3. CPAW Committee Reports <ul style="list-style-type: none"> • Membership • Innovation • System of Care 	Committee Representatives	Information	15



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4. BHS Committee Dialogue <ul style="list-style-type: none">• Social Inclusion• Housing and Homeless Services• Alcohol and Other Drug Services• Children, Teens and Young Adults<ul style="list-style-type: none">○ TAY Advisory Report○ Report on BOS• Adults• Older Adults	Committee Representatives	Information and Discussion	20
5. Stakeholder Dialogue <ul style="list-style-type: none">• Mental Health Commission• Behavioral Health Care Partnership• Other Stakeholder Bodies	Stakeholder Body Representatives	Information and Discussion	10
6. Use of Unspent MHSA Funds <ul style="list-style-type: none">• Addressing Questions Posed at the April CPAW Meeting	Warren Hayes	Dialogue	20
Break (flexibly applied)			10



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7. Use of Unspent MHSA Funds - <u>Continued</u> <ul style="list-style-type: none">Addressing Questions Posed at the April CPAW Meeting	Warren Hayes	Dialogue	20
8. How Do We Best Represent Stakeholders by Participating in CPAW? <ul style="list-style-type: none">How Do You Establish 2-Way Communication with the Stakeholders That You Represent?What Activities Should CPAW Be Doing as an Advising Stakeholder Body?	Maria Pappas	Small group discussion - groups list both personal and CPAW activities, with any action items	30
9. Public Comment, Announcements	Maria Pappas	Information	5
10. Review of Meeting	Maria Pappas	Better meetings in the future	5
11. Review Upcoming CPAW Meetings	Maria Pappas	Information	5

Facilitator: Maria Pappas
Recorder: Lisa Cabral
Staff Support: Warren Hayes