



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW) September 1, 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: Reasonable Accommodation, Mentoring and Networking.
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 <ul style="list-style-type: none"> - Epic Tapestry Demonstration - Optum Update | Executive Staff: Matthew Luu Katy White and Staff | Information and Discussion | 25 |
| 3. CPAW Committee Reports <ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> - New Member - Attendance | Committee Representatives | Information and Discussion | 25 |



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| <ul style="list-style-type: none"> • Innovation - Concept Recommendations • System of Care | | | |
| 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 • Adults • Older Adults | Committee Representatives | Information and Discussion | 15 |
| 5. Stakeholder Dialogue <ul style="list-style-type: none"> • Mental Health Commission • Behavioral Health Care Partnership • Other Stakeholder Bodies | Committee Representatives | Information and Discussion | 10 |
| Break (flexibly applied) | | | 10 |
| 6. MHSA Budget Update – final expenditures for FY 2015-16, projected revenue going forward | Warren Hayes | Information and Discussion | 25 |
| 7. Planning the FY 2017-20 Community Program Planning Process (CPPP) | Warren Hayes | Information, Discussion and Action | 30 |
| 8. Public Comment, Announcements | Maria Pappas | Information | 10 |



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| 9. Review of Meeting | Maria Pappas | Better meetings in the future | 10 |
| 10. Review Upcoming CPAW Meetings | Maria Pappas | Information | 5 |

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