



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW) August 2, 2018



A G E N D A

3:00pm - 5:00pm

Large Conference Room
2425 Bisso Lane, Concord CA

1. **CPAW Orientation:** will take place this month from 2:00 – 2:45 P.M.
Topic: How does budgeting and the money work?
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 Audrey Montana at 925-957-2617, or audrey.montana@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 1220 Morello Avenue, Suite 100, 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 • Review Working Agreement • Announcements • Finalize Meeting Notes 	Maria Pappas	Called to Order	15
2. Dialogue with Contra Costa Behavioral Health Services (CCBHS) Executive Staff <ul style="list-style-type: none"> • Update on Children’s Chief Position, First Hope, and Mobile Crisis Response Team 	Behavioral Health Services Executive Staff (invited)	Discussion and Listening	20
3. Dialogue with Stakeholder Committee Representatives <ul style="list-style-type: none"> • Systems of Care • Social Inclusion • Children, Teens and Young Adults • Adults • Older Adults 	Committee Representatives	Information and Discussion	20



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TOPIC	PRESENTER	DESIRED OUTCOME(S)	APPROXIMATE TIME
3. Dialogue with Stakeholder Committee Representatives (Continued) <ul style="list-style-type: none">• Innovation• Mental Health Commission• Alcohol and Other Drug Services• Health, Housing and Homeless Services	Committee Representatives	Information and Discussion	
4. Debrief of June 21st Central County Community Forum <ul style="list-style-type: none">• Providing overview of data, numbers in attendance, and input on forum.	Maria Pappas, Warren Hayes	Presentation and Discussion	10
5. Preparation for next Community Forum <ul style="list-style-type: none">• Date, time, maybe hold in late October or early November in East county• What questions to pose to stakeholders? Some ideas for questions from Steering Committee:<ul style="list-style-type: none">a) School safetyb) Barriers to mental healthc) Issues affecting immigrantsd) Housinge) Possibly conducting Survey Monkey survey to reach larger audience and receive feedback to what questions should be discussed. How tied are we to existing list of questions?	Maria Pappas, Warren Hayes	Presentation and Discussion	25
6. What should supportive housing look like in our county?	Sara Marsh, Contra Costa Interfaith Housing	Presentation and Discussion	20
7. Public Comment, Announcements	Maria Pappas	Information	5
8. Review of Meeting	Maria Pappas	Information	5
9. Adjourn	Maria Pappas		5:00 P.M.

Facilitator: Maria Pappas
Staff Support: Warren Hayes
Recorder: Audrey Montana