



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
December 6, 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: **What is the process for selecting and contracting with a vendor?**
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	Call to Order	10
2. Dialogue with Contra Costa Behavioral Health Services (CCBHS) Executive Staff <ul style="list-style-type: none"> • Update on General Items, Changing Culture of System of Care & Services 	Matthew White, MD, Behavioral Health Services Director	Discussion and Listening	15
3. Dialogue with Stakeholder Committee Representatives <ul style="list-style-type: none"> • Membership • Systems of Care – Report out on Oak Grove & No Place Like Home • Social Inclusion 	Committee Representatives	Information and Discussion	30



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TOPIC	PRESENTER	DESIRED OUTCOME(S)	APPROXIMATE TIME
3. Dialogue with Stakeholder Committee Representatives (Continued) <ul style="list-style-type: none">• Children, Teens and Young Adults• Adults• Older Adults• Innovation – Update on CORE• Mental Health Commission• Alcohol and Other Drug Services• Health, Housing and Homeless Services• Suicide Prevention	Committee Representatives	Information and Discussion	
4. MHSA Community Forum <ul style="list-style-type: none">• Summary of November 13th Forum & After Action• Planning and Input in small group discussions for January 16th Forum focused on immigrant population, identify topics and volunteer facilitators and scribes	Geni Zesati & Jennifer Bruggeman	Discussion and Planning	55
7. Public Comment, Announcements	Maria Pappas	Information	5
8. Review of Meeting	Maria Pappas	Information	5
9. Adjourn			5:00 P.M.

***Please note, there will be no regular CPAW Meeting in January. Instead, a Community Forum will take place on January 16th at the Richmond Auditorium in Richmond in lieu of the monthly regular CPAW Meeting. The next regular CPAW Meeting will be on Thursday, February 7th, at the usual location.**

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