



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)

Mental Health Services Act (MHSA)
1340 Arnold Drive, Suite 200, Martinez CA 94553
Telephone: (925) 313-9525 Fax: (925) 957-5156



Date of Meeting: Thursday, January 5, 2023

Time: 3:00 pm – 5:00 pm

Join Zoom Meeting: <https://homebaseccc.zoom.us/j/84801163858?pwd=d01ZbHN0bHZ5V1NCeDdZUkh2SW1pQT09>

Call In Number: 1-669-900-6833 Meeting ID: 848 0116 3858 Passcode: 390775

AGENDA

ITEM	PRESENTER	DESIRED OUTCOMES	MIN
1. Welcome – Call to Order, Roll Call, Review Working Agreement, Finalize Meeting Minutes • Announcements	Mark Mora	Call to Order	10
2. Stakeholder Sharing by Meeting Groups • Adults Committee • Aging & Older Adults Committee • Alcohol and Other Drugs (AOD) Advisory Board • Behavioral Health Care Partnership (BHCP) • Health, Housing and Homeless Services (H3) • Innovation (INN) Committee • Membership Committee • Mental Health Commission (MHC) • Reducing Health Disparities (RHD) • Social Inclusion Committee • Suicide Prevention Committee • System of Care (SOC) Committee	Committee Representatives	Information and Discussion. Please refer to the <i>Stakeholder Sharing</i> document for brief updates on each meeting group.	10
3. Dialogue and Update from Contra Costa Behavioral Health Services (BHS) Executive Leadership	Dr. Tavano	Information and Discussion	25
4. Review Community Program Planning Process	MHSA Staff	Information and Discussion	25
5. CPAW Meeting Changes	MHSA Staff	Discussion and Vote	25
6. SB 803 (Peer Certification) – Update Q&A	Roberto Roman Jennifer Tuipulotu Office for Consumer Empowerment	Information and Discussion	15
7. Public Comment and Suggestions for Future Agenda Items	Mark Mora	Information and Discussion	5
8. Plus / Delta – Review of Meeting	Mark Mora	Discussion	5
9. Adjournment and Next CPAW Meeting Information	Mark Mora	Next meeting: Thursday, February 2, 2023	

Facilitator: Mark Mora
Staff Support: Jennifer Bruggeman

Recorder: Audrey Montana



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Helpful CPAW Meeting Information

- **CPAW Orientation:** Orientation in relation to the Mental Health Services Act (MHSA) takes place from 2:00 pm to 2:45 pm via Zoom before CPAW meetings in 2022 during the months of February, May and August.
- **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 facilitator 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 a reasonable accommodation** is needed due to a special need in order to participate in this meeting, please contact Audrey Montana at (925) 313-9525 or audrey.montana@cchealth.org.
- **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 CPAW less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Suite 200, Martinez during normal business hours.

Working Agreement

The counsel and advice of all participants is highly valued in planning and evaluating Mental Health Services Act (MHSA) funded programs and services. To provide a space for all voices to be expressed in a productive, safe and respectful environment, the CPAW body has developed and adopted the following set of self-governance agreements for all participants at all types of CPAW meetings:

1. Come prepared to discuss the published agenda items and handouts.
2. We are committed to starting and finishing on time. Please help by being on time, speaking to the topic at hand and returning from breaks on time.
3. Turn your cell phone ringers off; take any calls outside and away from the entrance.
4. Avoid providing any distractions, such as side bar conversations.
5. Wait to be recognized before speaking and keep your comments brief.
6. Please identify to the group your perspective, affiliation or potential conflict of interest if you are participating in discussions that lead to group positions or recommendations.
7. When internal group decisions need to be made, such as CPAW or sub-committee governance issues, members will attempt to reach consensus, or, if necessary, decide by a simple majority. For a group position or recommendation made through CPAW to Contra Costa Behavioral Health Services, participants may be asked if they support, do not support, or do not wish to take a position. The number of CPAW members and non-members in each response category should be reported.
8. It is okay to disagree politely and respectfully, as different perspectives are welcomed and encouraged.
9. Please refrain from criticizing in a negative manner a specific person or agency during the meeting and in group communications. Outside of the meeting please speak to the staff supporting the meeting for assistance in having your concerns heard and addressed through the appropriate channels.
10. An individual may be asked to leave should they behave in a manner that threatens the safety of our group members or does not honor the terms of this working agreement.