

CPAW Agenda
Thursday, January 7, 2010
4:00-6:00 p.m.



- 4:00 1. Introductions/Agenda/Outcomes/Conflict of Interest
- 4:05 2. Approval of the Minutes from 12/03/09
- 4:10 3. Report from Mental Health Director – Donna M. Wigand, LCSW (10 minutes)
- 4:20 4. Facilitator Selection Committee Update – Selection of Facilitator, Contract Timeline, Other Recommendations (10-15 minutes)
- 4:45 5. Innovation Workgroup Report (15-20 minutes) – Recommendations to CPAW for Innovation Themes, Going Forward
- 5:05 6. Capital Facilities/IT Joint CPAW & MH Commission Workgroup Report and Update – Annis Pereyra (5 minutes)
- 5:10 7. CPAW Capital Facilities and IT Committee – Clarification of the Charge; Accept Recommendation re: PES Door be Re-opened (10 minutes)
- 5:20 8. Discussion of CPAW “Retreat” (To clarify roles, charge, responsibilities, and how to separate those from the group(s) represented) (10 minutes)
- 5:30 9. Statewide MHSA Issues – Planning for Future Discussion(s) – Impact on Local Planning, Etc. (10 minutes)
- 5:40 10. Accept Written Reports from CPAW Committees (5 Minutes) – Approve Revised Charge of the Aging and Older Adult Committee
- 5:45 11. Review CPAW Member Attendance (5 minutes)
- 5:50 11. Public Comment
- 5:55 11. Wrap Up/Evaluation

Expected Outcomes:

1. Approve Minutes of December 3, 2009
2. Accept CPAW Facilitation Committee Update, Endorse Recommendations
3. Accept Innovation Workgroup Report, Formulate Any Recommendations
4. Accept Cap Fac/IT Joint CPAW-MH Commission Report
5. Accept CPAW’s Capital Facility/IT Workgroup Report, Formulate Any Recommendations
6. Approve Clarified Charge for CPAW’s Capital Facilities and IT Committee;
7. Recommend Holding CPAW Retreat, or Formulate Any Recommendations;
8. Approve/Accept Revised Aging and Older Adult Committee Charge;
9. Accept Written Reports of CPAW Committees