4:00 1. **Introductions/Agenda/Outcomes/Conflict of Interest**
   - CPAW Application Status

4:05 2. **Approval of the Minutes from 3/4/2010**

4:10 3. **Report from Mental Health Director – Donna M. Wigand, LCSW (10 minutes)**

4:20 4. **Facilitator Update (5 minutes)**


4:40 6. **Housing Update – Stacey Tupper (10 Minutes)**
   - Status of Housing Coordinator (Application Opens 4/5/10)

4:50 7. **Response to CPAW Request for Data – Comparing Average Length of Hospital Stay in System of Care “versus” FSP’s – Holly Page (10 minutes)**

5:00 8. **Accept Written Reports from CPAW Committees (5 Minutes)**

**ACTION ITEMS (10 Minutes)**
- Recommendations from Aging and Older Adult Committee – Brenda Crawford
- Recommendation from Capital Facility and Technology Need Committee – Brenda Crawford
- Recommendation from Housing Committee – Molly Hamaker
- Recommendations from Data Committee – (Erin McCarty substituting for Susan Medlin)

5:05 9. **MHSA Plans and Plan Updates – Status Report (5 Minutes) – separate attachment**

5:10 10. **PEI Statewide Projects and Suicide Prevention Campaign – Update from Mary Roy (5 Minutes)**

5:15 11. **Service Excellence Award – Presented by Dr. William Walker, Director, Health Services Department (15 minutes)**

5:30 12. **Informational Follow-Up From Last Meeting re: Conflict of Interest (10 Minutes)**

5:40 13. **Public Comment**

5:55 14. **Wrap Up/Evaluation**

**Expected Outcomes:**
1. Approve Minutes of March 4, 2010
2. Accept Written Reports of CPAW Committees
3. Accept Recommendation(s) from CPAW Committees:
o Aging and Older Adult – recommend CCTV series on Aging/Older Adult as part of Mental Health Perspectives, and also Accept draft charge with goals;
  o Capital Facility and Technology Needs – Accept revised committee charge, and also CPAW respond to hard freeze and advocate for hiring into MHSA positions;
  o Housing Committee – Accept revised charge and goals;
  o Data Committee – request CPAW inquire about committee composition and consumer/family involvement on QIC and QM. Also recommend that the ROSI be looked at more in-depth.


5. Formulate any other recommendations

Announcements:
- Public Hearings: MHSA FY 2010/2011 Annual Plan Update, and Capital Facility Project Proposal – Monday, April 5, 2010, 4:30-8:00 p.m. – 651 Pine St. Room 101 Martinez, Ca
- Raising the Roof: Meeting the Housing Needs of Mental Health Consumers and their Families – Monday, April 12, 2010, 6:00-8:15 p.m., 651 Pine Street, Board of Supervisor Chambers, Martinez