MENTAL HEALTH SERVICES ACT  
Consolidated Planning Advisory Workgroup  

April 2, 2009, 4:00 to 6:00 p.m.  
2425 Bisso Lane, 1st Floor Conference Room, Concord  

AGENDA  

1. Welcome, Introductions, Ground Rules  
   o New Members: Bob Sessler (OA), Connie Steers (OA), Annis Pereyra (MH Commission)  

2. Agenda review; conflict of interest declarations – Sherry Bradley  

3. Approve minutes from March 2009 meeting  

4. Review of Draft Charter for CPAW  

5. Use of Sub-workgroups for Tasks – Discussion, Ideas  
   • Care Updates/Data Review  
   • Innovation Process/Proposal Review  
   • Fiscal Review  
   • Workgroup Processes  

6. MHSA Program Manager’s report  
   • State & Local updates  
   • P&EI Plan Approved by MHS-OAC on 3/26/09  

7. Draft CSS 08/09 Plan Update – Follow Up Discussion from Last Meeting – Upcoming Public Hearing on April 9th  

8. Innovation Component – Process for Consideration  

9. Open forum  
   • An opportunity for any member to comment on matters of interest within the realm of CPAW’s purpose and role. This could also generate a list of future discussion topics.  
   • Comments from public (i.e., non-CPAW members)  

10. Announcements  
   • From CPAW members, staff or consultants  

11. Next meeting: May 7, 2009  

12. Adjourn