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


5:10 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


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
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