4:00  1.  **Introductions/Agenda/Outcomes/Conflict of Interest**  
   - New CPAW Member – Susanna Marshland, Provider (TAY)  
   - Two Requests for CPAW Applications

4:05  2.  **Approval of the Minutes from 1/7/2010**

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

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

4:25  5.  **Possibility of a “Meeting Committee” to Work with Facilitator (5 minutes)**

4:30  6.  **Innovation Workgroup Report – Kathi McLaughlin & Tony Sanders Reporting (5 minutes)**

4:35  7.  **Report from Capital Facilities/IT Committee – Accept Recommendations, Recommendation to Mental Health Director – Brenda Crawford Reporting (20 minutes):**  
   - Review revised draft of Technology Needs Project Proposal  
   - Review draft Capital Facility Project Proposal (pursuant action of Board of Supervisors Family & Human Services Committee meeting of 2/1/2010)

4:55  6.  **Discussion of CPAW “Retreat” (To clarify roles, charge, responsibilities, and how to separate those from the group(s) represented) (15 minutes)**


5:35  11. **Accept Written Reports from CPAW Committees (5 Minutes)**

5:45  12. **Review CPAW Member Attendance (5 minutes)**

5:50  11. **Public Comment**

5:55  11. **Wrap Up/Evaluation**

**Expected Outcomes:**

1.  Approve Minutes of January 7, 2010
3.  Recommend Holding CPAW Retreat, or Formulate Any Recommendations;
4.  Accept Written Reports of CPAW Committees
5.  Formulate any other recommendations