



CoCo LEAD Plus

(Contra Costa Law Enforcement Assisted Diversion Plus)

Policy Committee and Operations Committee

Joint Meeting

Date of Meeting: Wednesday, October 23, 2019

9:00 am - 11:00 am

1430 Willow Pass Road, Suite 100

Concord, CA 94520

A G E N D A

1. The public **is welcome to attend and observe this meeting's proceedings.** Time is allotted under Public Comment for persons who wish to speak for up to two minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to two minutes when the Chair calls for comments on each item.
2. The CoCo LEAD Plus Operations Committee will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Bryan Forrester at least 72 hours before the meeting at (925) 348-8862 or bryan.forrester@cchealth.org.
3. Any disclosable public records provided for this meeting by the staff to a majority of the members of this workgroup less than 96 hours prior to the meeting are available for public inspection at 1430 Willow Pass Road, Ste 100, Concord Ca 94520 during normal business hours.

TOPIC	PRESENTER	APPROXIMATE TIME
1. Welcome Call to Order, Introductions Review Agenda Review Notes - (Policy Committee and Operations Committee Joint Meeting – August 28, 2019) Announcements	Bryan Forrester	10
2. Discussion – Attendance: Review charter policies regarding committee member attendance requirements.	Bryan Forrester	10
3. Discussion – Voting: Review existing voting policies in charter for possible changes.	Bryan Forrester	10
4. Discussion – Proxies: Review charter policies on proxies including the lack of proxies for Policy Committee	Bryan Forrester	10

5. Discussion – Urban Institute: Question/Answers regarding Interim Report	Sara Bastomski	30
6. Update – Outreach and Engagement: Inform committee of recent changes to outreach and engagement efforts (including HMIS).	Robert Weston	20
7. Update – LEAD: Inform members of the upcoming seminar.	Ellen McDonnell	10
8. Update – Urban Institute: site visit; data, etc.	Lyndsey Cramer	10
9. Public Comment		10
10. Adjourn (Next Meeting: November 27, 2019)		

Committee Leader: Bryan Forrester, PhD

Staff Support: Audrey Montana

NOTES:

*Time allocated to each agenda item is approximate and may be lengthened or shortened in order to fit the total allotted time.

**All participants are reminded to refrain from providing any person-specific information during the meeting that may compromise the confidentiality and right to privacy of any individual either being considered for the CoCo LEAD Plus Program or receiving services.

*** Materials distributed for the meeting are available for viewing at the 1430 Willow Pass, Concord, 94520. To receive a copy of future meeting agenda via mail or email, please submit your request in writing using a speaker card or by contacting Bryan Forrester at (925) 348-8862.