

- 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)
- 4:25 5. Informational Report and Formulate Possible Action – Mental Health Commission Action of March 11, 2010, regarding MHSA-CPAW and Future Discussion re: CPAW Membership/Composition (15 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:

- Aging and Older Adult – recommend CCTV series on Aging/Older Adult as part of Mental Health Perspectives, and also Accept draft charge with goals;
 - Capital Facility and Technology Needs – Accept revised committee charge, and also CPAW respond to hard freeze and advocate for hiring into MHSA positions;
 - Housing Committee – Accept revised charge and goals;
 - 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.
4. Formulate Possible Recommendations re: MH Commission Action of 3/11/2010
 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