



CONTRA COSTA HEALTH SERVICES

CPAW MEETING

Date of Meeting: Thursday, Dec 6th 2012

3:00 PM to 5:45 PM

Location: 2425 Bisso Lane, Suite 100, Concord, CA 94520

Staff Lead: Mary Roy

Staff Support: Jeromy Collado, Jisel Iglesias, Leslie Ochang

Facilitators: Grace Boda

AGENDA

| TIME | TOPIC | PRESENTER | DESIRED OUTCOMES | MINUTES |
|---------|---|---|------------------------------------|---------|
| 3:00 PM | Opening, Agenda Review, Announcements: ☐ BH Integration Update ☐ Age-related Committees ☐ Children's FSP Update | Grace Boda Cynthia Belon Mary Roy Holly Page | On-Time Start | 20' |
| 3:20 PM | Public Comment | | | 5' |
| 3:25 PM | Annual Plan Update & New Information from MHSOAC | Mary Roy | Increase Understanding | 15' |
| 3:40 PM | Dialogue with Behavioral Health Director & Finance Manager | Cynthia Belon Jana Drazich | Increase Understanding | 60' |
| 4:40 PM | BREAK | | | 15' |
| 4:55 PM | Results of Client/Consumer Survey | Grace Boda | Increase Understanding | 15' |
| 5:10 PM | Planning Committee Process Recommendation #1 - Quorum | Mariana Moore | For Approval (Internal to CPAW) | 10' |
| 5:20 PM | Planning Committee Process Recommendation #2 - Voting | Kathi McLaughlin | For Approval (Internal to CPAW) | 10' |
| 5:30 PM | Planning Committee Process Recommendation #3 - Floor of Support | Kathi McLaughlin | For Approval (Internal to CPAW) | 10' |
| 5:40 PM | Public Comment | | | 5' |
| 5:45 PM | Close | | | |

CPAW Ground Rules

1. Agendas and minutes of the previous meeting will be emailed before each meeting,
2. Meetings will start and stop on time.
3. One speaker at a time; allow the facilitator to "direct traffic."



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4. Speaker's remarks should be brief to allow for others to speak.
5. Listen to and value other points of view, even if they differ from yours.
6. To the greatest extent possible, system interests should trump personal interests.
7. Declare potential conflicts of interest before the topic is discussed.
 - *The person(s) having a conflict with a topic being discussed will refrain from participating in any group discussion on the matter and will physically leave the room for the period of time the topic is considered.*
8. Focus on past stakeholder processes to the extent that it helps the CPAW move forward.
9. When the group makes a decision, seek consensus 1st; a simple majority is the second option.
10. Turn off cell phones, unless your job requires you to be readily available.