

**CPAW MEETING**  
**Date of Meeting: Thursday November 7<sup>th</sup>, 2013**  
**3:00 PM to 6:00 PM**  
**Location: 2425 Bisso Lane, Suite 100, Concord, CA 94520**



Members attending: John Gragnani, Tony Sanders, Courtney Cummings, Stephen Boyd Jr.,

Kathi McLaughlin, Dave Kahler, Susan Medlin, Ryan Nestman, Teresa Pasquini, Kimberly Krisch, Tom Gilbert, Gina Swirsding, Karen Smith, John Gragnani, Molly Hamaker, Susanna Marshland

Staff attending: Warren Hayes, Erin McCarty,

Public Participants: Stan Barachin, Douglas Dunn, Sean Connors, Beth Williams

Excused from Meeting: Lori Hefner, Sam Yoshioka, Lisa Bruce

Staff Support: Cassie Brown, Jeromy Collado

Facilitator: Maria Pappas

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Welcome <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Introductions</li> <li>• Announcements</li> <li>• Finalize Minutes</li> </ul>	Announcements: <ul style="list-style-type: none"> <li>• 13/14 Plan is on the Board of Supervisor's agenda for the next meeting on 11/12/13.</li> <li>• Current CPAW members need to please complete first three pages of the hard copy of the new CPAW application.</li> <li>• Minutes finalized.</li> </ul>	Current CPAW members please submit updated applications to Cassie Brown.	Current CPAW members
2. Membership Committee Recommendation –	Membership Committee ARF in packet – New version of CPAW application distributed for review, amendment suggestions, and	Please submit any CPAW application amendments and suggestions to Warren Hayes and Cassie Brown.	All

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Revised Membership Application	approval. We will not release confidential information, and specify more clearly what in the application will be kept confidential.		
3. Mental Health Director's Report	<ul style="list-style-type: none"> <li>a. Senate Bill 82 was passed, and has a variety of funding available for mental health that counties can apply for. Deadline to apply for MHOAC funding is in early January. The second deadline is estimated to be in mid-January.</li> <li>b. ARC should be ready in February/March. Time to start planning what the model is going to look like.</li> <li>c. In addition to discussing the 13/14 plan update, the Board of Supervisor's meeting on 11/12/13 will address a revised set of contracts concerning MHCC funds that are owed to the county. Public comment will be taken on this portion. The Board will be the one to make the decision about MHCC.</li> <li>d. Primary Care Behavioral Health Center opened yesterday – Health home intentionally for people with serious mental illness – co-located in the same building as Concord Mental</li> </ul>	<ul style="list-style-type: none"> <li>a. Ken asked that CPAW for input into the draft for the county proposal for the funding process – please email him your input – Kenneth.Gallagher@hsd.cccounty.us</li> <li>b. Steven will send out emails requesting input on the model plan.</li> <li>c. All are invited to attend</li> <li>d. N/A</li> </ul>	<ul style="list-style-type: none"> <li>All</li> <li>Steven</li> <li>All interested</li> </ul>

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	<p>Health.</p> <p>e. We are going to have AOD and Homeless services 20 hours a week in West County Clinic. These services will be geared towards finding people housing and ultimately helping them to use the whole system better</p> <p>f. We have a workgroup in the county that looks at assisted outpatient treatment – they are instructed to report back to the Family Human Services Committee – they are moving forward and likely to involve MHSA funds.</p>	<p>e. N/A</p> <p>f. N/A</p>	
<p>4. Transportation Challenges</p>	<p>There are no buses on the weekend. In areas where the county has chosen to put centers and meetings there are no bus lines nearby, which makes it hard for consumers to get services that they need, due to inability to physically get to the locations that they need to get to. Para transit is significantly more expensive than the bus. The bus schedules are not very timely.</p> <ul style="list-style-type: none"> <li>• The shelters provide one ride bus passes to those with appointments.</li> <li>• There are discount passes for those with mental health disabilities.</li> <li>• Private medical centers provide a free shuttle to and from the offices and BART.</li> <li>• Suggestion made to have county</li> </ul>	<p>Email Tom Gilbert the email list for CPAW including County Employees</p> <p>Please email any further comments concerning transportation to Tom Gilbert – <a href="mailto:TGBERT55@Yahoo.com">TGBERT55@Yahoo.com</a></p>	<p>Cassie Brown</p> <p>All</p>

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	health services work with the bus system to try to make them more time effective.		
5. Steering Committee Recommendation	Steering Committee ARF in packet – Eleven CPAW members support meeting ground rules, none disagree.	On rule #9 add verbage “and in group communications.”	Cassie Brown
6. Three Year Plan Update	Site visits are finished and Warren is doing first draft of needs assessment. There is a prototype budget form. The fiscal portion should be available before we start the 3 year process. The deadline for proposals for consultant is at 5pm 11/12/13. The consultant will not exceed \$55,000. The consultant should be joining us by the December meeting. We will use most of the December meeting to define the stakeholder process .	N/A	
7. Committee Reports <ul style="list-style-type: none"> <li>• Children’s</li> <li>• TAY</li> <li>• Adult</li> <li>• Older Adults</li> <li>• Housing</li> <li>• Social Inclusion</li> <li>• Innovation</li> </ul>	<ul style="list-style-type: none"> <li>a. Children’s Committee discussed SB 82 reports and updates on new laws.</li> <li>b. Gina, Ryan, and Kathi are interested in reviving the TAY Committee.</li> <li>c. Adult Committee is still not meeting.</li> <li>d. Older Adult Committee was not present to report.</li> <li>e. The next Housing Committee meeting will focus on the Knightsen Farm project. There is a new Concord location that is holding a lottery for 5 open units. Garden Court space is holding an open house for the committee next month. The Master Leasing RFP was awarded to Shelter</li> </ul>		

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	<p>Inc. There is a property on E. St. and Willow Pass that is available for use.</p> <p>f. There was no Social Inclusion meeting in October, due to Homeless Connect. The committee is busy with the SPIRIT program. They have several subcommittees in progress. There will be a potluck and presentation on 12/13. Kimberly Krisch is the new Reach Coordinator.</p> <p>g. The Innovation Committee announced that the trauma group is going well and has four groups. The peer supports have been very successful. They feel they could add more supports to Reluctant to Rescue. The Rainbow Community's "Safe Haven" is working well often.</p>		
<p>8. Public Comment, Announcements</p>	<ul style="list-style-type: none"> <li>• Ryan distributed Healthcare Reform flyers.</li> <li>• John distributed new PES statistics (added to packet).</li> <li>• BOS increased contract to homebase in the amount of \$30,000 after the projects was completed. This is the second time a Homebase contract has been increased after the fact</li> <li>• Homeless program managers have received a raise in pay while other county managers have not.</li> <li>• Doug would like budget information</li> </ul>		

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	for 12/13 and 13/14. <ul style="list-style-type: none"> <li>• Movie recommendation “The Anonymous People.” Sean is trying to set up viewings for this film.</li> <li>• There is a need for family support personnel in this county</li> </ul>	Contact Sean Connors to set up film viewing: ULMISME@Yahoo.com	All interested
9. Review of Meeting	Plus <ul style="list-style-type: none"> <li>• Seating</li> <li>• Report outs</li> <li>• Self governances</li> </ul> Delta <ul style="list-style-type: none"> <li>• Bathroom codes</li> </ul>		
10. Next CPAW, Steering, Membership Meetings	<ul style="list-style-type: none"> <li>• CPAW: Thursday, 12/5 3-6pm – 2425 Bisso Ln., Concord</li> <li>• CPAW Steering: Thursday, 11/21 3-5pm – 2425 Bisso Ln., Concord</li> <li>• CPAW Membership: Monday, 12/2 3-5pm – 1340 Arnold Dr. Ste. 200, Martinez</li> </ul>		
11. Next Meeting	Thursday, 12/5 3-6pm – 2425 Bisso Ln., Concord		
12. Adjournment	Meeting adjourned		