



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
December 4, 2014

A G E N D A
3:00pm - 6:00pm
Large Conference Room
2425 Bisso Lane, Concord, CA



CPAW Orientation 2:00 - 2:45 P.M. prior to meeting
Topic: Who are the local, state, and federal mental health organizations?

TOPIC	PRESENTER	DESIRED OUTCOME(S)	TIME
1. Welcome <ul style="list-style-type: none"> • Call to Order • Introductions • Working Agreement • Announcements* • Finalize Minutes 	Maria Pappas	Called to Order	15
2. Plan for FY 15-16 Plan Update <ul style="list-style-type: none"> • Review Last Year's Process • Board of Supervisors' Direction and Timeline 	Warren Hayes	CPAW provides input on scope of Community Program Planning Process for FY 15-16 Plan Update	50
3. Plan for January CPAW Meeting	Steering Committee	Guidance for meeting, date, time, agenda	10
4. Update Characteristics and Affiliations	Membership Committee	Members update characteristics and affiliations	10
5. Break (flexibly applied)			10
6. Video Presentation – Putnam Clubhouse	Molly Hamaker	Information	15



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7. MHS Budget Report	Warren Hayes	Information	15
8. Program Evaluations	Warren Hayes	Information	15
9. Committee Reports <ul style="list-style-type: none">• Membership• Innovation• Systems of Care• Children's• Older Adults• Housing• Social Inclusion	Committee Representatives	Information	20
10. Public Comment**, Announcements	Maria Pappas	Information	10
11. Review of Meeting	Maria Pappas	Better meetings in the future	5
12. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes

***NOTE:** Time permitting, Non-CPAW members will be invited to provide input and/or questions regarding each agenda item upon the conclusion of each topic specific presentation and discussion by CPAW members. Guests are asked to make their comments brief (not to exceed two minutes).

****NOTE:** Non-CPAW members are invited to provide public comment on any topic that has not been covered on the agenda, and, again, are asked to make their comments brief.