



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
January 8, 2015

A G E N D A
2:00pm - 4:00pm
Large Conference Room
2425 Bisso Lane, Concord, CA



CPAW Orientation 1:00 - 1:45 P.M. prior to meeting
Topic: What is the process for selecting and contracting with a vendor?

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. Review County Administrator's report for the Board of Supervisors' January 13 meeting regarding Laura's Law.	Warren Hayes	Information	45
3. Proposed Community Program Planning Process for the MHA FY 2015-16 Plan Update	Warren Hayes	CPAW input and endorsement	20
4. Review of CPAW sub-committee charters	Steering Committee	CPAW endorse charter reviews	15
5. Public Comment**, Announcements	Maria Pappas	Information	10
6. Review of Meeting	Maria Pappas	Better meetings in the future	5



Consolidated Planning and Advisory Workgroup (CPAW)
January 8, 2015

TOPIC	PRESENTER	DESIRED OUTCOME(S)	TIME
7. 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.