



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
February 5, 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: How mental health programs are evaluated

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 Supervisor's February 3 meeting regarding Laura's Law	Warren Hayes	Information	25
3. Review timeline for Community Program Planning Process and plan for Community Forum	Steering Committee	CPAW input and endorsement	60
4. Break (flexibly applied)			10
5. MHSA Budget Report and update on spending projections	Warren Hayes		20



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TOPIC	PRESENTER	DESIRED OUTCOME(S)	TIME
6. Committee Reports <ul style="list-style-type: none">• Membership• Innovation• Systems of Care• Children's• Transition Age Youth• Older Adults• Housing• Social Inclusion	Committee Representatives	Information	30
7. Public Comment**, Announcements	Maria Pappas	Information	10
8. Review of Meeting	Maria Pappas	Better meetings in the future	5
9. 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.