



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
May 7, 2015

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: The Brown Act - Conducting the People's Business Openly.
- Instructions for **public comment and stakeholder input**. CPAW welcomes and encourages public participation in its meetings. This time is reserved for members of the public to address topics that are on the agenda. Guests are asked to make their comments brief, and may be asked not to exceed two minutes. For agenda items, public comment will be invited at the time those items are addressed. Each interested party is to indicate their interest at the request of the Chair upon conclusion of Committee discussion of each item. Time is allotted on the agenda for public comment on matters that do not pertain to a specific agenda item.
- If you need a **reasonable accommodation** due to a special need in order to participate in this meeting please contact Lisa Cabral at 925-957-5150, or lisa.cabral@hsd.cccounty.us.
- Any **disclosable public records** related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of the Consolidated Planning Advisory Workgroup less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.

TOPIC	PRESENTER	DESIRED OUTCOME(S)	APPROXIMATE 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 status of Director recommendations to Board's Internal Operations Committee	Warren Hayes	Information and Discussion	10



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TOPIC	PRESENTER	DESIRED OUTCOME(S)	APPROXIMATE TIME
3. Coordinating instructions for obtaining input on: <ul style="list-style-type: none">- CPAW size, membership representation, attendance policy- Maximizing stakeholder representation and coordination with other stakeholder bodies- How to best identify and address which stakeholder group(s) a CPAW member represents, or is part of, as well as any personal or financial interests they may have- What current sub-committees should stay under CPAW's jurisdiction, and which ones, if any, should be shared with or managed by some other entity	Maria Pappas	Small groups discuss four CPAW structure and function issues	10
4. Small group discussion of above topics	Small group discussion	Small group discussion	60
5. Break (flexibly applied)			10
6. Report back from small group discussions	Small group recorders	Input provided for Director's consideration	40



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- What issues were missed?			
7. Report on APR 23, 30 Assisted Outpatient Treatment Workgroup meetings	AOT Workgroup participants	Information and Discussion	15
8. Public Comment, Announcements	Maria Pappas	Information	10
9. Review of Meeting	Maria Pappas	Better meetings in the future	5
10. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes