



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW) August 6, 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: Applicable Laws, Regulations, Policies, Practices, Definitions.
- 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 -Sub-committee news • Finalize Minutes 	Maria Pappas	Called to Order	15
2. Director's Update: <ul style="list-style-type: none"> • Senior management vacancies • Miller Wellness Center • CPAW Restructuring • Assertive Community Treatment RFP Update • MHS 14-15 Expenditures 	Matthew Luu Warren Hayes	Information and Discussion	30



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3. Children and Transition Age Youth (TAY) Issues	Vern Wallace	Information and Discussion	20
4. FY 16/17 Community Program Planning Process (CPPP) and Prevention and Early Intervention (PEI)	Warren Hayes	Information	15
5. Coordinating instructions for obtaining input on planning the FY 16/17 CPPP: <ul style="list-style-type: none">- How do we engage current PEI resources to participate in the CPPP?- How do we assess needs in PEI, as well as the entire behavioral health system?- What format(s), strategies, resources are recommended for engaging the community in the CPPP?	Maria Pappas	Small groups discuss how the upcoming community program planning process should look. Groups comprised of attendees interested in focusing on age related interests: i.e., Children, TAY, Adults, Older Adults	10
6. Break (flexibly applied)			10
7. Small group discussion of above topics	Small group discussion	Small group discussion	40
8. Report back from small groups and general discussion	Small group recorders	Input provided for Director's consideration	25
9. Public Comment, Announcements	Maria Pappas	Information	5
10. Review of Meeting	Maria Pappas	Better meetings in the future	5
11. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5



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Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes