



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
August 3, 2017



A G E N D A

2:00pm - 5:00pm

Large Conference Room
2425 Bisso Lane, Concord CA

1. **CPAW Orientation** will take place this month from 1:00-1:45pm.
Topic: How mental health programs are evaluated.
2. 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.
3. 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
4. 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 • Roll Call, Introductions • Review Working Agreement • Announcements • Finalize Meeting Notes 	Maria Pappas	Called to Order	15
2. Behavioral Health Services (CCBHS) Status Update: <ul style="list-style-type: none"> • First Hope Program • Transition Age Youth Residential Facility • Other CCBHS Developments • Consumer Satisfaction Study 	Matthew Luu Ann Isbell	Information and Discussion	30



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3. CPAW Committee Reports <ul style="list-style-type: none"> • System of Care • Innovation 	Committee Representatives	Information and Discussion	10
4. Reports from Other Stakeholder Bodies <ul style="list-style-type: none"> • Mental Health Commission • Alcohol and Other Drug Services • Housing and Homeless Services 	Committee Representatives	Information and Discussion	10
5. Division Committee Reports <ul style="list-style-type: none"> • Social Inclusion • Children, Teens and Young Adults • Adults • Older Adults 	Committee Representatives	Information and Discussion	20
6. Break (flexibly applied)			10
7. Planning this Year's Community Program Planning Process for the FY 2018-19 MHSA Three Year Plan Update: <ul style="list-style-type: none"> • Lessons learned from previous CPPPs <ul style="list-style-type: none"> - Presentation - CPAW member discussion - Guest input • Planning to date <ul style="list-style-type: none"> - Presentation - CPAW member discussion - Guest input • Guidance for upcoming CPPP <ul style="list-style-type: none"> - Presentation - CPAW member discussion - Guest input 	Warren Hayes	CPAW discussion and guidance	60
10. Public Comment, Announcements	Maria Pappas	Information	10
11. Review of Meeting	Maria Pappas	Information	5
12. Review Upcoming CPAW Meetings	Maria Pappas	Information	5

Facilitator: Maria Pappas
 Staff Support: Warren Hayes
 Recorder: Lisa Cabral