



Consolidated Planning and Advisory Workgroup (CPAW)
September 6, 2018



A G E N D A

3:00pm - 5:00pm

Large Conference Room
2425 Bisso Lane, Concord CA

- CPAW Orientation:** will take place this month from 2:00 – 2:45 P.M.
Topic: How mental health programs are evaluated
- 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 Audrey Montana at 925-957-2617, or audrey.montana@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 1220 Morello Avenue, Suite 100, 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. Dialogue with Contra Costa Behavioral Health Services (CCBHS) Executive Staff <ul style="list-style-type: none"> • Plan for getting a permanent Behavioral Health Director appointed. What is the status on the Oak Grove and Knightsen properties? 	Behavioral Health Services Executive Staff (invited)	Discussion and Listening	15
3. Dialogue with Stakeholder Committee Representatives <ul style="list-style-type: none"> • Systems of Care • Social Inclusion • Children, Teens and Young Adults • Adults 	Committee Representatives	Information and Discussion	20



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TOPIC	PRESENTER	DESIRED OUTCOME(S)	APPROXIMATE TIME
3. Dialogue with Stakeholder Committee Representatives (Continued) <ul style="list-style-type: none"> • Older Adults • Innovation • Mental Health Commission • Alcohol and Other Drug Services • Health, Housing and Homeless Services • Suicide Prevention 	Committee Representatives	Information and Discussion	
4. SPIRIT Presentation	Office for Consumer Empowerment	Information and Discussion	10
5. Upcoming East County Community Forum <ul style="list-style-type: none"> • Update on East County Forum planning <ul style="list-style-type: none"> ○ Focus on youth – input on how to make the event appealing for youth to attend and provide meaningful participation • Review discussion topics from central county forum - solicit input for discussion topics at East County Forum 	Maria Pappas, Geni Zesati, Warren Hayes	Presentation and Discussion	20
6. Preparation for supportive housing for persons experiencing serious mental illness <ul style="list-style-type: none"> • Status potential funding sources • Development of milestones and timeline for stakeholder participation • How to engage persons in recovery who would potentially benefit from supportive housing • A primer and discussion of Proposition 2 on the November ballot 	Warren Hayes	Presentation and Discussion	30
7. Public Comment, Announcements	Maria Pappas	Information	5
8. Review of Meeting	Maria Pappas	Information	5
9. Adjourn			5:00 P.M.

Facilitator: Maria Pappas
 Staff Support: Warren Hayes
 Recorder: Audrey Montana