



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)

February 6th, 2020

A G E N D A

3:00pm - 5:00pm

2425 Bisso Lane, Concord CA, 94520, Large Conference Room



1. CPAW Orientation: Orientation to the Mental Health Services Act (MHSA) in relation to Contra Costa County Behavioral Health Services takes place from 2pm to 2:45pm before each CPAW meeting, unless noted otherwise.
Topic: [What is CPAW, its sub-committees and other meeting groups? What is the role of a CPAW Member?](#)
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 facilitator 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 Audrey Montana at 925-957-2617, or audrey.montana@cchealth.org.
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 1220 Morello Avenue, Suite 100, Martinez during normal business hours.

ITEM	PRESENTER	DESIRED OUTCOME	TIME
1. Welcome <ul style="list-style-type: none"> • Call to Order • Roll Call, Introductions • Review Working Agreement • Announcements • Finalize Meeting Notes 	Amanda Wehrman	<ul style="list-style-type: none"> ○ Call to Order 	10
2. Dialogue with Contra Costa County Behavioral Health Services (BHS) Executive Staff <ul style="list-style-type: none"> • Update on State level discussions or legislation regarding the Mental Health Services Act (MHSA) funds and possible use • Discussion regarding Community Based Organization's (CBO) and possible 3% Increase • Psychiatric Emergency Services (PES) Update 	BHS Executive Staff	<ul style="list-style-type: none"> ○ Information and Discussion 	35
3. Stakeholder Sharing by Committee or Meeting Representatives on Key Topics <ul style="list-style-type: none"> • Adults Committee • Aging & Older Adults Committee • Alcohol and Other Drugs (AOD) Advisory Board • Behavioral Health Care Partnership (BHCP) Meeting • Children, Teens and Young Adults (CTYA) Committee • Health, Housing and Homeless Services (H3) – Continuum of Care • Innovation (INN) Committee • Membership Committee • Mental Health Commission (MHC) • Mental Health Commission - Quality of Care • Reducing Health Disparities (RHD) • Social Inclusion Committee • Suicide Prevention Committee 	Committee Representatives	<ul style="list-style-type: none"> ○ Information and Discussion. Please refer to the <i>Stakeholder Sharing</i> document printed on the colorful paper in the meeting packet. 	15



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ITEM	PRESENTER	DESIRED OUTCOME	TIME
3. Stakeholder Sharing by Committee or Meeting Representatives on Key Topics (Continued) • Systems of Care (SOC) Committee • Training Advisory Workgroup (TAW)			
4. Brief Stretch Break	Amanda Wehrman	o Stretch	2
5. MHSA Budget and Planning input for Fiscal Years 2020 -2023 Three Year Plan	Warren Hayes	o Information and Discussion	50
6. Public Comment & Suggestions for Future Agenda Items	Amanda Wehrman	o Information and Discussion	5
7. Plus / Delta – Review of Meeting	Amanda Wehrman	o Information and Discussion	3
8. Adjournment & Next CPAW Meeting	Amanda Wehrman	o Next meeting: Thursday, March 5 th at 3PM.	

Facilitator: Amanda Wehrman
 Staff Support: Warren Hayes & Jennifer Bruggeman
 Recorder: Audrey Montana

Working Agreement

The counsel and advice of all participants is highly valued in planning and evaluating Mental Health Services Act (MHSA) funded programs and services. To provide a space for all voices to be expressed in a productive, safe and respectful environment, the CPAW body has developed and adopted the following set of self- governance agreements for all participants at all types of CPAW meetings:

1. Come prepared to discuss the published agenda items and handouts.
2. We are committed to starting and finishing on time. Please help us by arriving on time, speaking only to the topic at hand and coming back from breaks on time.
3. Turn your cell phone ringers off; take any calls outside and away from the entrance.
4. Avoid providing any distractions, such as side bar conversations.
5. Wait to be recognized before speaking and keep your comments brief.
6. Please identify to the group your perspective, affiliation or potential conflict of interest if you are participating in discussions that lead to group positions or recommendations.
7. When internal group decisions need to be made, such as CPAW or sub-committee governance issues, members will attempt to reach consensus, or, if necessary, decide by a simple majority. For a group position or recommendation made through CPAW to Contra Costa Behavioral Health Services, participants may be asked if they support, do not support, or do not wish to take a position. The number of CPAW members and non-members in each response category should be reported.
8. It is okay to disagree politely and respectfully, as different perspectives are welcomed and encouraged.
9. Please refrain from criticizing in a negative manner a specific person or agency during the meeting and in group communications. Outside of the meeting please speak to the staff supporting the meeting for assistance in having your concerns heard and addressed through the appropriate channels.
10. An individual may be asked to leave should they behave in a manner that threatens the safety of our group members or does not honor the terms of this working agreement.