



**MHSA - CONSOLIDATED PLANNING ADVISORY WORKGROUP**

Thursday, June 4, 2009, 4:00 to 6:00 p.m.

2425 Bisso Lane, 1<sup>st</sup> Floor Conference Room, Concord

**AGENDA**

- Introductions/Agenda/Outcomes/Conflict of Interest - 5 minutes
- Approval of the Minutes - 5 minutes
- Report from the Innovation Committee - 25 minutes
- Information Technology Plan Discussion/Questions and Answers/Recommendation - 15 minutes
- CPAW Plan of Action – 20 minutes
  - Goal #1 expanded
  - Input Links form/system suggestion
  - CPAW website
  - Powerpoint
  - Two evaluation items – Goal 2
  - Next Steps
- CPAW Composition – 15 minutes
  - Analysis
  - Adding more members
- Staff Report - 15 minutes
  - Workforce Education & Training Update – Vidya Iyengar
  - PEI Information Distributed – Questions/Comments?
  - Community Meetings – Information Distributed – Feedback on 6/2 meeting
- Public Comment – 5 minutes
- Next Steps/Homework/Evaluation - 10 minutes

**Outcomes:**

- Approve the Expanded Plan of Action
- Recommend IT Plan for Public Comment
- Approve the Website Concept
- Approve the Links online concept
- Identify process for developing PPT
- Identify volunteers to work on Website and PPT
- Decide on additional CPAW member recruitment