

- 4:00 1. Introductions/Agenda/Outcomes/Conflict of Interest
- 4:05 2. Approval of the Minutes from 11/5/09
- 4:10 3. CPAW Facilitation Committee Update – Mariana Moore & Kathi McLaughlin
- 4:20 4. Fiscal Update on MHSA Funding – Sherry Bradley
- 4:30 5. Update on 20 Allen Street Property Negotiations – Donna M. Wigand, LCSW, Mental Health Director
- 4:40 6. Plan of Action: Goal #1 The MHSA Plans
A. Prevention and Early Intervention Component:
1) Suicide Campaign Update - Mary Roy, PEI Coordinator (3 minutes)
2) PEI Request for Funding – Training, Technical Assistance, and Capacity Building – Sherry Bradley (2 minutes)
B. Capital Facilities and Technology Needs Component (10 minutes)
1) Report from CPAW's Capital Facility/IT Workgroup Representatives – Tony Sanders & Kathi McLaughlin;
2) Report from MHC-CPAW Joint Capital Facility Workgroup – Tony Sanders & Annis Pereyra
C. Innovation Component - Update on Innovation Workgroup Process, Total Submissions, Etc. (35 Minutes)
D. Workforce Education & Training Component – Update from Suzanne Tavano
- 5:40 7. Plan of Action: Goal #2 – Evaluate Outcomes
A. MHSA Goals & Objectives for MH Division Quality Improvement Plan for Calendar Year 2010 – Distributed via Email - Sherry Bradley
- 5:40 8. Plan of Action: Goal #3 Create recommendations for transforming the system
A. Housing Committee – Report/Update from Annis Pereyra
B. Proposal for a CPAW Mental Health Older Adult Committee – Veronica Vale
- 5:50 9. CPAW Recruitment - Latino Community representative(s) Needed, Asian/Pacific Island Community representative, Older Adult Community representative
- 5:55 10. Public Comment
- 6:00 11. Wrap Up/Evaluation

Expected Outcomes:

1. Approve Minutes of November 5, 2009
2. Accept CPAW Facilitation Committee Update
3. Review MHSA Fiscal Update, Formulate Any Recommendations
4. Review Suicide Campaign Update

5. Review Report from CPAW's Capital Facility/IT Workgroup representatives, formulate any recommendations;
6. MHC/CPAW Capital Facility/IT Workgroup, Formulate Any Recommendations
7. Accept Innovation Workgroup Update, Formulate Any Recommendations Regarding Innovation Plan/Project Development
8. Review/Accept Housing Committee Update
9. Approve Charge for Standing CPAW Older Adult Committee, As Per Report