

- 4:00 1. Introductions/Agenda/Outcomes/Conflict of Interest
- New CPAW Member – Susanna Marshland, Provider (TAY)
 - Two Requests for CPAW Applications
- 4:05 2. Approval of the Minutes from 1/7/2010
- 4:10 3. Report from Mental Health Director – Donna M. Wigand, LCSW (10 minutes)
- 4:20 4. Facilitator Update (5 minutes)
- 4:25 5. Possibility of a “Meeting Committee” to Work with Facilitator (5 minutes)
- 4:30 6. Innovation Workgroup Report – Kathi McLaughlin & Tony Sanders Reporting (5 minutes)
- 4:35 7. Report from Capital Facilities/IT Committee – Accept Recommendations, Recommendation to Mental Health Director – Brenda Crawford Reporting (20 minutes):
- Review revised draft of Technology Needs Project Proposal
 - Review draft Capital Facility Project Proposal (pursuant action of Board of Supervisors Family & Human Services Committee meeting of 2/1/2010)
- 4:55 6. Discussion of CPAW “Retreat” (To clarify roles, charge, responsibilities, and how to separate those from the group(s) represented) (15 minutes)
- 5:10 9. Statewide MHSA Issues – Planning for Future Discussion(s) – Impact on Local Planning, Etc. (15 minutes)
- 5:25 10. Requirements for Annual Plan Update for FY 2010/2011 (10 minutes)
- 5:35 11. Accept Written Reports from CPAW Committees (5 Minutes)
- 5:45 12. Review CPAW Member Attendance (5 minutes)
- 5:50 11. Public Comment
- 5:55 11. Wrap Up/Evaluation

Expected Outcomes:

1. Approve Minutes of January 7, 2010
2. Accept CPAW’s Capital Facility/IT Workgroup Report, Formulate Recommendations, Review Draft Project Proposals/Recommendations
3. Recommend Holding CPAW Retreat, or Formulate Any Recommendations;
4. Accept Written Reports of CPAW Committees
5. Formulate any other recommendations