

- 4:00 1. Introductions/Agenda/Outcomes/Conflict of Interest  
➤ CPAW Application Status
- 4:05 2. Approval of the Minutes from 2/4/2010
- 4:10 3. Report from Mental Health Director – Donna M. Wigand, LCSW (10 minutes)
- 4:20 4. Facilitator Update (5 minutes)
- 4:25 5. Discussion/Action – Recommendation re: MHSA FY 2010/2011 Draft Plan Update (Includes Presentation) (45 Minutes)
- 5:10 6. Discussion/Action on Recommendation Regarding PEI Statewide Project Assignment and Options Available (20 Minutes)
- 5:30 7. Accept Written Reports from CPAW Committees (5 Minutes)  
ACTION ITEMS:  
➤ Recommendation from Data Committee  
➤ Recommendation from Housing Committee  
Announcement:  
➤ Innovation Plan & Technology Needs Project Proposal Public Hearing:  
3/11/2010, 5pm (Inn) 6:30pm (IT) – 651 Pine St. Room 101 Martinez, Ca
- 5:40 8. Review CPAW Member Attendance (5 minutes)
- 5:50 9. Public Comment
- 5:55 10. Wrap Up/Evaluation

Expected Outcomes:

1. Approve Minutes of February 4, 2010
2. Accept Staff Recommendations re: MHSA FY 2010/2011 Draft Plan, Make Recommendation to Mental Health Director
3. Recommendation Re: Which Option to Use for PEI Statewide Project Assignment
4. Accept Written Reports of CPAW Committees
5. Accept Recommendation(s) from CPAW Committees (Housing, Data)
6. Formulate any other recommendations