



CPAW MEETING

Date of Meeting: Thursday, November 4th, 2010
3:00 PM to 5:30 PM
2425 Bisso Lane, Suite 100, Concord, CA 94520



Staff Lead: Sherry Bradley

Staff Support: Cindy Downing

Facilitator: Grace Boda

AGENDA

TIME	TOPIC	PRESENTER	DESIRED OUTCOMES	MINUTES
3:00 PM	1. Opening	<i>Grace</i>	On-Time Start	15"
3:15 PM	2. Feedback from last meeting and Agenda review	<i>Grace</i>	Meeting Parameters Established	5"
3:20 PM	3. 2009-2010 MHS Outcomes: Improving Continuum of Care through Integrated Outcomes-Informed Practice and Services	<i>David Carrillo</i>	Update and Report-Out from the Event of 11/3/10	10"
3:30 PM	4. Update on Gap Analysis Process	<i>Sherry</i>	Update on Progress	10"
3:40 PM	5. Multi-Family Group Therapy Targeted at Early Intervention in the Treatment of Psychosis	<i>Mary Roy</i>	Recommend to MH Director that Staff Continue Development of this New PEI Program as an Update to the FY 10-11 Plan Update	15"
3:55 PM	6. Planning Committee Items	<i>Mariana Moore</i>	Approval and Align on Committee Charge	30"
4:25 PM	Short Break	<i>n/a</i>	Fresh thinking and camaraderie between CPAW members	10"
4:35 PM	7. CSS Leadership Development as Systems Transformation	<i>Sherry</i>	Gauge interest, solicit input	15"
4:50 PM	8. Mental Health Director's Report	<i>Donna</i>	Increased understanding of the current events on the state and county levels	10"
5:00 PM	9. JPA Update	<i>Donna</i>	Update to increase understanding	5"
5:05 PM	10. Update on Health Care Reform	<i>Donna</i>	Update to increase	10"



CONTRA COSTA HEALTH SERVICES

	Legislation		understanding	
5:15 PM	11. Public Comment	<i>Grace</i>		5"
5:20 PM	12. Closing	<i>Grace</i>		10"



CPAW Ground Rules

1. Agendas and minutes of the previous meeting will be emailed before each meeting,
2. Meetings will start and stop on time.
3. One speaker at a time; allow the facilitator to “direct traffic.”
4. Speaker’s remarks should be brief to allow for others to speak.
5. Listen to and value other points of view, even if they differ from yours.
6. To the greatest extent possible, system interests should trump personal interests.
7. Declare potential conflicts of interest before the topic is discussed.
 - *The person(s) having a conflict with a topic being discussed will refrain from participating in any group discussion on the matter and will physically leave the room for the period of time the topic is considered.*
8. Focus on past stakeholder processes to the extent that it helps the CPAW move forward.
9. When the group makes a decision, seek consensus 1st; a simple majority is the second option.
10. Turn off cell phones, unless your job requires you to be readily available.