



CONTRA COSTA HEALTH SERVICES

CPAW MEETING

Date of Meeting: Thursday, March 7th, 2013

3:00 PM to 6:00 PM

Location: 2425 Bisso Lane, Suite 100, Concord, CA 94520

Staff Lead:

Staff Support: Jeromy Collado, Jisel Iglesias, Leslie Ochang

Facilitators: Grace Boda, Leigh Marz

AGENDA

TIME	TOPIC	PRESENTER	DESIRED OUTCOMES	MINUTES
3:00 PM	Opening, Agenda Review, Announcements: <ul style="list-style-type: none"> • Audit Committee Update • Age-related Committees Update (Staff) • Children’s FSP Update • Update on Family Service Coordinator • Triple P Update • Others? 	Grace Boda Leigh Marz Steve Grolnic-McClurg Holly Page Gerold Loenicker Cathy Botello	On-Time Start	20’
3:20 PM	Public Comment			5’
3:25 PM	Ad-Hoc Planning Committee Recommendations	Committee Member	For Approval (internal to CPAW)	10’
3:35 PM	MHSA Coordinator Selection Process	Steven Grolnic-McClurg	Provide Input	10’
3:45 PM	Update 12/13 Plan	Steven Grolnic-McClurg	Increase Understanding	10’
3:55 PM	13/14 Planning Process	Steven Grolnic-McClurg	For Approval (internal to CPAW)	25’
4:20 PM	Preview of 3-year Planning Process	Steven Grolnic-McClurg	Provide Input	20’
4:40 PM	BREAK			15’

CPAW MEETING

4:55 PM	Leverage Points and Strategies for the Future	<i>Grace Boda Leigh Marz</i>	<i>Provide Input, Increase understanding</i>	60'
5:55 PM	Public Comment			5'
6:00 PM	Close			

CPAW Ground Rules

Agendas and minutes of the previous meeting will be emailed before each meeting.

Meetings will start and stop on time.

One speaker at a time; allow the facilitator to “direct traffic.”

Speaker’s remarks should be brief to allow for others to speak.

Listen to and value other points of view, even if they differ from yours.

To the greatest extent possible, system interests should trump personal interests.

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.*

Focus on past stakeholder processes to the extent that it helps the CPAW move forward.

When the group makes a decision, seek consensus 1st; a simple majority is the second option.

Turn off cell phones, unless your job requires you to be readily available.