



CONTRA COSTA HEALTH SERVICES

COMMITTEE OF CPAW
Date of Meeting: Thursday, May 2, 2013

3:00 PM to 6:00 PM
2425 Bisso Lane. Suite 100
Concord, CA 94520



Staff Lead:
Staff Support: Cassie Brown, Jeromy Collado

Facilitator:

A G E N D A

TIME	TOPIC	PRESENTER	DESIRED OUTCOMES	TIME (Minutes)
3:00 PM	1. Opening, Agenda Review, Announcements: <ul style="list-style-type: none"> • MH Coordinator Update • Facilitator Update MHSA • MHSA Financial Audit • Countywide Assessment Team 	<i>Steven Grolnic-McClurg</i>	<i>On-Time start</i>	20
3:20 PM	2. Public Comment			5'
3:25 PM	3. Discussion of MHSA Sub-committees			25
3:50 PM	4. Wet Update and Request	<i>Imo Momoh</i>		30'
4:20 PM	5. Break			15'
4:35 PM	6. MH Director's request around utilizing planning committee to examine CPAW member and governance	<i>Steve Grolnic-McClurg</i>		15



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4:50 PM	7. MH Director Request to re-start Innovation Committee	<i>Steven Grolnic-McClurg</i>		15'
5:05 PM	8. Planning Committee Recommendations <ul style="list-style-type: none">• 3 year planning process• Grace and Leigh's report• Notifying Board of Supervisors of delay of plan update 13-14	<i>John Gagnani</i> <i>Molly Hamaker</i> <i>John Gagnani</i>		50'
5:55 PM	9. Public Comment			5'
6:00 PM	10. Close			