



# CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup  
September 5, 2013

**A G E N D A**  
3:00pm - 6:00pm  
Large Conference Room  
2425 Bisso Lane, Concord, CA



TOPIC	PRESENTER	DESIRED OUTCOMES	TIME (Minutes)
1. Welcome <ul style="list-style-type: none"><li>• Call to Order</li><li>• Introductions</li><li>• Announcements</li><li>• Public Comment</li></ul>	Maria Pappas	Called to Order	10
2. Finalize Minutes	Warren Hayes	Finalized Minutes	10
3. Planning Committee Recommendations	Ryan Nestman	Committee Approval	20
4. Membership Committee Recommendations	Molly Hamaker	Committee Approval	20
5. Mental Health Director's Report	Steve Grolnic-McClurg	Information and Discussion	20
6. Recommendation for use of Public Comment Period	Steve Grolnic-McClurg	Committee Approval	15
7. Three Year Plan Update	Warren Hayes	Information and Discussion	15
8. MHSA Finance Committee Report	Teresa Pasquini	Information and Discussion	15
9. Sub-committee Discussion	Warren Hayes	Discussion	15
10. Suggestions for CPAW meeting changes	Planning Committee	Discussion	15



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TOPIC	PRESENTER	DESIRED OUTCOMES	TIME (Minutes)
11. Review of Meeting	Maria Pappas	Better meetings in the future	10
12. Next Meeting	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Cassie Brown

Staff Support: Warren Hayes