



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
December 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
1. Welcome <ul style="list-style-type: none">• Call to Order• Introductions• Working Agreement• Announcements• Finalize Minutes	Maria Pappas	Called to Order	15
2. Preliminary Needs Assessment Results	Warren Hayes	CPAW feedback and discussion	60
3. Break			10
4. Draft 3 Year Plan Structure	Warren Hayes	CPAW feedback and discussion	20
5. 3 Year Plan <ul style="list-style-type: none">• Stakeholder Process• Role of CPAW and sub-committees	Maria Pappas (Community Planning Consultant invited)	Discussion and CPAW guidance	20
6. Director's Report Update <ul style="list-style-type: none">• MH Director• MHCC• Recovery Centers	Steve Grolnic-McClurg	Information and Discussion	20



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7. Committee Reports <ul style="list-style-type: none">• Children's• TAY• Adult• Older Adults• Housing• Social Inclusion• Innovation• Membership	Committee Representatives	Information	2 min each
8. Public Comment, Announcements		Information	10
9. Review of Meeting	Maria Pappas	Better meetings in the future	5
10. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Cassie Brown

Staff Support: Warren Hayes