



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
January 9, 2014

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. Director's Report Update <ul style="list-style-type: none">• MH Director status• Behavioral Health Integration• Transition from MHCC• Recovery Centers selection process	Warren Hayes (for Cynthia Belon)	CPAW feedback and discussion	40
3. MHSR 3-year Plan Development - defining the scope of the "Deep Dive"	Steering Committee	Define expectations	20
4. Break (flexibly applied)			10
5. Draft MHSR Financial Reporting Structure	Warren Hayes	Discussion and CPAW input	40



Consolidated Planning and Advisory Workgroup (CPAW)
January 9, 2014

TOPIC	PRESENTER	DESIRED OUTCOMES	TIME
6. Update on Focus Group planning	RDA invited	Information and Discussion	20
7. Membership Committee Recommendations	Kathi McLaughlin	CPAW Approval to Proceed	15
8. Committee Reports <ul style="list-style-type: none">• Children's• TAY• Adult• Older Adults• Housing• Social Inclusion• Innovation	Committee Representatives	Information	5
9. Public Comment, Announcements	Maria Pappas	Information	5
10. Review of Meeting	Maria Pappas	Better meetings in the future	5
11. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Cassie Brown

Staff Support: Warren Hayes