



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
April 3, 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• Handouts Reviewed	Maria Pappas	Called to Order	15
2. Report on System Integration Discussion	Steering Committee	CPAW feedback and discussion	15
3. Three Year Plan <ul style="list-style-type: none">• Direction• Accountability• Transformation	Warren Hayes	Context of Community Program Planning Process	10
4. Report on Focus Groups, Community Forums - Priorities, Strategies	Resource Development Associates	Information	30
5. Break			10
6. CPAW Response and Discussion of information Provided	Resource Development Associates	Active Participation in the Development of the Three Year Plan	75-95



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7. Review of Community Program Planning Process (time permitting)	Maria Pappas	Better process in the future	20
8. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Cassie Brown

Staff Support: Warren Hayes