



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
November 6, 2014

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



CPAW Orientation 2:00 - 2:45 P.M. prior to meeting
Topic: How Contra Costa Mental Health is Structured

| TOPIC | PRESENTER | DESIRED OUTCOME(S) | 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. Report on October 28 Board of Supervisor Meeting | Warren Hayes CPAW members in attendance | Information | 30 |
| 3. Introduction of new Patient's Rights Advocate Contractor | Meghan Stanton (invited) | Information | 30 |
| 4. Update on Miller Wellness Center Planning | Warren Hayes | Information | 15 |
| 5. Break (flexibly applied) | | | 10 |
| 6. Video Presentation – Putnam Clubhouse | Molly Hamaker | Information | 25 |
| 7. MHSR Monthly Budget Report | Warren Hayes | Discussion | 15 |



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW) November 6, 2014

| TOPIC | PRESENTER | DESIRED OUTCOME(S) | TIME |
|---|---------------------------|-------------------------------|------|
| 8. Committee Reports <ul style="list-style-type: none">• Membership• Innovation• Systems of Care• Children's• TAY• Adult• Older Adults• Housing• Social Inclusion | Committee Representatives | Information | 20 |
| 9. Public Comment**, Announcements | Maria Pappas | Information | 10 |
| 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: Lisa Cabral

Staff Support: Warren Hayes

***NOTE:** Time permitting, Non-CPAW members will be invited to provide input and/or questions regarding each agenda item upon the conclusion of each topic specific presentation and discussion by CPAW members. Guests are asked to make their comments brief (not to exceed three minutes).

****NOTE:** Non-CPAW members are invited to provide public comment on any topic, and, again, are asked to make their comments brief.