



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
June 4, 2015



A G E N D A

3:00pm - 6:00pm

Large Conference Room
2425 Bisso Lane, Concord CA

1. **CPAW Orientation** will take place this month from 2:00-2:45pm.
Topic: What is CPAW, Sub-Committees, and the role of a CPAW member
2. Instructions for **public comment and stakeholder input**. CPAW welcomes and encourages public participation in its meetings. This time is reserved for members of the public to address topics that are on the agenda. Guests are asked to make their comments brief, and may be asked not to exceed two minutes. For agenda items, public comment will be invited at the time those items are addressed. Each interested party is to indicate their interest at the request of the Chair upon conclusion of Committee discussion of each item. Time is allotted on the agenda for public comment on matters that do not pertain to a specific agenda item.
3. If you need a **reasonable accommodation** due to a special need in order to participate in this meeting please contact Lisa Cabral at 925-957-5150, or lisa.cabral@hsd.cccounty.us.
4. Any **disclosable public records** related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of the Consolidated Planning Advisory Workgroup less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.

TOPIC	PRESENTER	DESIRED OUTCOME(S)	APPROXIMATE TIME
1. Welcome <ul style="list-style-type: none"> • Call to Order • Roll Call, Introductions • Working Agreement • Announcements • Finalize Minutes 	Maria Pappas	Called to Order	15



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2. Director's Update <ul style="list-style-type: none">• Introduce newly appointed Deputy Director• Rubicon Programs• Assisted Outpatient Treatment• FY 15-16 MHSa Plan Update	Warren Hayes	Information and Discussion	40
3. CPAW's Role and Structure – DRAFT Recommendations	Warren Hayes	Discussion and CPAW Recommendations	45
4. Break (flexibly applied)			10
5. Committee Reports <ul style="list-style-type: none">• Membership• Innovation• Systems of Care• Children's• Older Adults• Housing• Social Inclusion	Committee Representatives	Information	20
6. Project First Hope Presentation – First Break Grant	Phyllis Mace	Information and CPAW Input	30



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7. Public Comment, Announcements	Maria Pappas	Information	10
8. Review of Meeting	Maria Pappas	Better meetings in the future	5
9. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Lisa Cabral

Staff Support: Warren Hayes