



# CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)  
June 2, 2016



## 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 the Mental Health Services Act?
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](mailto: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"> <li>• Call to Order</li> <li>• Roll Call, Introductions</li> <li>• Working Agreement</li> <li>• Announcements</li> <li>• Finalize Meeting Notes</li> </ul>	Warren Hayes	Called to Order	15
2. Behavioral Health Issues <ul style="list-style-type: none"> <li>- New CSWs on Transition Team</li> </ul>	Executive Staff: Matthew Luu	Information and Discussion	15
3. Discussion and Action Recommendation on Children's 4D proposal	Jennifer Tuipulotu	Discussion	20



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4. CPAW Committee Reports <ul style="list-style-type: none"><li>• Membership</li><li>• Innovation<ul style="list-style-type: none"><li>○ Answer pre-proposal questions</li></ul></li><li>• System of Care</li></ul>	Committee Representatives	Information	15
5. BHS Committee Dialogue <ul style="list-style-type: none"><li>• Social Inclusion</li><li>• Housing and Homeless Services</li><li>• Alcohol and Other Drug Services</li><li>• Children, Teens and Young Adults</li><li>• Adults</li><li>• Older Adults</li></ul>	Committee Representatives	Information and Discussion	15
6. Stakeholder Dialogue <ul style="list-style-type: none"><li>• Mental Health Commission</li><li>• Behavioral Health Care Partnership</li><li>• Other Stakeholder Bodies</li></ul>	Stakeholder Body Representatives	Information and Discussion	10
Break (flexibly applied)			10



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7. Innovation – Part 1 <ul style="list-style-type: none"><li>Addressing Questions Posed at the April CPAW Meeting – what do we need to know prior to proposal submission</li></ul>	Warren Hayes	Information and Discussion	20
8. Capital Facilities/IT- <ul style="list-style-type: none"><li>Addressing Questions Posed at the April CPAW Meeting</li></ul>	Warren Hayes	Information and Discussion	45
9. Public Comment, Announcements	Warren Hayes	Information	5
10. Review of Meeting	Warren Hayes	Better meetings in the future	5
11. Review Upcoming CPAW Meetings	Warren Hayes	Information	5

Facilitator: Warren Hayes (for June and July only)  
Recorder: Lisa Cabral  
Staff Support: Warren Hayes