



# CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)  
February 2, 2017



## 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 Contra Costa Mental Health System of Care?
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>• Announcements</li> <li>• Finalize Meeting Notes</li> </ul>	Maria Pappas	Called to Order	15
2. Re-visiting CPAW <ul style="list-style-type: none"> <li>• Explanation of CPAW</li> <li>• CPAW Membership Role</li> <li>• Working Agreement</li> </ul>	Warren Hayes	Orientation	10
3. Behavioral Health Issues: <ul style="list-style-type: none"> <li>• Potential Impact of Federal Policy and State Budget Changes</li> <li>• Electronic Health Record Project Update and impact on MHSOA budget</li> </ul>	CCBHS Executive Staff (invited)	Information and Discussion	20



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4. Division Committee Reports <ul style="list-style-type: none"><li>• Social Inclusion</li><li>• Children, Teens and Young Adults</li><li>• Adults</li><li>• Older Adults</li></ul>	Committee Representatives	Information and Discussion	15
5. CPAW Committee Reports <ul style="list-style-type: none"><li>• System of Care</li><li>• Innovation</li><li>• Membership</li></ul>	Committee Representatives	Information and Discussion	15
6. Reports from Other Stakeholder Bodies <ul style="list-style-type: none"><li>• Mental Health Commission</li><li>• Housing and Homeless Services</li><li>• Alcohol and Other Drug Services</li></ul>	Committee Representatives	Information and Discussion	15
7. Break (flexibly applied)			10
8. Suggested Changes in Three Year Plan <ul style="list-style-type: none"><li>• Update on Unspent Funds</li></ul>	Warren Hayes	Information, Discussion and Action	40
9. What Programs Do We Want to Invite To Upcoming CPAW Meetings?	Maria Pappas	Discussion	20
10. Public Comment, Announcements	Maria Pappas	Information	10
11. Review of Meeting	Maria Pappas	Information	5
12. Review Upcoming CPAW Meetings	Maria Pappas	Information	5

Facilitator: Maria Pappas  
Recorder: TBD  
Staff Support: Warren Hayes