



MENTAL HEALTH SERVICES ACT

Consolidated Planning Advisory Workgroup

April 2, 2009, 4:00 to 6:00 p.m.

2425 Bisso Lane, 1st Floor Conference Room, Concord

AGENDA

- 1. Welcome, Introductions, Ground Rules**
 - **New Members: Bob Sessler (OA), Connie Steers (OA), Annis Pereyra (MH Commission)**
- 2. Agenda review; conflict of interest declarations – Sherry Bradley**
- 3. Approve minutes from March 2009 meeting**
- 4. Review of Draft Charter for CPAW**
- 5. Use of Sub-workgroups for Tasks – Discussion, Ideas**
 - Care Updates/Data Review
 - Innovation Process/Proposal Review
 - Fiscal Review
 - Workgroup Processes
- 6. MHSA Program Manager's report**
 - State & Local updates
 - P&EI Plan Approved by MHS-OAC on 3/26/09
- 7. Draft CSS 08/09 Plan Update – Follow Up Discussion from Last Meeting – Upcoming Public Hearing on April 9th**
- 8. Innovation Component – Process for Consideration**
- 9. Open forum**
 - An opportunity for any member to comment on matters of interest within the realm of CPAW's purpose and role. This could also generate a list of future discussion topics.
 - Comments from public (i.e., non-CPAW members)
- 10. Announcements**
 - From CPAW members, staff or consultants
- 11. Next meeting: May 7, 2009**
- 12. Adjourn**