



CPAW MEETING

Date of Meeting: Thursday, October 7th, 2010
3:00 PM to 5:40 PM
2425 Bisso Lane, Suite 100, Concord, CA 94520



Staff Lead: Sherry Bradley

Staff Support: Cindy Downing, Elvira Sarlis

Facilitator: Leigh Marz

AGENDA

TIME	TOPIC	PRESENTER	DESIRED OUTCOMES	MINUTES
3:00 PM	1. Opening	<i>Leigh</i>	On-Time Start	15"
3:15 PM	Feedback from last meeting and Agenda review	<i>Leigh</i>	Meeting Parameters Established	5"
3:20 PM	2. Clarification of New Consensus Building Process	<i>Leigh</i>	Improved Understanding	5"
3:25 PM	3. Planning Committee Action Items (3) <ul style="list-style-type: none"> • Background: leadership role, composition, desired characteristics • Item #1: Leadership Committee size • Item #2: Term of membership • Item #3: Plan for succession from current to new members 	<i>Leigh</i> <i>Teresa</i> <i>John</i> <i>Mariana</i>	Develop context and understanding All three items seek: Approval of plan for filling role of ongoing Leadership Committee	20"
3:45 PM	5. Innovation Committee Action Item (1) <ul style="list-style-type: none"> • Innovation Project INN02 – Addressing Child Custody Issues for Mothers Experiencing Episodes of Mental Illness 	<i>Tony</i>	Approval	15"
4:00 PM	4. Nominating Action Item (1) <ul style="list-style-type: none"> • CPAW Member Nomination Process 	<i>Kathi and Sam</i>	Approval	15"
4:15 PM	Short Break	<i>n/a</i>	Fresh thinking and camaraderie between CPAW members	10"



4:25 PM	5. Data Committee Action Items <ul style="list-style-type: none"> • Sample report of outcomes on PEI Projects 	Laura	Increase understanding	10"
4:35 PM	6. Aging and Older Adults Committee Action Items (6) <ul style="list-style-type: none"> • Consumer-run dispatch service to transport older adults to appointments • In-home supportive type services for isolated older adults with psychiatric and physical impairments • Training for providers on MI in older adults • Expand funding to reduce isolation through PEI Project 5- Supporting Older Adults • Add Older Adults component to SPIRIT training • Expand funding to reduce isolation of older adults 	TBD	All six action items seek: Approval	30"
5:05 PM	7. PEI Recommendation <ul style="list-style-type: none"> • Intensive early intervention for psychosis 	Mary	Approval	15"
5:20 PM	8. Leadership Development as System Transformation	Sherry	Gauge interest and provide input	15"
5:35 PM	9. Public Comment	Leigh	Input from public	5"
5:40 PM	10. Adjourn			

CPAW Ground Rules

1. Agendas and minutes of the previous meeting will be emailed before each meeting,
 2. Meetings will start and stop on time.
 3. One speaker at a time; allow the facilitator to "direct traffic."
 4. Speaker's remarks should be brief to allow for others to speak.
 5. Listen to and value other points of view, even if they differ from yours.
 6. To the greatest extent possible, system interests should trump personal interests.
 7. Declare potential conflicts of interest before the topic is discussed.
 8. Focus on past stakeholder processes to the extent that it helps the CPAW move forward.
 9. When the group makes a decision, seek consensus 1st; a simple majority is the second option.
 10. Turn off cell phones, unless your job requires you to be readily available
- *The person(s) having a conflict with a topic being discussed will refrain from participating in any group discussion on the matter and will physically leave the room for the period of time the topic is considered.*