



CONTRA COSTA HEALTH SERVICES

CPAW MEETING

Date of Meeting: Thursday, July 7th, 2011

3:00 PM to 6:00 PM

2425 Bisso Lane, Suite 100, Concord, CA 94520



Staff Lead: Mary Roy

Staff Support: Jeromy Collado

Facilitator: Grace Boda

AGENDA

TIME	TOPIC	PRESENTER	DESIRED OUTCOMES	MINUTES
3:00 PM	1. Opening, Agenda Review 2. Announcements	<i>Grace</i>	<i>On-Time Start</i>	10"
3:10 PM	3. Evaluation Committee— appointment of Thomas Sponsler	<i>Kathi McLaughlin</i>	<i>Approval</i>	10"
3:20 PM	4. Proposed Outline for CPAW/MHSA Orientation	<i>Susan Medlin</i>	<i>Informational Update, Input (via email)</i>	10"
3:30 PM	5. Housing Committee Report	<i>Sandy Rose</i>	<i>Informational Update</i>	15"
3:45 PM	6. Capital Facilities Recommendation	<i>Committee</i>	<i>Approval</i>	15"
4:00	7. BREAK			10"
4:10 PM	8. A/OA Committee Report	<i>Lori Hefner Cesar Court</i>	<i>Informational Update</i>	30"
4:40 PM	9. MH Director's Report	<i>Suzanne Tavano</i>	<i>Informational Update</i>	25"
5:05 PM	10. PEI Refinements	<i>Mary</i>	<i>Informational Update</i>	10"
5:15 PM	11. CSS Refinements	<i>Holly</i>	<i>Informational Update</i>	15"
5:30 PM	12. Bonita House	<i>Teresa Pasquini</i>	<i>Discuss to Build Understanding</i>	25"
5:55 PM	13. Public Comment			5"
6:00 PM	14. Close	<i>Grace</i>		

**This meeting is structured to include public comment throughout rather than in a single segment.*

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.
 - *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.*
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.