



CPAW MEETING

Date of Meeting: Thursday, August 9th 2012

3:00 PM to 6:00 PM

Location: 2425 Bisso Lane, Suite 100, Concord, CA 94520

Staff Lead: Mary Roy

Staff Support: Jeromy Collado

Facilitators: Grace Boda, Leigh Marz

AGENDA

TIME	TOPIC	PRESENTER	DESIRED OUTCOMES	MINUTES
3:00 PM	1. Opening, Agenda Review, Announcements: • Update on hiring of MH Director	<i>Grace Boda Leigh Marz</i>	<i>On-Time Start</i>	20'
3:20 PM	2. Public Comment			5'
3:25 PM	3. Suicide Prevention Committee Update	<i>Mary Roy</i>	<i>Discuss to Build Understanding</i>	15'
3:40 PM	4. Update on MHSA Plan Implementation	<i>Mary Roy</i>	<i>Discuss to Build Understanding</i>	15'
3:55 PM	5. Brief Overview of AB 1467	<i>Mary Roy</i>	<i>Discuss to Build Understanding</i>	15'
4:10 PM	6. CPAW Input to Stakeholder Redesign - Context	<i>Grace Boda Leigh Marz</i>	<i>Discuss to Build Understanding</i>	20'
4:30 PM	7. BREAK			15'
4:45 PM	8. CPAW Input to Stakeholder Redesign - Small Group Discussion	<i>Grace Boda Leigh Marz</i>	<i>Provide Input to BH Integration Exec Committee</i>	70'
5:55 PM	9. Public Comment			5'
6:00 PM	10. Close			

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.