



CONTRA COSTA HEALTH SERVICES

COMMITTEE OF CPAW
Date of Meeting: Thursday, June 6, 2013

3:00 PM to 6:00 PM
2425 Bisso Lane. Suite 100
Concord, CA 94520



Staff Lead:
Staff Support: Cassie Brown, Jeromy Collado

Facilitator:

A G E N D A

TIME	TOPIC	PRESENTER	DESIRED OUTCOMES	TIME (Minutes)
3:00 PM	1. Opening, Agenda Review, Announcements: <ul style="list-style-type: none"> • MH Coordinator Update • Facilitator Update MHSA • MHSA Financial Audit • RFP Update 	Steven Grolnic-McClurg	On-Time start	15'
3:15 PM	2. Public Comment			5'
3:20 PM	3. 13/14 MHSA Plan	Steven Grolnic-McClurg	Discussion	60'
4:20 PM	4. Break			15'
4:35 PM	5. Innovation Committee ARFs <ul style="list-style-type: none"> • Revisions to Committee's charge • Process for reviewing Innovation projects 	Kathi McLaughlin and Ryan Nestman	Approval of Internal Process Approval of Internal Process	45'



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	<ul style="list-style-type: none">• Sustaining INN01	<i>Tony Sanders</i>	<i>Recommendation to the Mental Health Director</i>	
5:20 PM	6. Discussion about CPAW Membership	<i>Kathi McLaughlin</i> <i>John Gagnani</i>	<i>Discussion</i>	15'
5:35 PM	7. Discussion of MHSA Sub-committees <ul style="list-style-type: none">• How and when will subcommittees report out to the Mental Health Director and CPAW? Should monthly report outs be made standing items on CPAW's agenda?• Subcommittee Updates	<i>Sandy Marsh</i> <i>Committee Chairs</i>	<i>Discussion</i>	20'
5:55 PM	8. Public Comment			5'
6:00 PM	9. Close			