



# CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup  
November 7, 2013

**A G E N D A**  
3:00pm - 6:00pm  
Large Conference Room  
2425 Bisso Lane, Concord, CA



TOPIC	PRESENTER	DESIRED OUTCOMES	TIME
1. Welcome <ul style="list-style-type: none"><li>• Call to Order</li><li>• Introductions</li><li>• Announcements</li><li>• Finalize Minutes</li></ul>	Maria Pappas	Called to Order	15
2. Membership Committee Recommendation – Revised Membership Application	Kathi McLaughlin	CPAW Approval	15
3. Mental Health Director's Report	Steve Grolnic-McClurg	Information and Discussion	30
4. Transportation Challenges	Sean Connors Roberto Roman	Information and Discussion	20
5. Break			10
6. Steering Committee Recommendation – Proposed CPAW Working Agreement	Molly Hamaker	CPAW Approval	30
7. Three Year Plan Update	Warren Hayes	Information and Discussion	15



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8. Committee Reports <ul style="list-style-type: none"><li>• Children's</li><li>• TAY</li><li>• Adult</li><li>• Older Adults</li><li>• Housing</li><li>• Social Inclusion</li><li>• Innovation</li></ul>	Committee Representatives	Information	2 min each
9. Public Comment, Announcements		Information	15
10. Review of Meeting	Maria Pappas	Better meetings in the future	10
11. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	5

Facilitator: Maria Pappas

Recorder: Cassie Brown

Staff Support: Warren Hayes