

**CPAW MEETING**  
**Date of Meeting: Thursday, April 3<sup>rd</sup>, 2014**  
**3:00 PM to 6:00 PM**  
**Location: 2425 Bisso Lane, Suite 100, Concord, CA 94520**



Members attending: Stephen Boyd, Lisa Bruce, Courtney Cummings, Molly Hamaker, Lori Hefner, Kathi McLaughlin, Susanna Marshland, Mariana Moore, Ryan Nestman, Lauren Rettagliata, Laurie Schnider, Karen Smith, Gina Swirsding, Sam Yoshioka, Dave Kahler, John Hollender, Connie Steers

Staff attending: Linda Alves, Erin McCarty, Jan Cobaleda-Kegler, Gerold Loenicker, Jennifer Tuipulotu, Tommy Tighe

Public Participants: Peggy Kennedy, Jack Feldman, Sheri Richards, Roberta Chambers, Ryan Wythe, Matt Wilson, Tess Paoli, Devon Roberts, Sergio Ospina, Douglas Dunn, Kelechi Uboron, Ben Barr, Teresa Pasquini, Tina Lindsey

Excused from Meeting: Anna Lubarov, John Gragnani

Staff Support: Cassie Brown, Lisa Cabral

Facilitator: Maria Pappas

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1. Welcome <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Introductions</li> <li>• Working Agreement</li> <li>• Handouts Reviewed</li> </ul>	Welcome and introductions were made. Maria Pappas went over the CPAW working agreements.		
2. Report on System Integration Discussion	Marianna Moore presented the ARF from the Steering Committee (blue handout in packet). The Steering Committee is requesting that further	Lauren recommended that someone from the Steering Committee attend the Mental Health Commission	Volunteers from the Steering Committee

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	<p>integrated communication amongst the subcommittees be reported back to them, so that they be kept abreast of things that are occurring. It was agreed that that structurally it makes the most sense for the Steering Committee to be comprised of members from each of the subcommittees. It was also agreed that it is important that subcommittees that aren't meeting start meeting again.</p>	meetings.	
<p>3. Three Year Plan</p> <ul style="list-style-type: none"> <li>• Direction</li> <li>• Accountability</li> <li>• Transformation</li> </ul>	<p>Warren is sending the plan budget to Finance on 4/4.</p> <p>The draft plan will go to the Commission and MH Administration to weigh in on, then it will go out for a 30-day public comment period. It will then go to the Board of Supervisors in July</p> <p>Direction: The three-year plan provides direction to where we're going.</p> <p>Accountability: The plan needs to have a means to evaluate where the dollars are going. It needs to meet the intent of the law as well as the needs of the community.</p> <p>Transformation: If the plan meets the above criteria, it will be transformative.</p>		
<p>4. Report on Focus Groups, Community Forums – Priorities,</p>	<p>Resource Development Associates (RDA) presented a power point presentation on the Community Program Planning Process that identified prioritized needs in the community as extracted from the</p>		

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Strategies	community engagement results, as well as potential solutions, and the next steps in the MHSA planning process (slides in packet).		
5. Break			
6. CPAW Response and Discussion of Information Provided	The floor was opened for members and attendees to provide their input and feedback. Significant topics discussed were cultural competency, assisted outpatient treatment, and transportation.	RDA staff took detailed notes and indicated that feedback and issues surfaced and discussed would be incorporated into their final report. Their final report will be submitted by April 18	RDA
7. Review of Community Program Planning Process (Time Permitting)	Omitted due to time constraints.		
8. Next CPAW, Steering, Membership Meetings	<p>CPAW: Thursday, May 1<sup>st</sup>, 2014 – 2425 Bisso Ln., Concord – 3:00-6:00pm</p> <p>CPAW Steering Committee: Thursday, April 17<sup>th</sup>, 2014 – 2425 Bisso Ln., Concord – 3:00 – 6:00pm</p> <p>CPAW Membership Committee: Monday, April 21<sup>st</sup>, 2014 – 1340 Arnold Dr. Ste. 200, Small Conference Room, Martinez – 2:00 – 4:00pm</p>		
9. Adjournment	Meeting adjourned		