



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
January 7, 2016



A G E N D A

3:00pm - 6:00pm

Large Conference Room
2425 Bisso Lane, Concord CA

1. **CPAW Orientation** will take place this month from 2:00-2:45pm.
Topic: How Does Budgeting and the Money Work?
2. Instructions for **public comment and stakeholder input**. CPAW welcomes and encourages public participation in its meetings. This time is reserved for members of the public to address topics that are on the agenda. Guests are asked to make their comments brief, and may be asked not to exceed two minutes. For agenda items, public comment will be invited at the time those items are addressed. Each interested party is to indicate their interest at the request of the Chair upon conclusion of Committee discussion of each item. Time is allotted on the agenda for public comment on matters that do not pertain to a specific agenda item.
3. If you need a **reasonable accommodation** due to a special need in order to participate in this meeting please contact Lisa Cabral at 925-957-5150, or lisa.cabral@hsd.cccounty.us.
4. Any **disclosable public records** related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of the Consolidated Planning Advisory Workgroup less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.

TOPIC	PRESENTER	DESIRED OUTCOME(S)	APPROXIMATE TIME
1. Welcome <ul style="list-style-type: none"> • Call to Order • Roll Call, Introductions • Working Agreement • Announcements • Finalize Meeting Notes 	Maria Pappas	Called to Order	15
2. Behavioral Health Issues	Executive Staff: Matthew Luu	Information and Discussion	30



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3. CPAW Committee Reports <ul style="list-style-type: none">• Membership• Innovation• System of Care	Committee Representatives	Information	15
4. BHS Committee Dialogue <ul style="list-style-type: none">• Social Inclusion• Housing• Children, Teens and Young Adults• Adults• Older Adults	Committee Representatives	Information and Discussion	10
5. Stakeholder Dialogue <ul style="list-style-type: none">• Mental Health Commission• Behavioral Health Care Partnership• Other Stakeholder Bodies	Stakeholder Body Representatives	Information and Discussion	15
6. Break (flexibly applied)			10
7. Meet with Hume Center <ul style="list-style-type: none">• Full Service Partnerships in East County• New contracts in West County	Chris Celio & staff (invited)	Information and Discussion	30



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8. MHSA Planning for 2016 <ul style="list-style-type: none">• Timeline for FY 2016-17 Plan Update• Draft Timeline for FY 17-20 Three Year Plan<ul style="list-style-type: none">- Budget Projections- Program Reviews	Warren Hayes	Information and Discussion	30
9. Public Comment, Announcements	Maria Pappas	Information	10
10. Review of Meeting	Maria Pappas	Better meetings in the future	5
11. Review January CPAW Meeting Date	Maria Pappas	Information	10

Facilitator: Maria Pappas

Recorder: Melinda Meahan

Staff Support: Warren Hayes