



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
August 4, 2016



A G E N D A

3:00pm - 6:00pm
Large Conference Room
2425 Bisso Lane, Concord CA

- CPAW Orientation** will take place this month from 2:00-2:45pm.
Topic: The Working Agreement, Advocacy, Conflict of Interest and Leadership.
- 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.
- 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@hds.cccounty.us
- 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 <ul style="list-style-type: none"> - Treatment of Consumers, Family Members at PES, Miller Wellness Center - Consumer Input on Mental Health Electronic Records 	Executive Staff: Matthew Luu	Information and Discussion	20
3. Proposal to amend the CPAW Working Agreement	Membership Committee	Amend CPAW Working Agreement	15



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4. CPAW Committee Reports <ul style="list-style-type: none">• Membership• Innovation• System of Care	Committee Representatives	Information	15
5. BHS Committee Dialogue <ul style="list-style-type: none">• Social Inclusion• Housing and Homeless Services• Alcohol and Other Drug Services• Children, Teens and Young Adults• Adults• Older Adults	Committee Representatives	Information and Discussion	15
6. Stakeholder Dialogue <ul style="list-style-type: none">• Mental Health Commission• Behavioral Health Care Partnership• Other Stakeholder Bodies			10
Break (flexibly applied)			10
7. Planning the FY 2017-20 Community Program Planning Process (CPPP)	Warren Hayes	Information and Discussion	20
8. CPPP Small Group Discussion: <ul style="list-style-type: none">• Input on suggested format?• What topics do we introduce?• How do we engage the community?	Group Facilitators	Discussion	45



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9. Public Comment, Announcements	Maria Pappas	Information	10
10. Review of Meeting	Maria Pappas	Better meetings in the future	10
11. Review Upcoming CPAW Meetings	Maria Pappas	Information	5

Facilitator: Maria Pappas
Recorder: Lisa Cabral
Staff Support: Warren Hayes