



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW) January 5, 2017



A G E N D A

3:00pm - 6:00pm

Large Conference Room
2425 Bisso Lane, Concord CA

1. **CPAW Orientation** will not take place this month from 2:00-2:45pm, but will resume prior to the February CPAW meeting.
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: <ul style="list-style-type: none"> • Update on EHR - Epic/Tapestry, Sharecare, Cadence • Miller Wellness Center - drop-in process and wait time • Post-election thoughts on impact to mental health services, Affordable Care Act • Establishment of Health, Housing and Homeless Division • Drug Medi-Cal waiver roll-out 	Executive Staff: Matthew Luu	Information and Discussion	35



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3. Review of completed community forums and impact on the MHSA Three Year Plan	Stephanie Chenard	Information and discussion	20
4. Reflection on what's been achieved and year to come	Maria Pappas/Team	Discussion and action	20
5. Break (flexibly applied)			10
6. CPAW Committee Reports <ul style="list-style-type: none">• Membership• Innovation• System of Care- Proposed WET Categories	Committee Representatives	Information and Discussion	30
7. Stakeholder Committee Dialogue <ul style="list-style-type: none">• Social Inclusion• Health, Housing and Homeless• Alcohol and Other Drug Services• Children, Teens and Young Adults• Adults• Older Adults• Mental Health Commission• Behavioral Health Care Partnership	Committee Representatives	Information and Discussion	15
8. Public Comment, Announcements	Maria Pappas	Information	10
9. Review of Meeting	Maria Pappas	Better meetings in the future	10
10. Review Upcoming CPAW Meetings	Maria Pappas	Information	5

Facilitator: Maria Pappas
Recorder: Lisa Cabral
Staff Support: Stephanie Chenard