



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
January 4, 2018



A G E N D A

2:00pm - 5:00pm
Large Conference Room
2425 Bisso Lane, Concord CA

- CPAW Orientation:** will take place this month from 1:00 - 1:45 P.M.
Topic: What is CPAW, Sub-Committees, and the role of a CPAW member
- 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@hsd.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 • Review Working Agreement • Announcements • Finalize Meeting Notes 	Maria Pappas	Called to Order	15
2. Dialogue with Behavioral Health Services (CCBHS) Leadership	Matthew Luu (invited)	Discussion and Listening	30
3. CPAW Committee Reports <ul style="list-style-type: none"> • System of Care • Innovation • Membership 	Committee Representatives	Information and Discussion	10



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4. Reports from Other Stakeholder Bodies <ul style="list-style-type: none">• Mental Health Commission• Alcohol and Other Drug Services• Health, Housing and Homelessness Services	Committee Representatives	Information and Discussion	10
5. Division Committee Reports <ul style="list-style-type: none">• Social Inclusion• Adults• Older Adults• Children, Teens and Young Adults	Committee Representatives	Information and Discussion	10
6. Break (flexibly applied)			10
7. What have we accomplished in 2017?	Warren Hayes	Presentation and Discussion	30
8. What will CPAW look like in 2018?	Warren Hayes	Presentation and Discussion	40
9. Public Comment, Announcements	Maria Pappas	Information	5
10. Review of Meeting	Maria Pappas	Information	5
11. Review Upcoming CPAW Meetings	Maria Pappas	Information	5

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