

CPAW Agenda

August 6, 2009 – 4:00 to 6:00 p.m.

- 4:00 1. Introductions/Agenda/Outcomes/Conflict of Interest (5 minutes)
A. Introduction of the Youth Participants – Robert Freeman
B. Any Other
- 4:05 2. Approval of the Minutes (5 minutes)
- 4:10 3. MHSA Financial Report for May 2009 – Jana Drazich (10 Minutes)
- 4:20 4. Selecting a New Facilitator – Options for Reviewing Applicants (5 minutes)
- 4:25 5. Plan of Action: Goal #1 The MHSA Plans
A. WET Training Workgroup Report – Dianna Collier (5 minutes)
B. PEI Plan:
1) Training, Technical Assistance & Capacity Building Funds Request (Two Years – 08/09 and 09/10) - \$277,400 – Proposed Enclosure 2 (10 minutes)
2) Outcomes Presentation – Laura Balon-Keleti (10 minutes)
3) New PEI Programs Presentation (15 minutes total)
a) La Clinical De La Raza – Nancy Facher, LCSW, MPH, Manager of Integrated Behavioral Health
b) Lifelong Medical – Kathryn Stambaugh, MPH
C. Capital Facilities:
1) Focus group results - Brenda Crawford & Suzanne Tavano (5 minutes)
2) Update on 20 Allen – Teresa Pasquini & Annis Pereyra (5 minutes)
D. Innovation Planning:
1) “Innovation Social”
2) Kaizen – Toyota Lean – Teresa Pasquini (5 minutes)
E. Communications Advisory Committee (10 minutes)
1) Approve Charge/Activities
2) Recruit members
F. CSS
- 5:05 4. Plan of Action: Goal #2 – Evaluate Outcomes
A. Data Review (*Any Charge to Data Committee?*)
a. Annual Report – Appian House & Bissell Cottages TLP’s
b. Other?
B. Site Review Scope of Work - Suzanne Tavano
C. Update on Facilitated Debrief of CSS stakeholders/providers/consumers - (Marianna Moore) (5 minutes)
- 5: 15 5. Plan of Action: Goal #3 Create recommendations for transforming the system
A. Housing “101” Overview – Debbie Raucher & Kara Douglas (10 minutes)
B. Housing Committee “Charge” and Members – planning for the presentation event, other?
C. MHSA 101 Powerpoint – Finalize
D. CPAW Webpage – Any Comments?
- 5:40 6. CPAW Recruitment
A. Law Enforcement Update – Sherry Bradley & Julie Freestone (5 minutes)
B. Recruitment of Latino Members, A/PI

C. Complete/Return CPAW Link Form

5:45 7. Public Comment

5:50 8. Wrap Up/Evaluation

A. Outcomes:

1. Approve Minutes of July 16, 2009
2. Process to Review Facilitator Applicants
3. Recommend PEI Training, TA & Capacity Building Funds Request to go to 30 Day Public Comment Period;
4. Refer Capital Facilities Focus Group Data to Data Committee
5. Approve Communications Committee Charge
6. Identify Communications Committee members (Karen Shuler, Staff; Vidya Iyengar, Kate Fowlie, others?)
7. Refer CSS Community Meeting results to Data Committee
8. Approve Revised Data Committee Charge and direction
9. Agree on Facilitated debrief format
10. Agree on the Housing presentation content
11. Identify Housing Committee Members (Connie Steers, Ryan Nestman, Anna Lubarov, Molly Hamaker, Mashariki Kuridishu)
12. Approve MHSA 101 Powerpoint
13. Identify potential CPAW members
14. Complete/Return CPAW Link Form

PARKING LOT ISSUES: