

**MHSA CONSOLIDATED PLANNING & ADVISORY WORKGROUP (CPAW)
MEETING MINUTES
May 6, 2010, 4:00 PM – 6:00 PM
651 Pine Street, Room 101**

CPAW Members: Brenda Crawford, Molly Hamaker, Peggy Harris, Ron Johnson, Beatrice Lee, Candace Kunz-Tao, Steven Grolnic-McClurg, Susanna Marshland, Kathi McLaughlin, Susan Medlin, Mariana Moore, Ryan Nestman, Teresa Pasquini, Annis Pereyra, Wayne Thurston

Members of the Public: none

Staff: Sherry Bradley, Kathy Guruwaya, Erin McCarty, Holly Page, Mary Roy, Caroline Sison, Suzanne Tavano, Stacey Tupper, Donna Wigand

Absent/Excused: Courtney Cummings, Mark Gagan, John Gagnani, Rhonda Haney, John Hollender, Anna Lubarov, Tony Sanders, Connie Steers

Sherry opened the meeting at 4:15 PM.

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
1)Anka’s sale of the Phoenix Apartment Complex in Concord	Wayne Thurston went over the memo from Anka Behavioral Health explaining the reasons for the sale and the timeline. From this point forward Anka will adopt a new policy for disseminating and communicating information so that there is no confusion on the part of the tenants and all other interested parties.		
2)Approval of 3/4/10 and 4/1/10 Meeting Minutes	The minutes were not approved.		Workgroup Members
3)Acknowledgement and Thank You	Sherry Bradley thanked all of the members of CPAW and distributed a handout regarding projected workflow to be discussed at the June meeting. The County has received approximately \$100 million in funding since 2005, mainly in the last 1-1 ½ years, and that is due in large part to the stakeholders’ (CPAW) efforts. The Innovation plan sent to the Department of Mental Health was approved and is being held up as a model for the rest of the State. Raising the Roof was hugely successful; Sherry is still receiving positive feedback.		
4)Facilitator Introductions	Sherry introduced Grace Boda, Leigh Marz and Judith MacBrine as the new facilitators for the CPAW meetings and committee meetings.		
5)Agenda	Grace presented the 3 agenda items for today’s meeting: 1) Introduction of the		

TOPIC	ISSUE/CONCLUSION	ACTION/RECOMMENDATION	PARTY RESPONSIBLE
	new structure; 2) Laying a Foundation for Dialog; and 3) Responding to the Internal Operations Committee (IOC) Referral.		
6) Introductions	Leigh asked all of the CPAW members and County staff to introduce themselves in their “formal” and “informal” roles.		
7) Priorities	Conflict of Interest, Roles and Responsibilities, Decision Making. Ending on time, honoring time – how many to wait for? TODAY: Conflict of Interest; developing a response to the IOC. Small group format, bullet-pointed recommendations for Sherry to take to the IOC meeting on May 10 th .	<p>Adopted by consensus: <u>Discussion:</u> Aim to Include – increasing understanding and information <u>Declare Perspective:</u> Personal Opinion/Experience Organizational Rep. of Constituency System Thinker</p> <p><u>Decision:</u> Manage Risk Declare conflict or potential and exclude from vote Declare level of conflict</p>	Workgroup Members
8) Public Comment	There was no public comment.		
9) Wrap Up/ Evaluation	There was no meeting wrap up or evaluation.		