

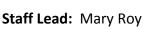
# CONTRA COSTA HEALTH SERVICES

### **CPAW MEETING**

Date of Meeting: Thursday, March 1<sup>st</sup> 2012 3:00 PM to 6:00 PM

**2425 Bisso Lane, Suite 100, Concord, CA 94520** 

y, March 1 2012 00 PM Concord, CA 94520



Staff Support: Jeromy Collado Facilitator: Grace Boda

### AGENDA

| TIME    | TOPIC  | PRESENTER                              | DESIRED OUTCOMES                  | MINUTES |
|---------|--|--|-----------------------------------|---------|
| 3:00 PM | <ul><li>1. Opening, Agenda Review</li><li>Announcements:</li><li>O Design Team Update</li><li>O PEI Statewide</li><li>Program Update</li></ul> | Grace Boda<br>Mary Roy                 | On-Time Start                     | 30'     |
| 3:30 PM | 2. Public Comment  |  |                                   | 5'      |
| 3:35 PM | Acting Mental Health Director's Report   | Suzanne Tavano                         | Informational<br>Update           | 25′     |
| 3:50 PM | 4. Small Group Discussion of<br>Increased MHSA Allocations   | Mary Roy<br>Holly Page                 | Discuss to Build<br>Understanding | 65'     |
| 4:55 PM | 5. Break   |  |                                   | 10'     |
| 5:05 PM | 6. CSS- Adult FSP  | Holly Page                             | Informational<br>Update           | 15'     |
| 5:20 PM | 7. PEI Program 9   | Laura Balon-Kaleti<br>Kennisha Johnson | Informational<br>Update           | 35'     |
| 5:55 PM | 8. Public Comment  |  |                                   | 5'      |
| 6:00 PM | 9. Close   | Grace                                  |                                   |         |

#### **CPAW Ground Rules**

- 1. Agendas and minutes of the previous meeting will be emailed before each meeting,
- 2. Meetings will start and stop on time.
- 3. One speaker at a time; allow the facilitator to "direct traffic."
- 4. Speaker's remarks should be brief to allow for others to speak.
- 5. Listen to and value other points of view, even if they differ from yours.
- 6. To the greatest extent possible, system interests should trump personal interests.



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- 7. Declare potential conflicts of interest before the topic is discussed.
  - The person(s) having a conflict with a topic being discussed will refrain from participating in any group discussion on the matter and will physically leave the room for the period of time the topic is considered.
- 8. Focus on past stakeholder processes to the extent that it helps the CPAW move forward.
- 9. When the group makes a decision, seek consensus 1st; a simple majority is the second option.
- 10. Turn off cell phones, unless your job requires you to be readily available.