



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup
August 1, 2013

A G E N D A
3:00pm - 6:00pm
Large Conference Room
2425 Bisso Lane, Concord, CA



TOPIC	PRESENTER	DESIRED OUTCOMES	TIME (Minutes)
1. Welcome <ul style="list-style-type: none"> • Call to Order • Introductions • Declare Conflict of Interest • Announcements • Public Comment 	<i>Maria</i>	<i>Called to Order</i>	10 "
1. Discussion: <i>What Brings You to CPAW</i>	<i>Maria/Steven</i>	<i>Discussion</i>	45"
2. Timeline for Developing the Three Year Plan	<i>Maria/Warren</i>	<i>Discussion</i>	45"
3. Break			10"
4. Innovation Committee ARFs: <ul style="list-style-type: none"> • Innovation Committee Membership • Innovation Fact Sheet 	<i>Innovation Committee</i>	<i>Inform CPAW</i>	10"
5. CPAW Membership: <ul style="list-style-type: none"> • Who Is Missing from the Table • How Can People 	<i>Maria/Steven/Warren</i>	<i>Discussion/Recommendation</i>	60"



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup August 1, 2013

Join • Committee Attendance			
6. Meeting Adjourned	<i>Maria</i>		