



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup
October 3, 2013

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



TOPIC	PRESENTER	DESIRED OUTCOMES	TIME
1. Welcome <ul style="list-style-type: none">• Call to Order• Introductions• Announcements• Public Comment	Maria Pappas	Called to Order	20
2. Finalize Minutes	Warren Hayes	Finalized Minutes	5
3. Steering Committee Recommendation	Molly Hamaker	Committee Approval	20
4. Membership Committee Recommendation	Kathi McLaughlin	New Member Recommendation	20
5. Mental Health Director's Report	Steve Grolnic-McClurg	Information and Discussion	20
6. Recommendations for use of Public Comment Period	Warren Hayes	Committee Review and Input	20
7. Three Year Plan Update	Warren Hayes	Information and Discussion	15
8. Audit #2 Update	Teresa Pasquini	Information and Discussion	20
9. Children's Committee Report	Ryan Nestman	Information and Discussion	15



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TOPIC	PRESENTER	DESIRED OUTCOMES	TIME
10. Review of Meeting	Maria Pappas	Better meetings in the future	10
11. Next CPAW, Steering, Membership Meetings	Maria Pappas	Set meeting date, time, place	10

Facilitator: Maria Pappas

Recorder: Cassie Brown

Staff Support: Warren Hayes