



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
February 4, 2016



A G E N D A

3:00pm - 6:00pm

Large Conference Room
2425 Bisso Lane, Concord CA

1. **CPAW Orientation** will take place this month from 2:00-2:45pm.
Topic: Who are the Local, State and Federal Mental Health Organizations?
2. Instructions for **public comment and stakeholder input**. CPAW welcomes and encourages public participation in its meetings. This time is reserved for members of the public to address topics that are on the agenda. Guests are asked to make their comments brief, and may be asked not to exceed two minutes. For agenda items, public comment will be invited at the time those items are addressed. Each interested party is to indicate their interest at the request of the Chair upon conclusion of Committee discussion of each item. Time is allotted on the agenda for public comment on matters that do not pertain to a specific agenda item.
3. If you need a **reasonable accommodation** due to a special need in order to participate in this meeting please contact Lisa Cabral at 925-957-5150, or lisa.cabral@hsd.cccounty.us.
4. Any **disclosable public records** related to an open session item on a regular meeting agenda and distributed by the staff to a majority of the members of the Consolidated Planning Advisory Workgroup less than 96 hours prior to that meeting are available for public inspection at 1340 Arnold Drive, Ste. 200, Martinez during normal business hours.

TOPIC	PRESENTER	DESIRED OUTCOME(S)	APPROXIMATE TIME
1. Welcome <ul style="list-style-type: none"> • Call to Order • Roll Call, Introductions • Working Agreement • Announcements • Finalize Meeting Notes 	Maria Pappas	Called to Order	15



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2. CPAW Committee Reports <ul style="list-style-type: none">• Membership• Innovation• System of Care	Committee Representatives	Information	10
3. BHS Committee Dialogue <ul style="list-style-type: none">• Social Inclusion• Housing• Children, Teens and Young Adults• Adults• Older Adults	Committee Representatives	Information and Discussion	15
4. Stakeholder Dialogue <ul style="list-style-type: none">• Mental Health Commission• Behavioral Health Care Partnership• Alcohol and Other Drug Services	Stakeholder Body Representatives	Information and Discussion	10
5. Preliminary DRAFT – MHS FY 16-17 Plan Update	Warren Hayes	Presentation	20
6. Issues for MHS FY 17-20 Three Year Plan	Warren Hayes	Presentation	10
7. Break (flexibly applied)			10



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8. Stakeholder Input to MHS FY 2016-17 Plan Update <ul style="list-style-type: none">• Community Program Planning Process• Community Services and Supports• Prevention and Early Intervention• Innovation• Workforce Education and Training• Capital Facilities, Information Technology• The Budget• Program Profiles	Warren Hayes	Stakeholder Input	60
9. Behavioral Health Issues	Executive Staff: Matthew Luu	Information and Discussion	15
10. Public Comment, Announcements	Maria Pappas	Information	5
11. Review of Meeting	Maria Pappas	Better meetings in the future	5
12. Review Upcoming CPAW Meetings	Maria Pappas	Information	5

Facilitator: Maria Pappas
Recorder: Lisa Cabral
Staff Support: Warren Hayes