



CONTRA COSTA HEALTH SERVICES

Consolidated Planning and Advisory Workgroup (CPAW)
March 3, 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: How Mental Health Programs are evaluated.
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. Behavioral Health Issues	Executive Staff: Matthew Luu	Information and Discussion	15
3. CPAW Committee Reports <ul style="list-style-type: none">• Membership• System of Care	Committee Representatives	Information	10
4. BHS Committee Dialogue <ul style="list-style-type: none">• Social Inclusion• Housing and Homeless Services• Alcohol and Other Drug Services• Mental Health Commission• Children, Teens and Young Adults• Older Adults	Stakeholder Body Representatives	Information and Discussion	30
5. Update on Process for New Innovative Projects	Kathi McLaughlin	Presentation and Discussion	10
6. Introduction to planning for the MHSA FY 17-20 Three Year Program and Expenditure Plan <ul style="list-style-type: none">• Timeline• Needs Assessment• Financial Projections• Planning Options	Warren Hayes	Presentation	10



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Break (flexibly applied)			10
7. CPAW Input on how to conduct the Community Program Planning Process for MHS FY 2017-20 Three Year Plan <ul style="list-style-type: none">• Needs Assessment• Community Services and Supports• Prevention and Early Intervention• Innovation• Workforce Education and Training• Capital Facilities, Information Technology	Warren Hayes	Stakeholder Input	45
8. Assisted Outpatient Treatment Update	David Seidner	Presentation and Discussion	20
9. Public Comment, Announcements	Maria Pappas	Information	5
10. Review of Meeting	Maria Pappas	Better meetings in the future	5
11. Review Upcoming CPAW Meetings	Maria Pappas	Information	5

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