

## CONTRA COSTA HEALTH SERVICES

#### Consolidated Planning and Advisory Workgroup (CPAW) February 1, 2018

# A G E N D A 2:00pm - 5:00pm Large Conference Room 2425 Bisso Lane, Concord CA



- 1. <u>CPAW Orientation</u>: will take place this month from 1:00 1:45 P.M. Topic: What is the Mental Health Services Act?
- 2. Instructions for <u>public comment and stakeholder input</u>: 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 <u>reasonable accommodation</u> due to a special need in order to participate in this meeting please contact Lisa Cabral at 925-957-5150, or <u>lisa.cabral@hsd.cccounty.us</u>
- 4. Any <u>disclosable public records</u> 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
<ol> <li>Welcome</li> <li>Call to Order</li> <li>Roll Call, Introductions</li> <li>Review Working Agreement</li> <li>Announcements</li> <li>Finalize Meeting Notes</li> <li>Dialogue with Behavioral Health Services (CCBHS) Leadership</li> </ol>	Maria Pappas  Jan Cobaleda- Keglar, Chief,	Called to Order  Discussion and Listening	20
<ul> <li>What input is requested from CPAW?</li> </ul>	Adult System of Care	Listerming	
<ul><li>3. CPAW Committee Reports</li><li>System of Care</li><li>Innovation</li></ul>	Committee Representatives	Information and Discussion	15



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TOPIC	PRESENTER	DESIRED OUTCOME(S)	APPROXIMATE TIME
<ul> <li>4. Reports from Other Stakeholder Bodies</li> <li>Mental Health Commission</li> <li>Alcohol and Other Drug Services</li> <li>Health, Housing and Homelessness Services</li> </ul>	Committee Representatives	Information and Discussion	15
<ul> <li>5. Division Committee Reports</li> <li>Social Inclusion</li> <li>Adults</li> <li>Older Adults</li> <li>Children, Teens and Young Adults</li> </ul>	Committee Representatives	Information and Discussion	15
6. Break (flexibly applied)			10
7. Overcoming Transportation Barriers – An Innovative Project	Office for Consumer Empowerment	Presentation and Discussion	20
<ul> <li>7. What CPAW Will Look Like Going         Forward – Steering Committee         Recommendations</li> <li>Meeting Length</li> <li>Dialogue with Deputy Director</li> <li>Committee Reports</li> <li>Meeting Locations</li> <li>Desired Topics for Upcoming         Meetings</li> </ul>	Steering Committee	Presentation, Discussion, CPAW Decisions	55
9. Public Comment, Announcements	Maria Pappas	Information	5
10. Review of Meeting	Maria Pappas	Information	5
11. Review Upcoming CPAW Meetings	Maria Pappas	Information	5

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