



CAN Board of Directors Meeting Minutes, 04/10/2015

Board Members in Attendance: James Bartosh (Deputy Superintendent, Manor ISD), Bill Clabby (Associate VP Global Initiatives, St. Edward's University), Kelly Crook (Superintendent, Del Valle ISD), Ashton Cumberbatch (VP, Advocacy & Community Relations, Seton Healthcare), David Escamilla (Travis County Attorney, Community Justice Council), David Evans (CEO, Austin Travis County Integral Care), Christie Garbe (VP & Chief Strategy Officer, Central Health), Anne Harutunian (Chair, CAN Community Council), Patricia Hayes (Board Member, Greater Austin Black Chamber of Commerce), Ora Houston (Council Member, City of Austin), Peter Kretzchmar (VP Navigation Center & Business Development, United Way for Greater Austin), Jeremy Martin (Senior VP, Government Relations & Regional Infrastructure, Greater Austin Chamber of Commerce), Sabino Renterio (Council Member, City of Austin), Erica Saenz (Assistant VP for Community & External Relations, University of Texas Austin), Brigid Shea (Travis County Commissioner), Simone Talma Flowers (Executive Director, Interfaith Action of Central Texas), Ann Teich (Board Trustee, Austin ISD), Dan Warth (Board Member, Greater Austin Asian Chamber of Commerce)

Proxies in Attendance: Mario Florez (Greater Austin Hispanic Chamber of Commerce), Stephanie Hawley (Austin Community College), Mark Hiemstra (Goodwill Industries of Central Texas), Matt Snapp (Board Member, Austin Travis County Integral Care), Elvis Williams (Assistant Superintendent of Finance and Operations, Del Valle ISD)

Staff in Attendance: Hannah Brown, Mary Dodd, and Kevin Paris

Call to Order and Introductions: Erica Saenz called the meeting to order at 1:09 p.m. Members introduced themselves and shared the following announcements. Bill Clabby shared that a mayor from China is visiting the St. Edward's campus. Kelly Crook shared that Del Valle ISD is in need of more adult ESL classes for parents, especially in the mornings. Council Member Ora Houston shared that there will be a townhall meeting on April 18 from 10:00-12:00 at the Turner Roberts Community Center. Jeremy Martin announced the Greater Austin Chamber will host the 10th Annual Education Progress Report on April 27th from 11:00-1:00 (<http://members.austinchamber.com/events/10th-Annual-Education-Progress-Report-Launch-1246/details>).

Citizens Communication: none.

Updates from CAN Chair: Erica Saenz provided the following updates:

- *Executive Director Search Process:* The Executive Committee has received two proposals from search firms, and will bring both an updated job description and search process to the May Board meeting.
- *CAN endorsement of the "Two-Generation Vision for Austin" to be considered at 5/10 Board meeting:* The Two-Generation Advisory Committee presented to the CAN Board in February.
- *CAN signing of the "School Readiness Action Plan Leadership Team" agreement, to be considered at 5/10 Board meeting:* CAN staff have been involved on this team since 2012, and wish to continue involvement.
- *Cultural Competence Leader Training – first session 3/6, subsequent sessions 4/17, 4/24, 5/15:* 40 people are participating in the training.
- *CAN Dashboard Press Conference 5/20 at 10 AM:* All are encouraged to participate in the announcement of the sixth CAN Dashboard. Thanks to Ora Houston for securing the location at City Hall.

Approval of Minutes from February 13, 2015: Jeremy Martin made a motion to approve the minutes as presented, with need to amend spelling of Council Member Renterio's name. Anne Teich seconded the motion. Ora Houston & Stephanie Hawley abstained. The minutes were approved unanimously.

Report from CAN Community Council: Anne Harutunian presented. The March meeting of the CAN Community Council focused on nonprofit organizations who serve the aging population. Presenters included Meals on Wheels, Family Eldercare and HAND. The greatest needs for this population shared included funding, an increased workforce, homecare services, and increased community emphasis on the connection between good health

outcomes and improved nutrition. The Community Council will meet on April 20th and hear from service providers for the immigrant community. Commissioner Brigid Shea will also speak to the Community Council. All CAN Partners are invited to attend these meetings.

CAN Dashboard: *Consider new target for “housing cost burdened” – 33% by 2017. Lawrence Lyman, Chair of Dashboard Steering Committee.*

This presentation can be accessed online at: http://www.canatx.org/CAN-Councils/Board_of_Directors/Presentations/2015/HousingCostBurdenedApril2015.pdf.

The Dashboard Steering Committee is made up of issue area experts, who review the dashboard and make recommendations for improvement. The community met the housing cost burdened target in 2013 of 36% of households spending more than 30% of income on housing costs in 2017. The national rate is 33%. The average of 5 central urban counties is also 33%. Therefore, the Dashboard Steering Committee proposes a target of 33% by 2017.

Ensuing discussion among board members, Lawrence Lyman, and Kevin Paris included the following. Data for all dashboard indicators is disaggregated further on a number of variables in the drilldowns on the CAN Dashboard website. While the data doesn't clearly communicate the cause of the decrease in the percentage of households that are housing-cost burdened, it is generally attributed to improvement in the economy, including a reduction in unemployment. The percentage of housing-cost burdened households is lower for the MSA than for Travis County. Questions were also brought up about the Community Council. There is a Community Council liaison on the Dashboard Steering Committee, and all information about the Community Council is available online at: http://www.canatx.org/CAN-Councils/Community_Council/.

Jeremy Martin motioned to approve target for this dashboard report, with the recommendation that the DSC recommend refinements for the next report. Second from Dan Warth. Approved unanimously.

Travis County's person-centered approach to serving families and individuals: *Sherri Fleming, County Executive, Travis County Health & Human Services & Veterans Services*

This presentation can be accessed online at: http://www.canatx.org/CAN-Councils/Board_of_Directors/Presentations/2015/FamilyCenteredService4-10-2015.pdf.

Services provided by Health and Human Services have evolved over the years to become more family-centered and focus on holistic family services. Travis County Health & Human Services & Veterans Services is currently in active solicitation of providers of holistic family services targeting needs in outlying areas of Travis County. The service design should include home-centered services, centralized coordination of services and a family driven system of care. They should be culturally and linguistically appropriate and have access to a network of services. Service design should include periodic assessment, step down planning, community integration, and evaluation. There are specific desired individual outcomes in the following issue areas: housing, workforce development, child and youth development, behavioral health, and food and transportation.

Children's Mental Health Plan: *Ellen Richards, Chief Strategy Officer, Austin Travis County Integral Care*

This presentation can be accessed online at: http://www.canatx.org/CAN-Councils/Board_of_Directors/Presentations/2015/150409_CAN_Presentation.pdf.

Austin Travis County Integral Care coordinate an effort to develop a five-year plan to improve children's mental health in Travis County. The plan was released on February 20th at the Children's Mental Health Summit, and can be accessed online at: http://www.integralcare.org/sites/default/files/150219_childrensmentalhealthplan_final2.pdf. The plan takes a multi-system approach that includes schools, primary health care, behavioral health care, community settings, juvenile justice, and child welfare. The plan vision is: “Children and their families will live in a community that promotes optimal social and emotional development, behavioral health support and recovery, and offers access and inclusion, without stigma, to culturally appropriate services that support these goals.” The desired system transformation requires a multi-system approach, integrating physical and behavioral health, with a focus on

prevention and early intervention. Concerning implementation, ATCIC is working to confirm commitments of key stakeholders and establish a planning body to lead implementation. ATCIC will provide administrative coordination for 2 years, and Travis County HHS&VS will help develop the governance structure and facilitate planning. There will be an implementation meeting in May.

Discussion:

This is a five-year, community plan, so it is quite robust. The first year priorities build on existing efforts in the community. Staff from individual agencies will be encouraged to identify ways they can implement the plan in upcoming budget cycles. Part of the opportunity and challenge at hand is to pull together existing data sources to identify what we know and what other data needs to be collected. There are possible models and best practices to learn from, including integrated behavioral and physical health care. Woolard, Nichols, and Associates coordinated the planning process.

Final Discussion and Comments:

Patricia Hayes shared that April 17th is the Greater Austin Black Chamber Small Business Awards Gala. More information is available here: <http://austinbcc.org/events/small-business-awards-gala/>. Planning has begun for the State of Black Education forum for the fall. Brigid Shea shared that Travis County Commissioners are looking at how to deliver healthcare to the incarcerated population in a less costly way. Kelly Crook shared that E3 Alliance & local ISDs will host an Academic College Signing Day on May 1st at Huston-Tillotson University from 10:00-11:30 AM. Will be broadcast by KLRU and KXAN. All people in Austin are encouraged to wear their college affiliation shirts and apparel on May 1st. The event will be live streamed. Any freebies/giveaways for the student participants can be given to Patricia Hays. 500 students will be participating (10-20 from each high school). All are encouraged to use social media to promote college apparel within your offices on May 1st. More information is available on E3 Alliance's website on the events page. (<http://e3alliance.org/2015/02/24/collegesigningday/>). Christie Garbe shared that Central Health hosted a large community gathering on March 6 in regard to their Downtown Campus and about 200 people participated. (Representatives from the CAN Community Council attended and want to continue to follow up on this campus and hear from Central Health at a Community Council meeting). Central Health's Community Care Clinics (25 locations) have been hosting a series of diversity summits to gather information about better serving the specific communities.

Adjournment: Erica Saenz, Chair, adjourned the meeting at 2:59 p.m. Board agendas, minutes and presentations are available online at: http://www.canatx.org/CAN-Councils/Board_of_Directors/. Future 2015 CAN Board meetings will take place the second Friday of each month as follows: April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11, unless otherwise communicated.