



CAN Board of Directors Meeting

Friday, June 14, 2013, 1:00 p.m. – 3:00 p.m.

City Hall, 301 W 2nd Street, Room 1101 Board & Commissions Room

(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: http://www.caction.org/CAN-Councils/Board_of_Directors/

A G E N D A

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| 1:00 pm | Call to Order
Welcome, Introductions and Announcements | Ashton Cumberbatch
2013 Chair,
CAN Board of Directors |
| 1:05 pm | Citizen's Communication | |
| 1:10 pm | Approval of Minutes from May 17, 2013 (<i>Action</i>) | Ashton Cumberbatch |
| 1:15 pm | Update from CAN Chair | Ashton Cumberbatch |
| 1:20 pm | Update on Behavioral Health Initiatives Related to 2013 CAN Work Plan | Vanessa Sarria, CAN Executive Director |
| 1:25 pm | Legislative and Other Updates with Focus on Behavioral Health and Health | Iliana Gilman, Austin Travis County Integral Care, Chief Strategy Officer

Ann-Marie Price, Director of Government Affairs, Central Health |
| 2:00 pm | Brief Overview of ATCIC and Update on New Outpatient Behavioral Health Clinic in Dove Springs | David Evans, Executive Director, Austin Travis County Integral Care |
| 2:30 pm | Open Forum Discussion (<i>Action as appropriate</i>) | All |
| 3:00 pm | Adjourn | Ashton Cumberbatch |

Next Meetings: July 12, August 9, September 13, October 11, November 8, and December 13

Chair & Facilitator: Ashton Cumberbatch **Timekeeper:** Vanessa Sarria **Note Taker:** Kevin Paris

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or vsarria@austinisd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.