



CAN Board of Directors Meeting

Friday, July 12, 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

1:00 pm	Call to Order Welcome, Introductions and Announcements	Ashton Cumberbatch, Chair CAN Board of Directors
1:05 pm	Citizen's Communication	
1:10 pm	Approval of Minutes from June 14, 2013 (<i>Action</i>)	Ashton Cumberbatch
1:15 pm	Update from CAN Chair <ul style="list-style-type: none">• New CAN Logo• Nov. 8 Policy Palooza – Save the Date• Behavioral Health Planning Partnership Recognition• Update on June 28 Placed-Based Planning Meeting	Ashton Cumberbatch
1:25 pm	Annual Evaluation & Compensation of CAN Executive Director (<i>Action</i>)	Ashton Cumberbatch
1:30 pm	Review Key Findings from Health and Behavioral Health Forums and Consider Appropriate Action (<i>Action</i>)	Stefan Molina, Chair, CAN Community Council
1:50 pm	Presentation on <i>Cover Texas Campaign</i>	Mimi Garcia Texas State Director, Enroll America
2:10 pm	Affordable Care Act Navigation Support	Peter Kretzschmar, United Way for Greater Austin Claudia Lindenberg, Central Health, Regional Healthcare Coverage Collaborative
2:30 pm	Update on Central Health 3-Year Strategic Plan for FY14-16	Christie Garbe, Central Health
2:35 pm	Open Forum Discussion (<i>Action as appropriate</i>)	Ashton Cumberbatch
3:00 pm	Adjourn	Ashton Cumberbatch

Next Meetings: Aug. 9, Sept. 13, Oct. 11, Nov. 8 (all day policy forum), Dec. 13

Chair & Facilitator: Ashton Cumberbatch **Timekeeper:** Vanessa Sarria **Note Taker:** Chantel Bottoms

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.