CAN Community Council

Monday, July 20, 2015, 5:30 – 7:30 p.m. 700 Lavaca, Multipurpose Room B

5:30 p.m.	Call to Order Introductions	Anne Harutunian
5:45 p.m.	Citizens' Communication	
5:50 p.m.	Approval of minutes from 06/17/15 (Action)	Anne Harutunian
5:55 p.m.	 Chair's Report 7/10/15 CAN Board meeting Update on selection of new CAN Executive Director Membership Nominating Committee for new members October 19th meeting cancelled – please plan to attend October 21st summit from 8 a.m. to noon 	Anne Harutunian
6:15 p.m.	Planning for the October 21 st Person-Centered Care Summit	Anna Jackson, Alpinista Consulting
7:30 p.m.	Adjourn	Anne Harutunian
	Timekeeper: Mary Dodd; Note taker: Cat	ie Bialick
Ca	ning 2015 meetings: August 17 th , September 2 community Council Summit – October 21 st 8 SD Performing Arts Center, 1500 Barbara	a.m. – noon,
auxiliary aid	h disabilities who plan to attend this meeting a ls, services, or special accommodations should r mary.dodd@austinisd.org at least two (2) d	l contact CAN at (512)

414-0323 or mary.dodd(*a*)austinisd.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.

CAN Mission:

CAN is a partnership of governmental, non-profit, private and faith-based organizations which leverage mutual resources to collectively improve social, health, educational and economic opportunities in our community.

CAN Partners

Austin Chamber

Austin Community College

Austin ISD

Austin Travis County Integral Care

Capital Metro

Central Health

City of Austin

City of Pflugerville

Community Justice Council

Del Valle ISD

Goodwill Industries of Central Texas

Greater Austin Asian Chamber of Commerce

Greater Austin Black Chamber of Commerce

Greater Austin Hispanic Chamber of Commerce

> Huston-Tillotson University

Interfaith Action Central Texas (iACT)

Manor ISD

One Voice Central Texas

Seton Healthcare Family

St. David's Foundation

St. Edward's University Travis County

United Way for Greater Austin

> University of Texas at Austin

Workforce Solutions – Capital Area

Questions for 2015 CAN Community Council presentations

Thank you for accepting our invitation to speak with us. In 2015, the CAN Community Council (CC) is identifying and compiling information on best-practices and success stories from local organizations who are providing direct services using a person-centered planning and care service delivery model.

Unlike traditional presentations where organizations provide an overview of their mission, programs, issues they address, and a summary of the existing critical needs within the areas they serve, the CAN CC is hosting more of an informational/educational session where organizations address a narrower scope of information for inclusion in an endof-year report that will be presented to the CAN Board of Directors and partner agencies for possible consideration in policy development and decision making. The information will also be used to help plan and implement the CAN CC Fall Summit, which is currently in its developmental stages.

As you speak with us during the meeting, please address the following questions. Each speaker will have 20 minutes.

1. General:	a. In brief, please let us know about your organization – the population you serve, how long you have been serving this population, and the person-centered services you provide.	
2. Person-	 a. How does your organization define "person-centered approach"? b. Do you feel your organization embodies the following person-centered themes, and if so, how? i. <i>Consider my whole family</i>. 	
centered service		
delivery		
method:	 For example, as you plan your service delivery, how do you incorporate the needs and/or requests of the program participant's family? 	
	ii. Provide services where I am.	
	1. For example, if you serve students, do you provide your services in schools?	
	2. For example, if you have your own facility in which you provide your services, did the location of your program's participants play a role in selecting the location of your facility?	
	iii. Develop a system that works for me.	
	1. Is there flexibility in your program for the participants to choose and customize services?	
	c. How do you define and measure your success?	
	d. If program participants need services that you do not offer, do you refer them to other organizations/agencies? If so, to which organizations/agencies do you refer to the most?	
3. Resources:	a. What are your major sources of funding (ex. individual/corporate unrestricted funds, government grants, service fees, fundraisers, etc.)	
4. Barriers	a. If you were granted three wishes to eliminate obstacles that prevent you from reaching more individuals and/or scaling-up your efforts, what would you wish for and why?	
5. How can the	a. Are you actively seeking volunteers? If so, what is your greatest volunteer need at this time?	
community help you?	b. Are you actively seeking to establish a connection with another service organization? If so, which one?	