CAN Community Council

Monday, September 21, 2015, 5:30 – 7:30 p.m. 700 Lavaca, Multipurpose Room B

5:30 p.m.	Call to Order	Anne Harutunian,
	Introductions and Announcements	Chair
5:35 p.m.	Citizens' Communication	
5:40 p.m.	Approval of minutes from 07/20/15,	Anne Harutunian
	08/17/15 and Special Called meeting on 09/03/15 (Action)	
5:45 p.m.	Chair's Report	Anne Harutunian
3.13 p.m.	CAN Executive Director search update	7 Hille Harutuman
	• CAN 09/11 Board of Directors meeting	
	Only 657 11 Bound of Birectors inceeding	
5:55 p.m.	Election of Membership Nominating	Anne Harutunian
	Committee (Action)	
6:05 p.m.	Dashboard Steering Committee meeting,	Mary Dodd
	08/06/15	
6:10 p.m.	Subcommittee Report – Person Centered	Nancy Gilliam &
_	Care Summit Wednesday, October 21st from	Ara Merjanian
	8 a.m. to noon at the AISD Performing Arts	
	Center	
	A person-centered approach to serving peop	le with disabilities
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6:30 p.m.	Diana Treviño, Director of Agency Services, And Area	rc of the Capital
	Tanya Winters, Commissioner, Mayor's Comm	nittee for People
	with Disabilities	1
7:00 p.m.	Discussion, Q&A	All
7.20 n m	Adianus	Anne Harutunian
7:30 p.m.	Adjourn	Anne Harutunian
Timekeeper and Note taker: Mary Dodd		

Remaining 2015 meetings: September 21st, November 16th

Person-Centered Care Summit: October 21st from 8 a.m. to noon

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 mary.dodd@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 end-of-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-centered service delivery method:	 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. Consider my whole family. 1. 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? 	
3. Resources:	 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? a. What are your major sources of funding (ex. individual/corporate unrestricted funds, government 	
4. Barriers	grants, service fees, fundraisers, etc.) 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 community help you?	a. Are you actively seeking volunteers? If so, what is your greatest volunteer need at this time?b. Are you actively seeking to establish a connection with another service organization? If so, which one?	