

Community Council Meeting Agenda

8/20/07 (Monthly Meeting), 5:30 - 7:30 PM
City Hall, Board and Commissions Room, 301 West 2nd Street

CAN Community Council Objectives

- Enhance community awareness about community conditions
- Increase awareness of the strategic directions and initiatives of issue area groups to address issues impacting the health and overall well-being of the community
- Identify cross-cutting issues and opportunities for collaboration across and within issue area groups
- Create a focus for advocacy and opportunities to mobilize resources and support
- Identify community indicators that can help the Greater Austin community measure progress towards attainment of the CAN vision
- Address progress being made in implementing the 2001 Austin Equity Report Recommendations

Meeting Called By: Community Action Network	Timekeeper: Terry Cowan
Facilitator: Pat Dabbert	Note Taker: Amy Arquilla

5:40 - 5:45 pm	Welcome and Announcements	Patricia Dabbert
5:45 - 5:50 pm	Approve Minutes	Patricia Dabbert
5:50 - 6:00 pm	Citizen's Communication	CapMetro
6:00 - 6:10 pm	Issue Area Group Update <ul style="list-style-type: none"> • IAG Guidelines & Designation Process 	Vanessa Sarria
EQUITY IN OPPORTUNITY FORUM ON HEALTH WITH FOCUS ON TREATMENT AND ACCESS TO CARE ISSUES(6:10 to 7:25 pm) Presenters: Ann Kitchen (Indigent Care Collaboration), Trish Young (Healthcare District), University of Texas (Dr. Bill Sage), Insure-A-Kid (Kit Abney)		
6:10 - 6:20 pm	What is the Vision for Health in our Community? - Which stakeholders came together to define that vision?	Trish
6:20 - 6:40 pm	Where has the community made progress in regard to achieving that vision? Discuss & show indicators /data. Does the Sustainability Indicators Project adequately capture the key health indicators we should continue to look at to gauge progress? Where do disparities continue to exist and/or grow? Discuss & show indicators / data.	Trish/Ann Trish Trish/Ann
6:40 - 7:00 pm	What current initiatives address health disparities?	All
7:00 - 7:10 pm	Are the 2001 Austin Equity Commission Report recommendations being addressed or are they not relevant today?	Trish
7:10 - 7:25 pm	Next Steps: How Can the CAN Community Council Support Current Efforts?	All
7:25 - 7:30 pm	Update from the Programs and Response Committees	Al Perez
7:30 - 7:38 pm	CAN Executive Director's Report	Vanessa Sarria
7:38 - 7:40 pm	Next Meeting, place and agenda	Patricia Dabbert
Next Meeting: Monday, September 17, 2007, 5:40 - 7:40 pm, City Hall		