



Membership Council – Minutes
Wednesday, February 15, 2017
2PM-4PM

LifeWorks-East Multi-Purpose Room

Chair: Mayor Pro Tem Kathie Tovo, City of Austin

Co-Chair: Patrick Howard, Housing Authority for Travis County

Present: MPT Kathie Tovo (City Council), Cathy McClaugherty (In for Kimberly Pierce, Travis County JPS), Afton Cavanaugh (ECHO Board), Terri Sabella (Community Care), Kathleen Casey (in for Darilynn Cardona-Beiler, ATCIC), Vella Karman (City of Austin HHS), Christy Moffett (Travis County HHS), Maggie Schleich (In for Erin Whelan, Lifeworks), Ann Teich (AISD), Monica Keller (VA), John Elford (Faith based rep), Greg McCormack (Front Steps), Kathleen Ridings (TSA), Stephanie Hayden (City of Austin HHS), Thomas Visco (Glass House Policy), Sarah Cook (Seton), Bill Brice (DAA), Sandra Chavez (ASA), Elizabeth Baker (ATCIC), Niki Paul, Ann Howard, Preston Petty, Casey Cork, Mariana Salazar, Bree Williams, Lauren Marsiglia, Kirk Anderson (ECHO Staff)

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| 2:00-2:15PM | Welcome and Introductions | MPT K. Tovo and P. Howard |
| | <ul style="list-style-type: none">• Action: Approval of January 2016 Minutes<ul style="list-style-type: none">○ Motion to approve minutes as is by Ann Howard; Second by Ann Teich. Approved by consensus, no objections.• Conflict of Interest Forms<ul style="list-style-type: none">○ If they have not already been submitted, please ensure they are getting turned in.• Scheduling 2017-Doodle Poll<ul style="list-style-type: none">○ Please complete for scheduling needs. | |
| 2:15-2:30PM | Overview and Objective of Action Plan | Ann Howard, Staff |
| | <ul style="list-style-type: none">▪ Now is the time to seriously address scaling up, as there are opportunities to identify funding streams.▪ The intent is to identify the current community need and create goals, as well as, the funding necessary to meet them.▪ The Draft Action plan is the collective knowledge of ECHO happenings, best practices and data (both qualitative and quantitative).▪ Greatest takeaway is that there is already a great gap in funding needs currently and there are 3,300+ newly identified persons entering our system in a given year- the time to act is now. | |
| 2:30-3:40PM | Break-out Review Session | Staff Facilitated |
| | <ul style="list-style-type: none">• The council divided into five groups to dive deeper into the 5 strategies outlined in the draft action plan- to provide feedback, edits, and additions. | |
| 3:40-4PM | Wrap Up | Ann Howard, Staff |
| 4:00PM | Adjourn | |

Next Membership Council Meeting: To be emailed