Local Policy & Practice Committee  
10/16/2019 | 9:00AM-11:00AM  
ECHO Training Room  
300 E. Highland Mall Blvd, Suite 200

<table>
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<tr>
<th>Co-Chairs</th>
<th>Chris Laguna</th>
<th>Dylan Shubitz</th>
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<td>Integral Care</td>
<td>HACA</td>
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<td><a href="mailto:Christine.laguna@integralcare.org">Christine.laguna@integralcare.org</a></td>
<td><a href="mailto:dylans@hacanet.org">dylans@hacanet.org</a></td>
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Agenda

9:00-9:10AM Welcome & Introductions Co-Chairs

- Action Item: Approve September Minutes

9:10-9:40AM Membership Council Updates Co-Chairs

- October Actions Taken
  - Governance Charter and Board Structure
  - November Voting Items

9:40-10:00AM City of Austin Updates COA Reps

- Austin Public Health (T. Ponczek)
- NHCD (J. Rudow)

10:00-10:20AM Board and Care Follow-up Discussion Co-Chairs

- Update from city on existing resolution (L. Enderle)

10:20-10:35AM Workgroup Updates WG Chairs

- PSH (Chris Larson)
- RRH (CM- Jeannette Cebrian; Policy-T. Davis, M. Podowski)
- Outreach & Navigation (K. Dorrier/A. Price)
  - Resource Subcommittee (M. Janchar, S Gates, L Torres)
  - Advocacy Subcommittee (E Seals, C Baker)
- VAWA (E. Goodison/L. Evanoff)

10:35-10:40AM Healthy Communities Collaborative R. Ahearn

10:40-10:50AM Other Community Updates & Discussions Open

- Veterans Initiative (T. Davis)
- YHDP (S. Malatok/Lifeworks)
- Care Connections Clinic (N. Kozak)
- AHAC (DACC Facilitators/AHAC Members)
- Equity workgroup discussion (P. Petty)

10:50-11:00AM Next Steps

Next Meeting: November 20, 2019 9:00AM-11:00AM; ECHO Offices 300 E. Highland Mall Blvd.