



MEETING NOTES
October 30, 2009

I. WELCOME AND INTRODUCTIONS

II. EXECUTIVE COORDINATOR REPORT

➤ **Housing**

Susan provided an update on activities related to housing initiatives, including the Housing Forum on October 16th, Financial Modeling Report, Austin Travis County CSH ReEntry Initiative, and a meeting with Council Member Sheryl Cole to coordinate efforts. A large meeting to roll out results of all these planning activities will take place in January.

➤ **Access**

A paper about the MMHTFMC Community Indicators, authored by Susan Stone, Lynda Frost, Jim Van Norman and Kathleen Casey was submitted to the Journal on Applied Research. This was an invited article as a follow up to the National Community Indicators Conference.

➤ **Fifth Annual Report**

Susan provided an outline of the Fifth Annual Report which will contain an update, compared against the 39 criteria of the original report, of progress and remaining gaps in progress across the focus areas over the past five years.

➤ **Ad Hoc Recommendations**

Susan and David Evans provided an update on the final recommendations of the Ad Hoc Committee that met over recent months to determine the future of the MMHTFMC. The recommendation was that the Committee continue for two more years, but focus specifically on effectuating system change across some of the indicators. The Committee will decrease meetings to quarterly and provide in an Advisory capacity over Work Groups of experts who will focus on four indicators. The end result, due in January of 2012 will be four policy papers and action plans for system change. Susan agreed to provide more information about this future charge at the December 4th meeting of the MMHTFMC.

IV. SCHEDULING

The final meeting for the 2009 Calendar Year of the MMHTFMC will be held on December 4th, 2009 from 12-1:30 in the Large Training Room at ATCIC.