



## MEETING NOTES July 31, 2009

### I. WELCOME AND INTRODUCTIONS

### II. EXECUTIVE COORDINATOR REPORT

#### ➤ Frank M. Adams Award

Presentation of the Frank M. Adams award to the MMHTFMC took place in Fort Worth on June 24<sup>th</sup>. The award is displayed in the lobby at ATCMHMR.

#### ➤ AISD Reorganization

Jim Lehrman provided an update on planned reorganization of AISD and its potential impact on issues related to the Schools and Youth Focus area. Representatives from the CMHYPP will be making public comments about their concerns at the August 10<sup>th</sup> AISD Board meeting. An update will be provided at the August meeting.

#### ➤ National Community Indicators' Consortium Conference Presentation

A presentation about the Behavioral Health Community Indicators work in Austin has been accepted to the National Community Indicator's Consortium in October in Seattle.

#### ➤ Financial Modeling

The first draft of the Corporation for Supportive Housing Financial Modeling Project has been distributed to the three partners (MMHTFMC, ECHO and RERT). The data is intriguing, but will require further discussion among the partners before its official "roll out." A meeting of the partners is planned for the end of August, with official roll out (hopefully with fan fare) in the fall.

➤ Re-Entry Round Table Best Practices Work Group

The Travis County Re-Entry Round Table, with the MMHTFMC as a first tier partner, was one of four communities in Texas to receive a grant from the Corporation for Supportive Housing around housing planning for the Re-Entry Population. Dr. Stone serves as Chair of the Best Practices Work Group related to this initiative. The first meeting of this work group took place on July 24<sup>th</sup>, 2009. Participants agreed to research permanent supportive housing models that have worked, or have potential to work, for the re-entry population. One significant question forwarded back to the Data Work Group was the specific definition of who would be included in the target population. Work group members agreed to conduct independent research around a series of questions regarding existing projects around the country that have addressed this need.

➤ Data Development Project

Front Steps is proposing a data development project, in conjunction with the Indigent Care Collaboration, to analyze “cross-system” information regarding individuals who utilize multiple aspects of community care and support. This project has yet to be funded, and will likely be approximately two years in length. The MMHTFMC has indicated interest in being a formal partner in the development of that data, as it formally relates to our community indicators and capacity analyses.

➤ Housing Public Forum

The MMHTFMC, ECHO and the Travis County Criminal Courts are working collaboratively to plan a forum at City Hall on October 16<sup>th</sup> to discuss housing issues. The Key-Note Speaker will be Bill Hobson, Director of 1811 Eastlake, a Housing First model that has received national attention. A contingent of Austin city leaders will follow up with a site visit to 1811 in late October. Mr. Hobson has also invited Dr. Stone to visit 1811 while she is in Seattle to present at the Community Indicators Consortium Conference in early October.

➤ Licensure of Board and Care Homes

During the 80<sup>th</sup> Legislative Session, HB 1168 ordered an interim study on Board and Care Homes in Texas. The resulting report, prepared by HMA Consulting, contained fourteen recommendations to

address this complicated issue. The 81<sup>st</sup> legislative session (2009) passed HB 216, which permissively authorizes municipalities to require licensure of these facilities. The issues are thorny, and the MMHTFMC has been called upon to facilitate a discussion about how to proceed as a community. After discussion, however, participants were concerned that the MMHTFMC may not have the expertise and or staffing to take on such a large and complicated issue. Susan agreed to send more detailed follow up information.

➤ Ad Hoc Committee

David Evans provided an update on the work of the Ad Hoc Committee considering the future of the MMHTFMC. A survey will be sent out to all MMHTFMC members to gather their thoughts and ideas about continued participation. The next meeting of the Ad Hoc Committee will take place in September and Susan has been asked to attend and inform the committee about community progress and continued gaps and needs.

### III. SPECIAL REPORT: Mental Health First Aid

Kathleen Casey provided a report on work being done in the community related to Mental Health First Aid training. Power Point is attached to these meeting notes.

### IV. ADJOURN/SCHEDULING

August 28<sup>th</sup>, 2009

September 25<sup>th</sup>, 2009

October 30<sup>th</sup>, 2009

December 4<sup>th</sup>, 2009