

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
CROSS AGENCY EDUCATION & TRAINING COMMITTEE**

**Conference Call
Meeting Minutes
July 1st, 2010 10:30am**

CALL TO ORDER, ROLL CALL

Ashley Schweickart, Council Coordinator called the conference call to order at approximately 10:33am.

Members Present:

Mark Wyatt, Member
Amy Granberry, Member

Members Absent:

Sherri Gothart-Barron, Chair
Jimmy Carmichael, Member
Nick Dauster, Member
Doni Van Ryswyk, Member
Kenneth Darden, Member

TDHCA Staff Present:

Elizabeth Yevich
Ashley Schweickart
Marshall Mitchell

Approval of June 17th Meeting Minutes

As quorum was not reached, approval of June 17th meeting minutes will be postponed until the next Cross-Agency Education and Training Committee meeting.

Update on Chapter 11: Performance Measures

Based on the June 17th discussion on performance measures, staff drafted the chapter for Committee feedback. Committee agreed that we cannot create specific quantifiable performance measures in the Biennial Plan at this time, as the Plan's recommendations have not been implemented.

Committee also recognizes that application of any Council recommendations would be accomplished by passage of legislation by the state Legislature or adoption of administrative changes by the governing bodies of each respective state agency.

Update on Chapter 7: Best Practices

Based on the June 17th discussion on service-enriched housing best practices, staff drafted the chapter for Committee feedback. Committee had no further comments on this chapter.

Next Steps for Committee

The conference call series is now coming to a close. Staff will be compiling all chapters and submitting the draft Biennial Plan to all Council members by July 7th.

The next Council meeting will occur on July 9th at 10:00am. Staff urged the Council members to bring any additional edits to the Biennial Plan with them to this meeting. For the July 9th meeting proceedings, staff will summarize the structure of the Plan and coordinate further discussion on the recommendations chapters.

Final meeting of the Council before the submission of the Biennial Plan will occur on August 9th.

ADJOURN

There being no further business before the Committee, the meeting was adjourned at 10:55am.