**Agenda**

1. **Welcome and Introductions/Roll Call**
2. **Raise Performance – Focus Area and Open Discussion** 
   1. **June Spotlight:** Sustainability Planning (Program Evaluation Series)
   2. **Innovator Agent(s):** Sharing of information related to ongoing project assessment and considerations/resources for project evaluation and sustainability.
      * **Presenter: Carmela Perez, MBA, Program Coordinator – 1115 Waiver, Texas A&M Health Science Center** The purpose of the presentation is to continue building on the program evaluation guidance shared by HHSC and provide an overview of information that can assist when exploring sustainability planning.
   3. **Open Discussion:**

We will review the four questions listed in HHSC’s SA3 Program Evaluation Guidance under Sustainability Planning:

* + - * + How can you build on successes and address challenges to **improve outcomes** in the future?
        + What are your plans for sustaining **critical resources**?
        + What **alternative financing methods** has your organization explored, including but not limited to partnerships with other community stakeholders such as hospital districts, discussions with MCOs, grant opportunities?
        + How will your organization continue to **engage** your target population?

1. **Upcoming Regional Events**

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| **RHP 8** | **RHP 17** |
| June 16th Cohort Meeting 11:45 a.m. – 1:30 p.m. (brown bag lunch)  Location: Bluebonnet Trails Community Services  1009 N. Georgetown Street  Round Rock, Texas 78664 | June 16th Cohort Meeting 9:30 a.m.-11:30 a.m.  Location: TBD |
| **Joint Reminders** | |
| RHP 8 & 17 2nd DY5 Learning Collaborative Event – July 28, 2016 9:00 a.m. – 3:00 p.m.  Baylor Scott & White Hospital – College Station  Bryan Auditorium  700 Scott & White Drive  College Station, TX 77845  *Please send your RSVP to your respective anchor by Monday, July 18th.* | |
| 2016 HHSC Statewide Learning Collaborative Summit – August 30-31, 2016  AT&T Executive Education and Conference Center  1900 University Ave.  Austin, TX 78705  *Please contact your respective anchor for registration details.* | |

1. **Next Steps & Adjourn** 
   1. Next joint call scheduled for **Thursday, July 14th at 10 a.m.**

*Have an idea/suggestion to share or topic to recommend for future Learning Collaborative calls, articles, or upcoming events? We want to know! Email the Anchor Teams at* [*TAMHSC-1115-Anchor-Team@tamhsc.edu*](mailto:TAMHSC-1115-Anchor-Team@tamhsc.edu)