

**MINUTES OF THE CITY OF AUSTIN  
PUBLIC HEALTH AND HUMAN SERVICES SUBCOMMITTEE**

Meeting Held October 19, 2010  
City Hall, 301 WEST SECOND STREET, BOARD AND COMMISSIONS, ROOM 1101,  
301 West Second Street, Austin. TX

**1. Call Meeting to Order at 3:05pm.**

Committee Members Present:

1. Chair, Council Member Randi Shade
2. Mayor Pro Tem Mike Martinez
3. Council Member Laura Morrison

**2. Review and approval of minutes for the committee meeting held Tuesday, September 21, 2010.**

*Motion by Council Member Shade to approve the Minutes of the meeting held on September 21, 2010. Seconded by Council Member Morrison. Motion unanimously carries.*

**3. Citizen Communications**

None.

**4. Discussion on the status of RFPs for Animal Adoption Services. ( David Lurie , Director of Health and Human Services and Byron Johnson, Purchasing Officer)**

Purchasing Officer Byron Johnson described the next steps in the RFP process including the formation of a negotiating team, at the direction on Assistant City Manager Lumbreras and a Council action tentative target date of February, 2011.

**5. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and Take Appropriate Action (Filip Gecic, Acting Animal Services Officer)**

Citizen communications includes Julia Dvorshek, Marnie Reeder, Brad Beam, and Larry Schooler. Staff gave the Subcommittee an update on the Implementation Plan. Since applicants are lacking for the Animal Behaviorist position Mayor Pro Tem Martinez asked if the salary offer is too low and how we arrived at that figure (\$74,000).

**6. Discussion and Possible Action on \$380,650 in Un-Allocated FY 2009-10 Social Service Funding. (David Lurie, Director, Health & Human Services Department, and Vince Cobalis, Assistant Director of Human Services)**

Staff offered a range of options but the Subcommittee preferred to postpone action until there was opportunity to develop a well developed plan. Council Member Morrison asked how many families were served by the \$650,000 in emergency (stimulus) funding for low income residents. Staff will follow up.

- 7. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, November, 16th, 2010 or at the call of the committee chair.**
- 8. Adjourn**  
Meeting adjourned at 3:53.