

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

Meeting Held July 23, 2010
City Hall, 301 WEST SECOND STREET, City Hall,
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. Committee work session on priority setting and procurement process for social service contracts. (David Lurie, Director, Health & Human Services Department and Vince Cobalis, Assistant Director, Health & Human Services Department)

Facilitator Patti Somerville provided a six- slide PowerPoint focused on the priorities of the Subcommittee Members, HHSD, taxpayers, and providers of social services. The Members asked staff to utilize the Five Main Goals outlined in the Interim Comprehensive Plan and to develop a competitive RFA focused on self sufficiency.

No action taken.

3. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, August 17, 2010 or at the call of the Committee Chair.

4. Adjourn.

There being no further business to come before the Subcommittee, Chair Shade declared the meeting adjourned at 4:55 p.m.

Adjourn MOTION by CM Shade, Second by CM Morrison, Motion Carried.

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