

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

Meeting Held August 17, 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 Thursday, July 22nd, 2010 and the Committee work session held Friday, July 23rd, 2010.

Motion by Council Member Morrison to approve the Minutes of the meeting held on July 22, and July 23, 2010. Second by Council Member Shade. Motion Carried.

3. Citizen Communications

None.

4. Executive Session to discuss legal issues related to the No Sit No Lie Ordinance (Private Consultation with Attorney – Section 551.071)

Subcommittee members in private consultation with City Attorney.

5. Possible action regarding the No Sit No Lie Ordinance

Many citizen speakers including Richard Troxell and Jennifer McPhail. Council Member Morrison directed staff to make changes to the current sitting or lying Down on Public sidewalks Ordinance as follows.

1. Specifically meet with ADAPT of TX re: (E)(2). Put a period after the word disability.
2. (E)(!) add “or to prevent a medical emergency.”
3. (E)(7) change to anyone standing in line for goods, services or a public event.

Staff was also directed to vet proposed revised ordinance with stakeholders & APD.

6. Staff Receive Staff Update and possible action regarding House Bill 216. (David Lurie, Director, Health & Human Services Department, and Shannon Jones, Assistant Director of Public Health)

Staff reviewed latest information regarding legislation effecting “rogue” group homes. Council Members expressed their hope staff has a plan for potentially displaced persons.

- 7. Discussion and possible action regarding a service contract for social marketing and media services. (David Lurie, Director, Health & Human Services Department; Dr. Philip Huang, Medical Director, Health & Human Services Department, and Byron Johnson, Purchasing Officer, Purchasing)**
Motion by Mayor Pro Tem, Second by Council Member Shade, and unanimously approved to recommend this RCA for full council approval.
- 8. Staff Update and possible action on Social Services Contracting Plan. (David Lurie, Director, Health & Human Services Department; Vince Cobalis, Assistant Director of Human Services, and Byron Johnson, Purchasing Officer, Purchasing)**
Citizens Beth Atherton and Dan Pruett spoke on the issue. Council Members asked staff several questions after their presentation on a proposed social services contracting plan including, How are we going to prioritize, and what is the connection go the Five Goals outlined in the Interim Comprehensive Plan? Also, a staff recommended portfolio was requested as well as a timeline with more time for transition and encouraged collaboration.
- 9. Status Report and possible action on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes (David Lurie, Director, Health & Human Services Department and Bruce Mills, Acting Assistant Director, Animal Services)**
Staff reviewed the latest developments of the Implementation Plan with the subcommittee.
- 10. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, September 21st, 2010 or at the call of the committee chair.**
- 11. Adjourn**
Meeting adjourned at 5:20