

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

Meeting Held June 7, 2011
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

Mayor Leffingwell and Council Members Riley and Cole were in attendance.

2. Committee work session on recommendations for the Social Services Contracts Request for Proposals (RFP) and related procurement process matters, including the application of the Anti-Lobbying Ordinance.

Staff from the Law Department, Health and Human Services Department, and the Integrity office were in attendance. The meeting was facilitated by Mike Hockmuller. Assistant City Manager Bert Lumbrellas did a quick overview presentation.

Among the follow up items for staff included; draft a resolution, getting this item on the June 23rd council agenda, and establish alternative funding options for the FY13 Austin Travis County Integral Care and Center for Child Protection agencies.

3. Adjourned at 4:55pm.