

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

Meeting Held May 25, 2011
City Hall, 301 WEST SECOND STREET,
BOARD AND COMMISSIONS, ROOM 1101,
301 West Second Street, Austin. TX

1. Call Meeting to Order at 12:01pm

Committee Members Present:

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

Council Members Riley and Cole were in attendance.

2. Review and approval of minutes of the committee meeting held Tuesday, April 19, 2011, and of the special called committee meetings held Monday, May 9, 2011 and Wednesday, May 18th, 2011.

Motion by Council Member Randi Shade to approve the Minutes of the meetings held Tuesday, April 19, 2011, and of the special called committee meetings held Monday, May 9, 2011 and Wednesday, May 18th, 2011.

Seconded by Laura Morrison, motion unanimously carries.

3. Citizen Communications.

No general citizen's communications.

4. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and take appropriate action (Abigail Smith, Chief Animal Services Officer)

Abigail Smith provided a quick overview of the animal services implementation plan progress. Move plan to new facility coming along, and behaviorist position has been closed for review of applicants.

5. Discussion of Social Services Contracts, including the Request for Proposals (RFP) for social services, and recommendations, and take possible action.

All speakers were signed up for item #5, social services. Among those whom participated in citizen's communications were Sandra Martin, Dufour Doots, Beth Atherton and Dan Pruett. Over 50 speakers signed up, only about half were able to speak given time constraints.

6. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, June, 21, 2011 or at the call of the committee chair.

Committee requests Worksession following week to further discuss social services RFP.

7. Adjourned at 2:01pm.

Other members of City Council may be present at this meeting. If another member or members of City Council attends, a quorum of the City Council would be present. However, no action will be taken except as the Public Health and Human Services Committee, and the meeting will be a meeting of that committee only.

The City of Austin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable modification and equal access to the communications will be provided upon request. Please call (512) 974-5254 (voice) or Relay Texas (800) 935-2989 (TDD/TT) for more information.