

## MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT THE ***CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON Tuesday, August, 16th, 2011 AT 3:00 P.M.*** AT CITY HALL, 301 WEST SECOND STREET, BOARDS AND COMMISSIONS ROOM, ROOM 1101, AUSTIN, TEXAS

*The City Council Public Health and Human Services Committee may go into a closed session under the Open Meetings Act, Chapter 551 of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.*

1. Call Meeting to Order
2. Review and approval of minutes for the committee meeting held Tuesday, June 21<sup>st</sup>, 2011.
3. Citizen Communications.
4. Selection of Committee Chair.
5. Receive staff update on the Social Services Contracts Request for Proposals, and Take Appropriate Action, if necessary. (Bert Lumbreras, Assistant City Manager, Health & Human Services Department; Carlos Rivera, Director of Health and Human Services)
6. Receive staff update regarding the approved model standards of the House Bill 216, a state law relating to boarding home facilities for the disabled. (Carlos Rivera, Director, Health & Human Services Department, Shannon Jones, Assistant Director of Public Health, David Lopez, Acting Assistant Director for Public Health, Vincent Delisi, ECHU Supervisor, HHSD)
7. Discussion of unallocated social services money, and take action, if necessary.
8. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and take appropriate action (Abigail Smith, Chief Animal Services Officer)
9. Discussion of Austin City Council support of participating institutions to form Emergency Neurological Research Collaborative of Central Texas (ENROLL) and join the Neurological Emergencies Treatment Trials (NETT) Network as a Hub to help achieve health benefits to the Austin region (Ashton Cumberbatch, Vice President, Advocacy and Community Relations-SETON)
10. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, September 20, 2011 or at the call of the committee chair.
11. Adjourn

*Other members of the City Council may attend this meeting. If another member or members of Council attend, a quorum of the City Council would be present. However, no action will be taken except by the members of 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*