

## **CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN THAT THE ***CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON Tuesday, May 15<sup>th</sup>, 2012, at 3:00pm*** in the Boards and Commission Room 1101, CITY HALL, 301 WEST SECOND STREET, AUSTIN, TEXAS

### Call Meeting to Order

1. Review and approval of minutes for the committee meeting held Tuesday, April 17<sup>th</sup>, 2012 and the specially called meeting held April 23<sup>rd</sup>, 2012.
2. Citizen Communications.
3. Status Report on the Animal Shelter, the Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes, and the Austin Pets Alive license agreement, and take appropriate action (Abigail Smith, Chief Animal Services Officer).
4. Briefing on 1115 Medicaid Waiver by Central Health ( Ann-Marie Price, Director of Government Affairs, Central Health, Jeff Knodel, Director of Regional Healthcare Partnership, Central Health)
5. Staff Briefing on the Austin/Travis County Health and Human Services Critical Health Indicators Report ( Carlos Rivera, Director, HHSD, Dr. Philip Huang, Medical Director, HHSD)
6. Update on Board and Care Homes and take appropriate action. (David Lopez, Chief Sanitarian, HHSD, Vince Delisi, Assistant Division Chief, HHSD).
7. Staff response to the Sustainable Food Policy Board (SFPB) recommendations regarding Supplemental Nutrition Assistance Program (SNAP, or “food stamps”) (Dr. Philip Huang, Medical Director, HHSD, Robert Kingham, Program Supervisor, HHSD)
8. Presentation regarding Rapid Anticonvulsant Medications Prior to Arrival Time (RAMPART) study. (Ashton Cumberbatch, Vice President, Advocacy and Community Relations, SETON)
9. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, June 19<sup>th</sup>, 2012, or at the call of the committee chair.

### Adjourn

*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.*