

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

Meeting Held June 19<sup>th</sup>, 2012  
City Hall, 301 WEST SECOND STREET, Boards and Commissions Room,  
301 West Second Street, Austin. TX

**Call Meeting to Order at 3:08pm.**

Committee Members Present:

1. Council Member Mike Martinez, Chair
2. Council Member Laura Morrison

**1. Review and approval of minutes for the committee meeting held Tuesday, May 15th, 2012.**

*Motion by Council Member Morrison to approve the Minutes of the meetings held Tuesday, May 15<sup>th</sup>, 2012, seconded by Council Member Martinez, motion carries, 2-0.*

**2. Citizen Communications.**

Adrian Moore – Council for At Risk Youth (CARY)  
Dr. Rae Oleneck - Fluoride

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

Citizen speakers included Del Goss, Tara Stermer and Pat Valles Trelles. Abigail Smith described current efforts heavily taxed with shelter over capacity. Live outcome rate holding at 90%.

**4. Review Council Resolution on 1115 Medicaid Waiver (Jeff Knodel, Director of Regional Healthcare Partnership, Central Health, Sarah Cook, Director of Business Development, Central Health).**

After briefing by Jeff Knodel of Central Health Council Members considering posting a Resolution in support of Regional 1115 Waiver efforts for June 21<sup>st</sup> Council meeting.

**5. Staff Update on Woodridge Apartments, and take appropriate action. (Carl Smart, Director, Code Compliance Department, Vella Karmen, Coordinator, Health and Human Services Department (HHSD))**

Director Carl Smart led a briefing to the Committee on Code violations at Woodridge apartments. Municipal court citations were issued for each of the 15 buildings. There are still issues with tenants accessing the 2<sup>nd</sup> floor of Building 2 without a stairway. Citizen speaker on this issue was Ruby Roa.

**6. Staff Briefing on the new food handler certificate ordinance, and take appropriate action. (David Lopez, Chief Sanitarian, HHSD).**

Citizen speaker was Rebecca Melancon, representing Austin Independent Business Alliance. Staff agreed to discuss further with Rebecca on misunderstandings regarding the listing of employees with eating establishments.

- 7. Staff briefing on Homeless Management Information Systems, and take appropriate action. (Bruce Hermes, Deputy Chief Information Officer, Communications and Technology Management, Tasha Ponczek, Coordinator, HHSD).**

Staff presented on HMIS and hopes to launch a scan identification pilot with Front Steps and Salvation Army in near future..

- 8. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, August 21<sup>st</sup>, 2012, or at the call of the committee chair.**

**Adjourned at 4:55pm**