

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

Meeting Held July 18th, 2012
City Hall, 301 WEST SECOND STREET, Council Chambers,
301 West Second Street, Austin. TX

Call Meeting to Order at 3:10pm.

Committee Members Present:

1. Council Member Mike Martinez, Chair
2. Council Member Laura Morrison
3. Council Member Chris Riley

1. Review and approval of minutes for the committee meeting held Tuesday, June 19th, 2012.

Motion by Council Member Morrison to approve the Minutes of the meetings held Tuesday, May 15th, 2012, seconded by Council Member Riley, motion carries, 3-0.

2. Citizen Communications.

Wesley Vivcik - Council for At Risk Youth (CARY)
Heidi Gibbons - Council for At Risk Youth (CARY)

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).

Abigail Smith discussed city efforts that resulted in a 92% Live Outcome Rate for the month of June. Animal Services is still operating over capacity. Council Member Martinez encouraged Abigail to clearly illustrate operational needs during the upcoming budget presentations with Council.

4. Staff Briefing on the Community Health Assessment and Community Health Improvement Plan, and take appropriate action (Shannon Jones, Deputy Director, HHSD).

Shannon provided a brief summary of nearly completed Community Health Assessment efforts and a preview of upcoming Improvement Plan efforts.

5. Presentation by People's Community Clinic (PCC), and take appropriate action (Regina Rogoff, Chief Executive Officer, PCC).

Motion by Council Member Riley to direct HHSD staff to revisit their Bond recommendations, and evaluate the need (gap) for direct care in East Austin as described by the People's Community Clinic, and to evaluate the need for the unique services provided by the Council of At Risk Youth (CARY) program. Motion passes unanimously, 3-0.

- 6. Staff update on 1115 Medicaid Waiver including potential projects, and take appropriate action (Carlos Rivera, Director, HHSD, Dr. Philip Huang, Medical Director, HHSD)**

Motion by Council Member Martinez to proceed with 1115 Waiver efforts of the Health and Human Services Department, including a formal Resolution to the August 2nd Council meeting. Seconded by Council Member Morrison. Motion passes unanimously, 3-0.

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

Adjourned at 4:29pm

DRAFT