

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

Meeting Held June 19th, 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 15th, 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 21st 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 2nd 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 21st, 2012, or at the call of the committee chair.**

Adjourned at 4:55pm