

**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, August 21<sup>st</sup>, 2012, at 3:00pm** in the Boards and Commissions Room, CITY HALL, 301 WEST SECOND STREET, AUSTIN, TEXAS

Call Meeting to Order

1. Review and approval of minutes for the committee meeting held Wednesday, July 18th, 2012.
2. Citizen Communications.
3. Status Report on Austin Animal Center operations, and take appropriate action (Abigail Smith, Chief Animal Services Officer).
4. Staff briefing on weatherization efforts and programs in Travis County by Austin Energy, and take appropriate action. (Fred Yebra, Acting Vice President, Distributed Energy Services, Austin Energy).
5. Staff update on pilot program for workforce development, and take appropriate action. (Susan Gehring, Manager, HHSD, Tamara Atkinson, Deputy Executive Director, Workforce Solutions – Capital Area Workforce Board).
6. Review of proposed funding for Foundation Communities' permanent supportive housing contract to be considered by City Council on September 27, and take appropriate action. (Stephanie Hayden, Assistant Director of Community Services, HHSD, Susan Gehring, Manager, HHSD).
7. River City Youth Foundation – Continued funding support in FY13. (Mona Gonzalez, River City Youth Foundation).
8. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, September 18<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.*