

**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 Monday, December 10<sup>th</sup>, 2012, at 1:30pm in Council Chambers, CITY HALL, 301 WEST SECOND STREET, AUSTIN, TEXAS

Call Meeting to Order

1. Review and approval of minutes for the committee meeting held Tuesday, October 23<sup>rd</sup>, 2012.
2. Citizen Communications.
3. Status Report on Austin Animal Shelter operations and take appropriate action (Abigail Smith, Chief Animal Services Officer).
4. Briefing on the Holly Good Neighborhood Program and take appropriate action. (Stephanie Hayden, Assistant Director, HHSD, Rosamaria Murillo, Assistant Director, HHSD).
5. Review of Central Health Board of Managers appointments and take appropriate action.
6. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, January 15<sup>th</sup>, 2013, 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.*