



**COMPREHENSIVE PLANNING & NEEDS ASSESSMENT**

**Sub-Committee**

**Tuesday, July 9, 2013 ~ 6:00 p.m.**

**Meeting Location:**

**1520 Rutherford Lane Building 1, Ground Floor, Austin, TX 78754**

**MEETING AGENDA**

*All items are for discussion and possible action by committee recommendation to the full Planning Council.*

**Call to Order (Justin Irving, Chair)**

- 1) Citizen Communication & Community Announcements
- 2) Approve previous meeting minutes (*June 11, 2013*)
- 3) Receive update on Needs Assessment Plan – John Waller
- 4) Discuss Comprehensive Plan and selecting goals to present Planning Council
- 5) Discuss Standards of Care and plan of action – Gloria Bean
- 6) Review Consumer Survey and ideas for administering
- 7) Determine guidance/directives for Case Management – Tier II
- 8) Action Items for next meeting
- 9) Adjourn

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