

## **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, February 18<sup>th</sup>, 2014, at 3:00pm* in Boards and Commissions Room, CITY HALL, 301 WEST SECOND STREET, AUSTIN, TEXAS.

The Council Public Health and Human Services Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

*A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.*

Call Meeting to Order

**There may be discussion and action on any or all of the following items:**

1. Review and approval of minutes for the committee meeting held Monday, December 16<sup>th</sup>, 2013 and Tuesday, January 21<sup>st</sup>, 2014.
2. Citizen Communications.
3. Briefing on recommendations for the Social Services Contracts Request for Applications (RFA) process and related procurement matters. (Carlos Rivera, Director, HHSD, Stephanie Hayden, Assistant Director, HHSD).
4. Briefing on recommendations for the Economic Development Contracts Request for Applications (RFA) process to establish contracts with community-based organizations for services that promote industry-based workforce development and related procurement matters. (Rodney Gonzales, Deputy Director, Economic Development Department; David A. Colligan, Manager-Global Business Recruitment and Expansion, Economic Development Department; Stephanie Hayden, Assistant Director, HHSD, Laura LaFuente, Grant Coordinator, HHSD).
5. Briefing on the use of Electronic Cigarettes in Austin/Travis County (Carlos Rivera, Director, HHSD; Dr. Philip Huang, Health Authority, HHSD).
6. Update on (Resolution No. 20130509-031) Sustainable Strategies for Preserving Affordable Housing Stock (Rebecca Giello, Assistant Director, NHCD; Elizabeth Mueller, Associate Professor, University of Texas at Austin, Community and Regional Planning; Mandy De Mayo, Executive Director, HousingWorks Austin).
7. Briefing regarding services provided by Lone Star Circle of Care. (Dr. Tamarah Duperval-Brownlee, President-Medical Affairs, Lone Star Circle of Care).

8. Consider agenda items for next regular meeting, scheduled for 3:00 pm on Tuesday, March 18th, 2014, or at the call of the committee chair.

## Adjourn

*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.*