

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

Meeting Held Monday, January 21st, 2014
City Hall, 301 WEST SECOND STREET, in the Boards & Commissions Room,
301 West Second Street, Austin. TX

Call Meeting to Order at 3:08 pm.

Committee Members Present:

1. Council Member Mike Martinez
2. Council Member Chris Riley
3. Council Member Laura Morrison

Council Member Kathie Tovo also in attendance

1. **Review and approval of minutes for the committee meeting held Tuesday, December 3rd, 2013, and Monday, December 9th, 2013.**

Motion by Council Member Riley to approve the Minutes of the December 3rd, 2013, and Monday, December 9th, 2013 meetings seconded by Council Member Morrison, motion carries, 3-0.

2. **Citizen Communications.**

None.

3. **Briefing regarding The National League of Cities (TNLC) Technical Assistance Award for Municipal Leadership to Promote Educational Alignment for Young Children (Tonja Rucker, Principal Associate, TNLC; Katie Whitehouse, Associate, TNLC; Sue Carpenter, Senior Director, Success By 6, United Way for Greater Austin; Rosamaria Murillo, Assistant Director, HHSD; Ron Hubbard, Early Childhood Coordinator, HHSD).**

Committee received a briefing and presentation on school readiness and early education for children.

4. **Briefing on the Asian American Quality of Life project (Resolution No. 20131024-085) to provide an update on the work that has occurred to date for the project. (Rey Arellano, Assistant City Manager).**

Assistant City Manager Rey Arellano provided a succinct and an “ambitious timeline” for various Austin Asian American projects.

5. Briefing from Central Health related to its efforts to transform the healthcare system in Travis County. (Trish Young Brown, President and CEO, Central Health).

CEO Trish Young provided a comprehensive description of Central Health services and next steps including the Opening of the Dell Medical School, and new teaching hospital. Carlos Rivera, Director of HHSD and Trish emphasized collaborative work between the two agencies.

6. 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).

Committee members reviewed various process considerations with staff and suggested support for funding Option A.

Citizen speaker Meg Poag hopes scores will be made public. Alan Miller, Workforce Continuum, also spoke.

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

Adjourned at 2:41pm