

**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, April 22nd, 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 of the following items:

1. Review and approval of minutes for the committee meeting held Tuesday, March 18th, 2014.
2. Citizen Communications.
3. Review of the Montopolis Recreation and Community Center Bond Project (Bert Lumbreras, Assistant City Manager).
4. Review 1115 Medicaid Waiver and Delivery System Reform Incentive Payments program (which funds health-related projects), including the nine City of Austin projects. (Carlos Rivera, Director, HHSD, Bob Corona, Office of Director, HHSD, Kymberley Maddox, Chief Administrative Officer, HHSD).
5. Receive updated status on human immunodeficiency virus (HIV) rates in Austin/ Travis County and discuss strategy to address the increase in the Austin/Travis County community (Shannon Jones, Deputy Director, HHSD; Saeed Azadi, Manager, HHSD).
6. Update from Animal Services on Maddie's Lifesaving Fund Award and how those monies will be spent (Abigail Smith, Chief Animal Services Officer, Animal Services).
7. Consider agenda items for next regular meeting, scheduled for 3:00 pm on Tuesday, May 20th, 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.