

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

Meeting Held Monday, April 22<sup>nd</sup>, 2014  
City Hall, 301 WEST SECOND STREET, in the Boards & Commissions Room,  
301 West Second Street, Austin. TX

**Call Meeting to Order at 3:05 pm.**

Committee Members Present:

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

**1. Review and approval of minutes for the committee meeting held Tuesday, March 18<sup>th</sup>, 2014.**

*Motion by Council Member Riley, second by Council Member Morrison to approve the Minutes of the Tuesday, March 18<sup>th</sup>, 2014, seconded by Council Member Riley, motion carries, 3-0.*

**2. Citizen Communications.**

Rosa Villegas – Onion Creek Flooding, T.A.R.G.  
Cris Robs – Onion Creek Flooding, T.A.R.G.

**3. Review of the Montopolis Recreation and Community Center Bond Project (Bert Lumbreras, Assistant City Manager).**

Assistant City Manager presented on the Montopolis Bond Project and mentioned he intends to conduct a charette with the community. Council Member Martinez expressed hope that city staff would be able to address misunderstandings between staff and community representatives.

Citizen Speakers

Anjelica Noyola  
Susana Almanza

**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).**

Staff presented on the six approved City 1115 Waiver public health projects and four more that are awaiting approval. Total valuation of all six approved projects is \$18 million. Council Member Riley asked about the two Permanent Supportive Housing (PSH) Projects. The Committee offered support with respect to the IGT payment.

- 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).**

Staff presented on human immunodeficiency virus (HIV) in Austin/Travis County stressing the need for education and testing. Council Member Riley expressed his wish that HHSD coordinates with established agencies in the community noting his recent discussions with Aids Services of Austin (ASA). Council Member Morrison noted in the presentation a significant increase in the infection rate among the Hispanic population.

- 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).**

Staff presented on the need for two Animal Services capital projects, to address the shortage of kennel space at the Austin Animal Center.

- 7. Consider agenda items for next regular meeting, scheduled for 3:00 pm on Tuesday, May 20<sup>th</sup>, 2014, or at the call of the committee chair.**

**Adjourned at 4:53pm**