



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, September 16th, 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

1. Citizen Communications.

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

2. Review and approval of minutes for the committee meeting held Tuesday, August 19th, 2014 and the specially called meeting held Tuesday, September 2nd, 2014.
3. Briefing on public health accreditation of HHSD by the Public Health Accreditation Board including accreditation purpose, incentives, requirements, stakeholder engagement, and progress. (Carlos Rivera, Director; HHSD; Shannon Jones, Deputy Director, HHSD; Dr. Philip Huang, Health Authority, HHSD; Veena Viswanathan, Program Manager, HHSD).
4. Discussion of additional social service contract funding amounting to \$1 million dollars passed on budget reading by Council September 9th, 2014. (Stephanie Hayden, Assistant Director, HHSD).
5. Staff briefing on results and recommendations for the Social Services Contracts Request for Applications (RFA) process and related procurement matters. (Bert Lumbreras, Assistant City Manager, Carlos Rivera, Director, HHSD, Stephanie Hayden, Assistant Director, HHSD).
6. Consider agenda items for next regular meeting, scheduled for 3:00 pm on Tuesday, October 21st, 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.