



## **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, October 21<sup>st</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

1. Citizen Communications.

**There may be discussion and action on any of the following item(s):**

2. Review and approval of minutes for the committee meeting held Tuesday, September 16<sup>th</sup> 2014, Monday, September 22<sup>nd</sup>, 2014, Wednesday, October 8<sup>th</sup>, 2014 and Monday, October 13, 2014.
3. Briefing on community services and internship programs offered by Urban Roots, a youth development organization that uses food and farming to transform the lives of young people (Meg Mattingly, Urban Roots Youth Coordinator).
4. Staff briefing on Ebola situation in Texas and response and monitoring efforts locally. (Carlos Rivera, Director, HHSD; Dr. Philip Huang, Medical Director, HHSD).
5. Staff update on Resolution No. 20140626-099 regarding options to minimize or completely replace the City of Austin's use of the Travis County Central Booking Facility, the anticipated impact any proposed plans will have locally on the Secure Communities Program, and the status of our current interlocal agreement with Travis County for Booking and Related Services (Chief Munguia, APD, Chief Manley, APD) .
6. Staff briefing on results of the Social Services Contracts Request for Applications (RFA) process and related procurement matters. (Carlos Rivera, Director, HHSD, Stephanie Hayden, Assistant Director, HHSD; Robert Kingham, Manager, HHSD).

7. 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).
8. Briefing on recommendations relating to coyote management in urban Austin/Travis County by the Austin Animal Advisory Commission. (David Lundstedt, Austin Animal Commission, Larry Tucker, Austin Animal Commission).

**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.*