



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

Meeting Held Tuesday, October 21<sup>st</sup>, 2014  
City Hall, 301 WEST SECOND STREET, in the Boards & Commissions Room,  
301 West Second Street, Austin. TX

**Call Meeting to Order at 3:04 pm.**

Committee Members Present:

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

**1. Citizens Communications**

Melanie Breen - Primetime

**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.**

*Motion by Council Member Riley, seconded by Council Member Morrison to approve the Minutes motion carries, 3-0.*

**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).**

Meg Mattingly gave the Committee a briefing on the Urban Roots program; Committee Chair Martinez noted the programs' website, <http://www.urbanrootsatx.org/>.

**4. Staff briefing on Ebola situation in Texas and response and monitoring efforts locally. (Carlos Rivera, Director, HHSD; Dr. Philip Huang, Medical Director, HHSD).**

Staff presented on the current situation on Ebola, local efforts, and answered several questions. Dr. Huang noted that Ebola is not easily communicable.

**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).**

Chief Manley fielded a few questions about zoning, a magistration center and transport vans.

- 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).**  
*Motion by Council Member Martinez, seconded by Council Member Riley to approve the Martinez Option Two-hybrid with amendments, motion carries, 3-0.*
- 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).**  
*Motion by Council Member Martinez, seconded by Council Member Morrison, to postpone item #7, motion carries, 3-0.*
- 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).**  
*Motion by Council Member Riley, seconded by Council Member Martinez to approve the coyote recommendations of the Animal Advisory Commission to the full Council, motion carries, 3-0.*
- 9. Consider agenda items for next regular meeting, scheduled for 3:00 pm on Tuesday, December 2<sup>nd</sup>, 2014, or at the call of the committee chair.**

**Adjourned at 4:25pm**