



## MINUTES OF THE CITY OF AUSTIN HEALTH AND HUMAN SERVICES COMMITTEE

Meeting Held Monday, June 1st, 2015  
City Hall, 301 WEST SECOND STREET, in the Council Chambers,

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### **Call Meeting to Order at 4:05 pm.**

*Committee Members Present:*

1. *Council Member Ora Houston, Chair*
2. *Council Member Kathie Tovo, Vice Chair*
3. *Council Member Ellen Troxclair*
4. *Council Member Sabino "Pio" Renteria (D3) in attendance*

### **Approval of Minutes**

#### **1. Minutes**

*Council Member Tovo moved approval of the Minutes of May 4, 2015, seconded by Council Member Troxclair, motion passes 3-0, with CM Garza off the dais.*

### **Citizen Communication: General**

#### **2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.**

*Elizabeth Colvin, Florence Wong, Cindy Williams, Walter Moreau, Jill Ramirez, Chelsea Brass, Hector Torres, Ann Teich, Rae Nadler-Olenick, Kristen Hotopp, Janet St. Paul, Cynthia Valadez*

### **Items for Committee Consideration**

#### **3. Discussion and possible action regarding Betty Dunkerley Campus Improvement Plan set for Council action June 18th.**

*Austin/Travis County Health and Human Services Department Chief Administrative Officer Kymberley Maddox and Contract Management Department Assistant Director Rolando Fernandez presented the Betty Dunkerley Campus Improvement Plan.*

*Recommendation to the full Council for consideration with the recommendation for approval.*

*Motion by Council Member Tovo, a recommendation to bring the item to full council and approve on June 18th, 2015. Seconded by Council Member Houston, motion carries 3-0 with Council Member Garza absent.*

**4. Consider and develop recommendations regarding the initiation of a code amendment to mitigate the effects of smoke emissions from restaurants and mobile food vendors near residentially zoned areas.**

*Three citizen speakers provided testimony. Carter Hobbs, Hoover Alexander, Skeeter Miller.*

*Austin/ Travis County Health and Human Services will follow-up on citizen complaints received by Texas Commission on Environmental Quality; check on number of citizen complaints regarding barbeque smoke; meet with the proprietor of the food establishment in question.*

*Law Department to find out if there is litigation between the establishment and the affected homeowners.*

*Council Member Houston suggested moving the item to August 3<sup>rd</sup> Agenda, there will be no public testimony.*

Public Hearings:

**5. Conduct a public hearing and consider and develop recommendations regarding a draft ordinance regulating the use of circus animal control devices and training methods.**

*Three citizen speakers provided testimony. David Lundstedt, Bobby Colorado, Trista Adams, Ernest Samudio, Bucky Lamb, Larry Tucker, Tammy Cowen, Bill Swain, Crystal Eng, Doug Terranova.*

*Testimony provided by Austin Animal Services Deputy Chief Animal Officer Chris Noble; Kalani Hawks, Austin Law Staff Attorney.*

*Item will be moved to the August 3<sup>rd</sup> Agenda.*

Briefing:

**7. Staff Presentation on Health Disparities in the Austin/Travis County area.**

*Item #7 will be moved to the August 3<sup>rd</sup> Agenda.*

**8. Presentation on the Children's Mental Health Plan – David Evans, Austin Travis County Integral Care**

*A presentation by Ellen Richards, Chief Strategy Officer with the Austin/Travis County Integral Care.*

Future Items

**9. Discussion of future agenda items**

*Some of the items discussed by the Committee members for the August 3<sup>rd</sup> meeting included: Health Disparities in Austin/Travis County, Food Deserts in Austin/Travis County, Smoke Emissions, Circus Animal Device Ordinance, Rundberg Area Community Based Health Assessment Report Recommendations by the Latino Healthcare Forum, Sobriety Center, Short-term Rentals.*

**Adjourn at 7:19 pm.**

*The minutes were approved on this the 3<sup>rd</sup> day of August 2015 on Council Member Ora Houston's motion, Council Member Delia Garza's second on a 4-0 vote.*