



MEETING MINUTES

For Meeting Held: *Tuesday August 11, 2015*

Comprehensive Planning Sub-Committee Meeting

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Members in Attendance: *Justin Irving, Mark Erwin, Aubrey Staples and Justin Smith*

Members Not in Attendance: *None*

Staff in Attendance (City of Austin HHSD): *Brenda Mendiola and John Waller*

Community members in Attendance: *None*

Meeting Location: *7201 Levander Loop, Building H, Austin, TX 78207*

Meeting Called to Order at: *6:09 p.m. by Chair Justin Irving*

Citizen Communications & Community Announcements: *John Waller provided information about the upcoming Public Forum on September 9, 2015*

Approve Previous Meeting Minutes:

The minutes from the meeting of May 12, 2015 were reviewed and not approved

Review Standards of Care finalized by Department of State Health Services (DSHS):

- *Brenda Mendiola submitted: Purpose Standards of Care Review Timeline with edits*
- *Brenda Mendiola submitted: Updated information on Oral Health Care*
- *Brenda Mendiola submitted: Updated Information on Substance Abuse Services – Outpatient*
- *Brenda Mendiola submitted: Updated Information on Medical Transportation Services*
- *Brenda Mendiola submitted: Updated Information on Food Bank/Home-Delivered Meals*

(E) – Denotes Excused Absence based on Attendance Policy and Chair Discretion.

- Committee voted to recommend the passage of the Oral Health Care standards of care with modifications and amendments **3 to 0 none opposed**
- Committee voted to recommend the passage of Substance Abuse Services – Outpatient standards of care with modifications and amendments **3 to 0 none opposed**
- Committee voted to recommend the passage of Medical Transportation standards of care with modifications and amendments **3 to 0 none opposed**
- Committee voted to recommend the passage of Food Bank standards of care with modifications and amendments **3 to 0 none opposed**

Comprehensive Plan for changes:

- Committee discussed goals of the Comprehensive Plan
- Committee decided there will be an upcoming special called meeting for next month

Meeting adjourned at 8:29 p.m.

(E) – Denotes Excused Absence based on Attendance Policy and Chair Discretion.