



**THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON
WEDNESDAY, SEPTEMBER 16, 2015 AT 9:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ora Houston, Chair
Kathie Tovo, Vice Chair
Delia Garza
Ellen Troxclair**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Health and Human Services Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Health and Human Services Committee meetings of August 3, 2015 and August 19th, 2015.

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.

Staff Briefing


3. Staff briefing on the criteria and application process for an appointment to the Central Health Board of Managers (Deena Estrada, Business Process Specialist, Clerk's Office; Jannette Goodall, City Clerk, Clerk's Office).


4. Briefing on public health accreditation of Health and Human Services Department by the Public Health Accreditation Board including accreditation purpose, incentives, requirements, stakeholder engagement, and progress. (Shannon Jones, Director; Health and Human Services Department; Dr. Philip Huang, Health Authority, Health and Human Services Department; Veena Viswanathan, Program Manager, Health and Human Services Department).
5. Briefing on the status of the City's participation in the 1115 Medicaid Waiver programs designed to transform the financing and delivery of public health interventions for safety net populations (Bob Corona, Chief of Staff, Health And Human Services Department; Laura LaFuente, Program Manager, Health And Human Services Department).
6. Staff briefing and possible action on draft ordinance to establish a reasonable accommodations process. (Patricia Link, Attorney Senior, Law Department; Carl Smart, Director, Austin Code Department).
7. Update on staff briefing on the City of Austin's efforts regarding unregulated boarding homes. (Carl Smart, Director, Austin Code Department; Paul Tomasovic, Division Manager, Austin Code Department).
8. Briefing on language to amend Chapter 10-3, Food and Food Handlers, including recent food handler legislation, creating an administrative hearing process and results from stakeholders' engagement. (David B. Lopez, Chief Sanitarian, Health and Human Services Department; Vincent Delisi, Assistant Division Manager, Health and Human Services Department).

Future Items

9. Discussion of future agenda items.

ADJOURN

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.