



**THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON  
MONDAY, NOVEMBER 02, 2015 AT 4:00 PM, 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 meeting of Wednesday, September 16, 2015.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed two minutes to address their concerns regarding items not posted on the agenda (limit of 10 speakers).

Discussion and Possible Action

3. Briefing on the allocation of Health and Human Services Department 2016 funding in the areas of public health infrastructure, health equity and social services contracts (Shannon Jones, Director, Health and Human Services).

4. Briefing regarding the implementation of a scholarship initiative that provides a 50% discount for youth services such as after school activities, summer camps, and Austin Nature Science Center programming for low income qualifying families and individuals (Kimberly McNeeley, Assistant Director, Parks and Recreation Department).
5. Substance Use Disorder Plan & Report (Ellen Richards, Chief Strategy Officer, Austin/Travis County Integral Care).
6. Discussion of process and review of applications for the Central Health Board of Managers (Deena Estrada, Business Process Specialist, Jannette Goodall, City Clerk, Clerk's Office).

#### Future Items

7. 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.