



**REGULAR MEETING OF THE
JOINT INCLUSION COMMITTEE
Tuesday, August 23, 2016 5:00 p.m.
Dougherty Arts Center
1100 Barton Springs Rd, Austin, TX 78704**

CURRENT BOARD MEMBERS:

*Janee Briesemeister
Michael Lee
Amanda Lewis
Charles Lu*

*Isabel Lopez-Aguilar
Paul Rhea
Angela-Jo Touza Medina
Tanya Winters*

AGENDA

Citizens wishing to speak on agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order. Citizens may speak on non-agenda items under the Citizens Communications section of the agenda. Citizens may speak on an agenda related item after a presentation on the item has been made. Citizens might not speak after City staff presentations. Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns. Boards and Commissions follow the same rules as City Council meetings.

CALL TO ORDER

1. CITIZENS COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES

- a. July 13, 2016
- b. July 26, 2016

3. STAFF BRIEFINGS

- a. Briefing on Health Inequities in Austin and Travis County
(Presenters: Shannon Jones, Director, Health and Human Services and Stephanie Hayden, Deputy Director, Health and Human Services)

4. OLD BUSINESS

- a. Discussion and possible action of budget recommendations
- b. Discussion and possible action of the Dec 2016 Joint Inclusion Committee meeting date (currently set for December 27)
- c. Discussion and possible action of Commissioners availability for future Joint Inclusion Committee meetings
- d. Discussion and possible action of the Joint Inclusion Commission members' roles in the Equity Office recruitment process

5. NEW BUSINESS

- a. Discussion and possible action of electing a Vice-Chair

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS

Note: This section of the agenda gives the members an opportunity to request items for future agendas. By City ordinance, two board members are required to sponsor an item. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda.

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Trinh Bartlett with the Office of the City Manager at (512)974-2544 or via email at Trinh.Bartlett@austintexas.gov for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Inclusion Committee Commission, please contact Trinh Bartlett at Trinh.Bartlett@austintexas.gov or (512)974-2544