

THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON TUESDAY, AUGUST 23, 2016 AT 2:00 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 meetings of May 24th, 2016; June 17th, 2016; and June 22, 2016.

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. Discussion of survey results that were part of a spay/neuter pilot study and possible action regarding spay/neuter initiatives to be implemented by Animal Services (Tawny Hammond, Chief Animal Officer, Austin Animal Services).

[Notes: SPONSOR: Council Member Ora Houston, CO1: Council Member Ellen Troxclair]

Staff Briefing

- 4. Staff briefing on the application process for a joint appointment to the Central Health Board of Managers (Deena Estrada, Business Process Specialist, Office of the City Clerk).
 [Notes: SPONSOR: Council Member Ora Houston, CO1: Mayor Pro Tem Kathie Tovo]
- Staff briefing on homes, which are boarding and rooming houses, that have not been previously licensed or inspected and the City's reasonable accommodation process (Daniel Cardenas, Assistant Director, Austin Code Department). [Notes: SPONSOR: Council Member Ora Houston, CO1: Mayor Pro Tem Kathie Tovo]

Future Items

6. Discussion of future agenda items.

ADJOURN

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

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.