



SPECIAL CALLED MEETING OF THE JOINT INCLUSION COMMITTEE

Wednesday, October 12, 2016 at 4:30 pm
Dougherty Arts Center
1110 Barton Springs Rd, Austin, TX 78704

CURRENT BOARD MEMBERS:

Angela-Jo Touza -Medina (Chair)

Michael Lee

Charles Lu

Janee Briesemeister

Amanda Lewis

Isabel Lopez-Aguilar

Tanya Winters

DRAFT MINUTES

CALL TO ORDER

The Committee was called to order at 4:50 pm

Board Members in attendance:

Angela-Jo Touza Medina (Chair), Janee Briesemeister, Amanda Lewis, Isabel Lopez-Aguilar, Charles Lee, and Tanya Winters

Staff in Attendance:

Marion Sanchez, Community Engagement Consultant; and Trinh Bartlett, Assistant to the Assistant City Manager

1. CITIZENS COMMUNICATION: GENERAL

(No Citizen Communication)

2. APPROVAL OF MINUTES – July 13, 2016 and July 26, 2016

- a. Commissioner Lewis motioned to approve both the July 13, 2016 and July 26, 2016 minutes. Commissioner Briesemeister seconded. Approval of the minutes passed on a unanimous vote.

3. STAFF BRIEFINGS (5:30 pm time certain)

- a. Briefing on Health Inequities in Austin and Travis County – Health and Human Services Deputy Director Stephanie Hayden providing a briefing on health inequities within the presiding community

4. OLD BUSINESS

- a. Discussion and possible action of budget recommendations - Chair Touza-Medina requested this item be tabled for the next meeting and to have further discussion at the next meeting; with an emphasis on the discussion of the City's translation and interpretation services.
- b. Discussion and possible action of the Nov 2016 and Dec 2016 Joint Inclusion Committee meeting dates (currently set for November 22 and December 27) - Commissioner Lopez-Aguilar motioned to cancel both the November and December meeting dates, and to convene in January. Commissioner Lewis seconded the motion. Motion was passed on a unanimous vote.

- c. Discussion and possible action of Commissioners availability for future Joint Inclusion Committee meetings – Commission members decided to keep the meeting schedule as is.
- d. Discussion and possible action of the Joint Inclusion Commission members next steps for the newly appointed Equity Officer – Chair Touza-Medina requested we table this at the next meeting and requested the new Chief Equity Officer be invited at the next meeting

5. NEW BUSINESS

- a. Discussion and possible action of electing a Vice-Chair – Chair Touza-Medina requested this item be tabled for the next meeting
- b. Discussion and possible action of electing a LGBT representative – Commissioner Lopez-Aguilar motioned to approve Solis Rough as the first choice for the LGBT representative, and if he cannot serve, the second choice would be Zachary Logan. Commissioner Briesemeister seconded. Motion was passed on a unanimous vote.
- c. Discussion and possible action to have Code Next Team present at the next JIC meeting - Commissioner Lopez-Aguilar motioned to have Code Next present at the next JIC meeting. Commissioner Winters seconded. Motion was passed on a unanimous vote.

6. PUBLIC HEARINGS

- a. None

7. FUTURE AGENDA ITEMS:

- a. Budget Recommendations - CPIO Translation/Interpretation Services
- b. Discuss and take action to change JIC meetings from monthly basis to quarterly basis
- c. Presentations from Code Next and Imagine Austin
- d. Discuss with Chief Equity Officer plans/steps for the Equity Office
- e. Discuss and take action on a Vice-Chair

ADJOURNMENT

- a. Commissioner Lewis moved to adjourn the meeting, seconded by Commissioner Winters. Motion passed on a unanimous vote. Meeting adjourned at 6:05 pm.