



MINUTES OF THE CITY OF AUSTIN HEALTH AND HUMAN SERVICES COMMITTEE

Meeting Held Wednesday, October 12th, 2016
City Hall, 301 West Second Street, in the Council Chambers

Call Meeting to Order at 2:04 pm.

Committee Members Present:

1. *Council Member Ora Houston, Chair*
2. *Mayor Pro Tem Kathie Tovo*
3. *Council Member Delia Garza*

Approval of Minutes

1. Minutes

Motion by Council Member Garza to approve the Minutes from Health and Human Services Committee Meeting of August 23rd, 2016, seconded by Council Member Tovo. The motion carries 3-0 with Council Member Troxclair off the dais.

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.**

No speakers.

Discussion and Possible Action

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

15 speakers signed up to speak on the item. 14 spoke in favor, 1 spoke against.

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

Motion by Council Member Houston to approve presenting the issue of permissive spay/neuter on the first impound to the full Council, seconded by Council Member Tovo. The motion carries 3-0 with Council Member Troxclair off the dais.

Updates from Health and Humans Services Community Partners

4. Status update on the proposal for development on the Brackenridge tract (Central Health).

Perla Cavazos of Central Health shared an update on the proposal for development on the Brackenridge tract.

Briefing

5. Staff briefing on the recently passed City Budget, detailing the status of the 2017 budget for Health and Human Services programs and services. (Diane Siler, Budget Office).

Diane Siler presented the breakdown of the recently passed City Budget, detailing the status of the 2017 budget for Health and Human Services programs and services.

6. Staff briefing on the new schematic design regarding the Montopolis Recreation and Community Center project (David Smythe-Macaulay, Project Manager, Public Works).

David Smythe-Macaulay provided an update on the new schematic design regarding the Montopolis Recreation and Community Center project.

7. Staff briefing on the City's Lead Abatement Program (Neighborhood Housing and Community Development).

Neighborhood Housing and Community Development staff led a presentation on the City's free Lead Abatement Program.

The Committee requested for staff to provide program information electronically for further distribution.

Future Items

8. Discussion of future agenda items.

Items proposed at this time for the Health and Human Services Committee meeting on December 14th, 2016 include: two resolutions from the Human Rights Commission.

Health and Human Services Committee will hold a joint meeting with the Public Safety Committee on November 28th, 2016 at 3 pm to discuss Vision Zero.

Adjourn at 4:16 pm.

The minutes were approved on this the 5th day of December 2016 on Council Member Tovo's motion, Council Member Garza's second on 4-0 vote.