



**MINUTES OF THE CITY OF AUSTIN
HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held Tuesday, May 24th, 2016
City Hall, 301 West Second Street, in the Council Chambers

Call Meeting to Order at 2:16 pm.

Committee Members Present:

1. *Council Member Ora Houston, Chair*
2. *Council Member Kathie Tovo, Vice Chair*
3. *Council Member Ellen Troxclair*

Approval of Minutes

1. Minutes

Council Member Troxclair moved approval of the Minutes from Health and Human Services Committee Meeting of March 9th, 2016, seconded by Council Member Houston, motion passes 3-0 with Council Member Garza 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.**

11 speakers signed up for citizen communication: Lance Parish, Heather Lavis, Catherine Fendrich, Pat Valls-Treles spoke on Animal Center conditions; Wendy Price-Todd, Scott Johnson spoke on possibility of having mental health workers at the City Library; Debby Becker, Colton Becker, Bill Brice spoke on public toilets initiative; Vince Cobalis spoke on Asian American quality of life; Cynthia Valdez spoke on State of Luckiness ATX health equity initiative.

Discussion and Possible Action

3. **Update, discussion, and possible action regarding Amendment 2 or Guaranteed Maximum Price (GMP) package of the design-build agreement with SpawGlass Contractors, Inc. for construction phase services for the Animal Center Kennel Addition and Campus Infrastructure Improvements (Kalpana Sutaria, Project Manager, Public Works; Kym Maddox, Assistant Director, Austin/Travis County Health and Human Services Department).**

[Notes: SPONSOR: Council Member Ora Houston, CO 1: Council Member Delia Garza]

2 speakers signed up for the item: Pat Valls-Treles and Catherine Fendrich spoke on possibility of using donation funds on additional dog walkers.

Kalpna Sutaria delivered a presentation on Animal Center additional kennels project. Motion by Council Member Tovo to recommend the approval of the proposed Amendment 2 or Guaranteed Maximum Price (GMP) package of the design-build agreement with SpawGlass Contractors, Inc. to full Council on June 23rd, 2016, seconded by Council Member Houston. The motion carries 3-0 with Council Member Garza off the dais.

Regular Updates from Health and Humans Services Community Partners

- 4. Update by Seton Healthcare Family on its role and history with the creation and development of the Community Care Collaborative (CCC), and the construction of the new teaching hospital, the Dell Seton Medical Center at the University of Texas (Greg Hartman, President, External and Academic Affairs Seton Healthcare Family; Chris Vasquez, President of University Medical Center Brackenridge, Dell Seton Medical Center at the University of Texas).**

[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]

Mr. Hartman provided an update on Seton Healthcare Family on its role and history with the creation and development of the Community Care Collaborative (CCC), and the construction of the new teaching hospital, the Dell Seton Medical Center at the University of Texas.

Staff Briefing

- 5. Staff briefing on the criteria and application process for an appointment to the Central Health Board of Managers (Deena Estrada, Business Process Specialist, Office of the City Clerk).**

[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]

Deena Estrada provided a report on the criteria and application process for an appointment to the Central Health Board of Managers after Lynne Hudson's resignation. The Committee decided to hold a special called meeting on Friday, June 17th, 2016 to be able to provide their recommendation to the full Council on June 23rd, 2016.

- 6. Staff briefing on progress of the Asian American Quality of Life Initiative (Marion Sanchez, Community Engagement Consultant, Communications and Public Information Office).**

[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]

Marion Sanchez and Dr. Judy Yen provided a progress report Asian American Quality of life initiative and presented the results of the survey. Hard copies of the full report will be provided to Committee once available.

- 7. Progress report regarding public toilets (Resolution No. 20160128-067) (Stephanie Hayden, Deputy Director, Austin/Travis County Health and Human Services Department; David Magana, City Engineer, Public Works Department).**

[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]

Stephanie Hayden and David Magana provided a progress report regarding possible options, cost, and locations of 24/7 public toilets.

8. Future Items

Items proposed at this time for the Health and Human Services Committee meeting on August 23rd, 2016 include: Changing by-laws to the Animal Services Advisory Commission regarding advising Commissioners Court and adding members by the Commissioners Court; Results of the formal sterilization pilot by Animal Services; Animal walking standards; Staff Briefing on Unregulated Boarding Homes (Austin Code).

Adjourn at 5:11 pm.

The minutes were approved on this the 23rd day of August 2016 on Council Member Houston's motion, Council Member Garza's second on 4-0 vote.