



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

Meeting Held Wednesday, February 14, 2018
City Hall, 301 West Second Street, in the Council Chambers

Call Meeting to Order at 2:16pm.

Committee Members Present:

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

Approval of Minutes

1. Minutes

Motion by Council Member Garza to approve the Minutes from Health and Human Services Committee Meeting on December 13th 2017, seconded by Mayor Pro Tem Tovo. The motion carries 4-0.

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).**

Gus Pena spoke.

Briefing

3. **Briefing on the current status of Influenza in Austin/Travis County.**

Austin Public Health Medical Director, Dr. Phil Huang presented.

4. **Update on Federally funded Austin Public Health Programs including Women, Infant and Children (WIC), Community Services Block Grant (CSBG), Refugee Services, and the Children's Health Insurance Program (CHIP).**

Austin Public Health Director, Stephanie Hayden presented.

5. **Briefing on Medicaid 1115 Waiver public health projects, and related changes and federal financing challenges.**

Austin Public Health Manager, Richard Waite presented.

Future Items

6. **Discussion of future agenda items.**

Increasing age for Tobacco.

Childcare subsidization for City employees.

Adjourned at 3:11 pm