



COMPREHENSIVE PLANNING & NEEDS ASSESSMENT

Sub-Committee

Tuesday, August 13, 2013 ~ 6:00 p.m.

Meeting Location:

1520 Rutherford Lane Building 1, Ground Floor, Austin, TX 78754

MEETING AGENDA

All items are for discussion and possible action by committee recommendation to the full Planning Council.

Call to Order (*Justin Irving, Chair*)

- 1) Citizen Communication & Community Announcements
- 2) Approve previous meeting minutes (*June 11, 2013*)
- 3) Receive update on Needs Assessment Plan – John Waller
- 4) Discuss Comprehensive Plan and selecting goals to present Planning Council
- 5) Discuss Standards of Care and plan of action – Gloria Bean
- 6) Review Consumer Survey and ideas for administering
- 7) Determine guidance/directives for Case Management – Tier II
- 8) Action Items for next meeting
- 9) Adjourn