



SPECIAL CALLED
MEETING MINUTES

For Meeting Held: *Tuesday June 16, 2014*

Comprehensive Planning/Needs Assessment Sub-Committee Meeting

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Members in Attendance:

Justin Irving, Justin Smith, Charlotte Simms-Sattiewhite, Aubrey Staples, and Jerry Juarez

Members Not in Attendance: *Curtis Weidner (E), Shanika Cornelius (E), and L.J. Smith (E)*

Staff in Attendance (City of Austin HHSD): John Waller

Community members in Attendance: 0

Meeting Called to Order at: 6:10 p.m.

Citizen Communications & Community Announcements: None

Complete Priority Setting process: Committee continued priority setting process. Each service category was discussed to reach a consensus on final ranking. The Priority Setting Tool was updated to reflect final rankings and scores for FY 2015-16 as follows:

Service Category
Medical Case Management (Including Treatment Adherence)
Case Management (Non-Medical) Tier 2
Outpatient Ambulatory Medical Care
Health Insurance Premium and Cost Sharing Assistance
Substance Abuse Services - Outpatient
Case Management (Non-Medical)
Housing Services
Substance Abuse Services - Residential
AIDS Pharmaceutical Assistance - Local
Outreach Services
Early Intervention Services
Food Bank / Home Delivered Meals
ADAP
Oral Health Care
Medical Transportation Services
Mental Health Services
Medical Nutrition Therapy
Home and Community Based Health Services

(E) – Denotes Excused Absence based on Attendance Policy and Chair Discretion.

Home Health Care
Child Care Services
Emergency Financial Assistance
Psychosocial Support Services
Linguistic Services
Health Education Risk Reduction
Rehabilitation Services
Respite Care
Treatment Adherence Counseling (Non-Medical Personnel)
Hospice Services
Legal Services
Referral for Health Care/Support Services

Vote on final committee rankings and recommendation:

The Committee voted 5 in favor and none opposed to approve the rankings as reflected in the Priority Setting Tool and to bring the motion to the full Planning Council.

Meeting adjourned at 10:25 p.m.

(E) – Denotes Excused Absence based on Attendance Policy and Chair Discretion.