



MEETING MINUTES

For Meeting Held: *Tuesday May 12, 2015*

Comprehensive Planning Sub-Committee Meeting

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Members in Attendance: *Justin Irving, Aubrey Staples and Mark Erwin*

Members Not in Attendance: *none*

Staff in Attendance (City of Austin HHSD): *Brenda Mendiola and Dwight Scales*

Community members in Attendance: None

Meeting Location: 7201 Levander Loop, Building H, Austin, TX 78207

Meeting Called to Order at: 6:04 p.m. by Chair Justin Irving

Citizen Communications & Community Announcements: None

Approve Previous Meeting Minutes:

The minutes from the meeting of April 14, 2015 were reviewed and approved

Review Standards of Care finalized by Department of State Health Services (DSHS):

- Justin Irving gave overview of the purpose and process of DSHS Standards of Care.
- Brenda Mendiola submitted: Purpose Standards of Care Review and Approval Process Timeline
- Aubrey Staples provided Committee her experience of comparing Part A with Part B Standards of Care for Case Management
- Committee noted comparing Part B standards of Care while deciding suggested changes of Part A Standards of Care
- Committee would like staff inquire how Standards of Care are monitored and would like to know how SOC will be implemented.

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

Comprehensive Plan for changes:

- Committee discussed goals Comprehensive Plan

Meeting adjourned at 8:10 p.m.

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