



**THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON
TUESDAY, MAY 24, 2016 AT 2:00 PM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ora Houston, Chair
Kathie Tovo, Vice Chair
Delia Garza
Ellen Troxclair**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Health and Human Services Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Health and Human Services Committee meeting of Wednesday March 9th, 2016.

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).

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]

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]

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]
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]
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]

Future Items

8. Discussion of future agenda items.

ADJOURN



Reasonable modifications and equal access to communications will be provided upon request.



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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.