



THE HEALTH AND HUMAN SERVICES COMMITTEE WILL  
MEET ON WEDNESDAY, FEBRUARY 14, 2018 AT 2:00 PM,  
AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX

Ora Houston, Chair  
Delia Garza, Vice Chair  
Kathie Tovo  
Ann Kitchen

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

The 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, December 13, 2017.

**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 5 speakers).

**Briefing**

3. Briefing on influenza activity in Austin/Travis County.

**Sponsors:** Council Member Delia Garza, and Council Member Ora Houston

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

**Sponsors:** Council Member Ora Houston, and Mayor Pro Tem Kathie Tovo

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

**Sponsors:** Council Member Ora Houston, and Mayor Pro Tem Kathie Tovo

## **Future Items**

6. Identify items to discuss at future meetings.

## **ADJOURN**



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