

HOUSING AND HEALTH SERVICES COORDINATION COUNCIL MEETING

AGENDA

April 12, 2017 10:00AM – 12:00PM

Stephen F. Austin Building, Room 1104A

1700 Congress Ave.

Austin, TX 78701

Call-in Number: 888-431-3632

Participant Code: 7206058

CALL TO ORDER, WELCOME AND INTRODUCTIONS ESTABLISH QUORUM

Tim Irvine, Chair

Items on the Agenda may be removed at the request of any Council member and considered at another appropriate time on this agenda or a future agenda. Placement on the Agenda does not limit the possibility of any presentation, discussion or approval at this meeting. Under no circumstances does the agenda alter any requirements provided under Texas Government Code Chapter 551, the Texas Open Meetings Act.

- 1. Approval of January 11, 2017 Meeting Minutes Summary** **Council**
- 2. Discussion of Health and Human Services Transformation** **Magdalena Blanco, HHSC**
- 3. Overview of Healthy Community Collaborative Project** **Nicole Bower, HHSC**
- 4. Discussion on the [Texas Housing and Services Resource Guide](#)** **Council/Staff**
- 5. Overview of the Shelter Plus Care Program** **Alyse Meyer, LeadingAge**
- 6. Update on TDHCA Disability Advisory Workgroup Meetings** **Brooke Boston**
- 7. Public Comment**
- 8. General Updates/Next Steps/Staff Assignment(s)** **Council/Staff**

ADJOURN

Individuals who require auxiliary aids, services, or sign language interpreters for this meeting should contact Gina Esteves, ADA Responsible Employee, at 512-475-3943, or Relay Texas at 800-735-2989 at least five days prior to the meeting so that appropriate arrangements can be made.

Non-English speaking individuals who require interpreters for this meeting should contact Elena Peinado, 512- 475-3814, at least five days before the meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Elena Peinado al siguiente número 512-475-3814 por lo menos cinco días antes de la junta para hacer los preparativos apropiados.