

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
COUNCIL MEETING & PUBLIC FORUM
A G E N D A**

February 8, 2010 10:00am

Stephen F. Austin Building, Room 170
1700 N Congress Ave., Austin, TX 78701

**CALL TO ORDER, ROLL CALL
ESTABLISHMENT OF QUORUM**

Michael Gerber, Chairman

AGENDA

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.

Introduction of Council Members

Michael Gerber, Chairman

Approval of Meeting Minutes

Michael Gerber, Chairman

Election of Vice Chair

Michael Gerber, Chairman

Adoption of By-laws

Michael Gerber, Chairman

Cross-Agency Education & Training Committee Report

Sherri Gothart-Barron, Committee Chair

Policy & Barriers Committee Report

Jonas Schwartz, Committee Chair

Presentation: Purpose and Duties of the Council

Michael Gerber, Chairman

Invited Testimony

Public Comment

Adoption of Service-Enriched Housing Definition

Michael Gerber, Chairman

- Discussion of Housing Models
- Presentation of Integrated Housing Rule

Michael Gerber, Chairman
Council Staff

Discussion of Vision, Next Steps for Council and Staff Assignments

Michael Gerber, Chairman

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 two days prior to the meeting so that appropriate arrangements can be made. Non-English speaking individuals who require interpreters for this meeting should contact Terri Roeber, 512-936-7803 at least three days prior to the meeting so that appropriate arrangements can be made.