

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL  
COUNCIL MEETING**

**A G E N D A**

**December 5, 2011, 10:00 a.m.**

Brown Heatly Building, Rooms 1420 & 1430  
4900 N. Lamar Blvd., Austin, Texas 78751

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

**Tim Irvine, 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.

**Public Input on 2012-2013 Biennial Plan**

**Approval of Meeting Minutes from September 14, 2011**

**Tim Irvine, Chairman**

**Presentation of HHSCC Budget for FY2012**

**Council Staff**

**Presentation of Medicaid 1115 Waiver Update**

**Jonas Schwartz, HHSC**

**Update on CMS Real Choice Grant**

**Council Staff**

**Discussion of Feedback from Online Discussion Forum**

**Council Staff**

**Discussion of 2012-2013 Biennial Plan Creation  
Creation of Council Subcommittees for FY2012**

**Council**

**Discussion of Next Steps & Staff Assignments**

**Council**

**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 (3) days prior to the meeting so that appropriate arrangements can be made.