

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

**June 10, 2011; 10:00am**

Brown Heatly Building, Room 3501  
4900 N. Lamar Blvd., Austin, Texas 78751

**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.

**Public Comment**

**Approval of Meeting Minutes from February 7, 2011**

**Michael Gerber, Chairman**

**Presentation of Provider Capacity Survey Results**

**Council Staff**

**Presentation of Progress on Financial Feasibility Model**

**Council Staff**

**Report on Timeline & Progress of Council Tasks**

**Council Staff**

**Discussion of Council Related Legislative Changes**

**Council**

**Discussion of Next Steps & Staff Assignments**

**Council**

**Proposed Next Council Meeting: Monday, August 29<sup>th</sup>, 2011**

**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.