

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
POLICY & BARRIERS COMMITTEE
A G E N D A**

**2:30 pm
January 12, 2010**

Brown Heatly Building, Room 3501
4900 North Lamar Blvd., Austin, TX 78751

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

Council Staff

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 Committee Members

Committee

Selection of Committee Chair

Committee

Governing Statute: Duties of the Committee

Council Staff

Discussion of Pending Decisions for the Council

Committee

Defining Service-Enriched Housing
Defining Population(s) Served
Defining Services Provided

Deadlines for Biennial Report

Council Staff

Introductory Policy & Barriers Discussion

Committee

Organizational Issues Associated with the Committee

Council Staff

Discussion of Vision, Next Steps for Committee and Staff Assignments

Committee & 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 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.