

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

A G E N D A

January 7, 2013, 10:00 a.m.

Brown Heatly Building, Room 4501
4900 N. Lamar Blvd., Austin, TX 78751
Call-in Number: (888) 622-5357; Participant Code: 487427*

**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.

Approval of Meeting Minutes from September 10, 2012

Tim Irvine, Chairman

**Status Update on Comprehensive Analysis of Service-Enriched
Housing Financing Practices**

Review of Draft State Best Practices Report
Committee Conference Calls on Recommendations

Technical Assistance Collaborative
Technical Assistance Collaborative

Update on HUD Section 811 Demonstration Program Grant

Kate Moore & Ashley Schweickart

Update on CMS Real Choice Systems Change Grant Activities

Kate Moore & Ashley Schweickart

**Update on CMS Money Follows the Person Administrative
Funding Activities**

Kate Moore & Spencer Duran

Status Update on the Balancing Incentives Program (BIP)

Marc Gold, Council Member

Discussion of Next Steps & Staff Assignments

Council & Staff

ADJOURN

Tim Irvine, Chairman

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.

*** Please note public participants joining by conference call will be in listening mode only.**