

**HOUSING AND HEALTH SERVICES COORDINATION COUNCIL
COUNCIL MEETING & PUBLIC FORUM**

MEETING MINUTES

February 8, 2010 10:00 a.m.

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

Call to Order, Roll Call, Establishment of Quorum

Chairman Michael Gerber called the meeting to order at approximately 10:20 a.m. The meeting was held in the Stephen F. Austin Building, Room 170, 1700 N Congress Ave., Austin, TX 78701.

Members Present:

Michael Gerber, Chair
Sherri Gothart-Barron, Member
Mark Wyatt, Member
Jonas Schwartz, Member
Nick Dauster, Member
Jim Hanophy, Member
Marc Gold, Member
Paige McGilloway, Member
Jean Langendorf, Member
Amy Granberry, Member
Paula Margeson, Member
Doni Van Ryswyk, Member
Felix Briones, Member
Mike Goodwin, Member
Jimmy Carmichael, Member
Kenneth Darden, Member

Introduction of Council Members

Mr. Gerber introduced each Council member to the public and attendees at the forum.

Approval of Meeting Minutes

Meeting minutes were introduced by Mr. Gerber and approved by the Council.

Election of Vice Chair

Council member Jean Langendorf nominated Council member Paula Margeson to be the position of Vice Chair. The Council unanimously approved Paula Margeson as Vice Chair.

Adoption of By-laws

The Council approved the by-laws after making one alteration. The alteration was that all committee meetings would henceforth be subject to the Open Meetings Act.

Cross-Agency Education & Training Committee Report

Committee Chair Sherri Gothart-Barron provided the Council with a report of the committee's activity at the first meeting.

Policy & Barriers Committee Report

Committee Chair Jonas Schwartz provided the Council with a report of the committee's activity at the first meeting.

Presentation: Purpose and Duties of the Council

Michael Gerber asked Council staff member Ashley Schweickart to give presentation on the background and purpose of the Council.

Invited Testimony

Those invited to speak before the Council and had confirmed attendance with staff were called to testify.

Public Comment

Members of the public who had completed witness affirmation forms were invited to testify before the Council.

Adoption of Service-Enriched Housing Definition

The Council discussed the definition of service-enriched housing and decided to postpone deciding on a final definition until after all public forums are complete. An additional Council meeting will be called March 2, 2010 to approve the final definition. Staff also provided a presentation of the Integrated Housing Rule.

Discussion of Vision, Next Steps for Council and Staff Assignments

The next steps for the Council were determined to be the El Paso Public Forum on February 24th and the Policy & Barriers Committee meeting and the Council meeting on March 2nd.

Adjourn

Since there was no other business to come before the Council, Vice Chair Paula Margeson adjourned the meeting at approximately 3:45 p.m.