

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

A G E N D A

**10:00 am
November 13, 2009**

Capitol Extension
1300 North Congress, Room E1.030
Austin, TX

The Housing and Health Services Coordinating Council was created by SB 1878 in the 81st Texas Legislature with the purpose of increasing state efforts to offer service-enriched housing for seniors and people with disabilities through increased coordination of housing and health services. The Council is comprised of sixteen members including the Executive Director of the Texas Department of Housing and Community Affairs; eight members appointed by the Governor including a member of the Health and Human Services Commission Promoting Independence Advisory Committee; and seven members from each of the following state agencies: Texas Department of Rural Affairs, Texas State Affordable Housing Corporation, Health and Human Services Commission, Department of Assistance and Rehabilitation Services, Department of Aging and Disability Services, Department of State Health Services, and Department of Agriculture.

**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.

Introduction of Council Members

Public Comment

Governing Statute: Purpose and Duties of the Council

Michael Gerber, Chairman

Role of TDHCA and Staff Assigned to the Council

Michael Gerber, Chairman

**Organizational Issues Associated with the Council including Scheduling of Future Meetings,
Travel, Officers, and Open Meetings Act**

Michael Gerber, Chairman

Research Summary to Date

Council Staff

Discussion of Vision, Next Steps for Council and Staff Assignments

Michael Gerber, Chairman

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.