

MINUTES – JULY 1, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

FY 1999 PLANNING AND BUDGET PROCESS

On Wednesday, the 1st day of July 1998, the Commissioners' Court convened the FY 1999 Planning and Budget Process Voting Session at 1:47 PM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court adjourned the FY 1999 Planning and Budget Process Voting Session at 5:01 PM.

The Commissioners' Court record notes that Precinct One Commissioner Darwin McKee was not present during this Voting Session.

1. CONSIDER AND ACT ON PLANNING ISSUES AS PART OF THE FY 1999 PLANNING & BUDGET PROCESS. (1:47 PM)
 - A. TRAVIS COUNTY HOUSING AUTHORITY BOARD JOINT MEETING WITH COMMISSIONERS' COURT. (1:47 PM)

Clerk's Note: Judge Aleshire announced that he would like to ask his intended appointee, Tom Albin, to join the Commissioners' Court and the Members of the Travis County Housing Authority Board for the discussion. Judge Aleshire asked if there was any objection. Hearing none, Mr. Albin joined the discussion.

ITEM 1.A CONTINUED

INTRODUCTIONS (1:48 PM)

Members of the Court heard from: Tom Albin; Rory O'Malley, Executive Director, Housing Authority of Travis County, Texas; Joe Ramos, Chairman, Housing Authority of Travis County, Texas Board; Carolyn Goldston, Vice-Chair, Housing Authority of Travis County, Texas Board; Margaret Gosselink, Member, Housing Authority of Travis County, Texas Board; and Wardaleen Belvin, Member, Housing Authority of Travis County, Texas Board.

SESSION OVERVIEW/PROBLEMS (1:57 PM)

Members of the Court heard from: Carolyn Goldston, Vice-Chair, Housing Authority of Travis County, Texas Board; Joe Ramos, Chairman, Housing Authority of Travis County, Texas Board; Rory O'Malley, Executive Director, Housing Authority of Travis County, Texas; and Margaret Gosselink, Member, Housing Authority of Travis County, Texas Board.

Discussion Only.

TRAVIS COUNTY DEVELOPMENT CORPORATION (2:08 PM)

Members of the Court heard from: Carolyn Goldston, Vice-Chair, Housing Authority of Travis County, Texas Board; Joe Ramos, Chairman, Housing Authority of Travis County, Texas Board; Margaret Gosselink, Member, Housing Authority of Travis County, Texas Board; and Rory O'Malley, Executive Director, Housing Authority of Travis County, Texas.

Discussion Only.

AUDIT (2:35 PM)

Members of the Court heard from: Rory O'Malley, Executive Director, Housing Authority of Travis County, Texas; and Tom Albin.

Discussion Only.

ITEM 1.A CONTINUED

DIRECTION/RELATIONSHIP WITH COMMISSIONERS' COURT

(2:48 PM)

Members of the Court heard from: Carolyn Goldston, Vice-Chair, Housing Authority of Travis County, Texas Board; Wardaleen Belvin, Member, Housing Authority of Travis County, Texas Board; and Joe Ramos, Chairman, Housing Authority of Travis County, Texas Board.

Discussion Only.

GOALS/OBJECTIVES/COMMUNITY ACTION NETWORK (CAN)

(3:09 PM)

Members of the Court heard from: Margaret Gosselink, Member, Housing Authority of Travis County, Texas Board; Carolyn Goldston, Vice-Chair, Housing Authority of Travis County, Texas Board; Wardaleen Belvin, Member, Housing Authority of Travis County, Texas Board; and Rory O'Malley, Executive Director, Housing Authority of Travis County, Texas.

Discussion Only.

OPEN RECORDS ACT/LAW SUIT (3:17 PM)

Members of the Court heard from: Rory O'Malley, Executive Director, Housing Authority of Travis County, Texas; Carolyn Goldston, Vice-Chair, Housing Authority of Travis County, Texas Board; and Margaret Gosselink, Member, Housing Authority of Travis County, Texas Board.

Discussion Only.

ITEM 1 CONTINUED

B. HEALTH AND HUMAN SERVICES COMMUNITY ASSESSMENT AND REORGANIZATION. (3:28 PM)

SESSION OVERVIEW (3:27 PM)

Members of the Court heard from: Alan Miller, Budget Analyst, Planning and Budget Office (PBO).

Discussion Only.

COMMUNITY ASSESSMENT (3:28 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Services.

Discussion Only.

EARLY EDUCATION AND CARE (3:32 PM)

Members of the Court heard from: Val Shepherd, Acting Manager of Planning Assessment, and Evaluation, Austin-Travis County Health and Human Services Department; and Blanca Leahy, Research Coordinator, Austin-Travis County Health and Human Services Department.

Discussion Only.

EDUCATION (3:41 PM)

Members of the Court heard from: Val Shepherd, Acting Manager of Planning, Assessment, and Evaluation, Austin-Travis County Health and Human Services Department; Blanca Leahy, Research Coordinator, Austin-Travis County Health and Human Services Department; and Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Services.

Discussion Only.

ITEM 1.B CONTINUED

WORKFORCE DEVELOPMENT (3:42 PM)

Members of the Court heard from: Val Shepherd, Acting Manager of Planning, Assessment, and Evaluation, Austin-Travis County Health and Human Services Department; and Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Services.

Discussion Only.

MENTAL HEALTH, MENTAL RETARDATION, AND SUBSTANCE ABUSE (4:03 PM)

Members of the Court heard from: Val Shepherd, Acting Manager of Planning, Assessment, and Evaluation, Austin-Travis County Health and Human Services Department; and Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Services.

Discussion Only.

HOUSING, HOMELESSNESS, AND BASIC NEEDS (4:07 PM)

Members of the Court heard from: Val Shepherd, Acting Manager of Planning, Assessment, and Evaluation, Austin-Travis County Health and Human Services Department; Blanca Leahy, Research Coordinator, Austin-Travis County Health and Human Services Department; and Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Services.

Discussion Only.

ITEM 1.B CONTINUED

PUBLIC SAFETY/VIOLENCE AND VICTIMIZATION (4:13 PM)

Members of the Court heard from: Val Shepherd, Acting Manager of Planning, Assessment, and Evaluation, Austin-Travis County Health and Human Services Department; Alan Miller, Budget Analyst, PBO; Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Services; and Blanca Leahy, Research Coordinator, Austin-Travis County Health and Human Services Department.

Discussion Only.

HEALTH (4:20 PM)

Members of the Court heard from: Val Shepherd, Acting Manager of Planning, Assessment, and Evaluation, Austin-Travis County Health and Human Services Department; David Lurie, Director, Austin-Travis County Health and Human Services Department; and Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Services.

Discussion Only.

DEMOGRAPHICS/GENDER/ETHNICITY (4:25 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Services; David Lurie, Director, Austin-Travis County Health and Human Services Department; and Val Shepherd, Acting Manager of Planning, Assessment, and Evaluation, Austin-Travis County Health and Human Services Department.

Discussion Only.

ITEM 1.B CONTINUED

ENVIRONMENTAL HEALTH (4:45 PM)

Members of the Court heard from: Val Shepherd, Acting Manager of Planning, Assessment, and Evaluation, Austin-Travis County Health and Human Services Department; and Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Services.

Discussion Only.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the FY 1999 Planning and Budget Process Voting Session. (5:01 PM)

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge