

## MINUTES – JULY 23, 1998

### TRAVIS COUNTY COMMISSIONERS' COURT

#### PLANNING AND BUDGET PROCESS

On Thursday, the 23<sup>rd</sup> day of July 1998, the Commissioners' Court convened the Planning and Budget Process Voting Session at 1:34 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

The Commissioners' Court recessed the Planning and Budget Process Voting Session at 3:10 PM.

The Commissioners' Court reconvened the Planning and Budget Process Voting Session at 3:15 PM.

The Commissioners' Court adjourned the Planning and Budget Process Voting Session at 4:24 PM.

**Clerk's Note:** The Commissioners' Court record notes that Precinct 3 Commissioner Margaret Moore was not present during this Planning and Budget Process Voting Session.

1. CONSIDER AND ACT ON PLANNING ISSUES AS PART OF THE FY 1999 PLANNING AND BUDGET PROCESS. (1:34 PM)

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

- A. HEALTH AND HUMAN SERVICES DEPARTMENT (1:34 PM)

**ITEM 1.A CONTINUED**

**HOMELESSNESS (1:34 PM)**

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (HHSD) and Veterans' Services; Joyce Pohlman, Homeless Coordinator, Planning, Assessment, and Evaluation, Austin-Travis County HHSD; Val Shepperd, Acting Manager, Planning, Assessment, and Evaluation, Austin-Travis County HHSD; Kelly Rowntree, Executive Director, Safeplace; and Fred Butler, Executive Director, Community Action Network.

**MANAGED CARE MODEL FOR MENTAL HEALTH (2:49 PM)**

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services; Val Shepperd, Acting Manager, Planning, Assessment, and Evaluation, Austin-Travis County HHSD; and Alan Miller, PBO.

**Motion by** Commissioner McKee **and seconded by** Judge Aleshire to move this Item to the Budget Process, and to not change providers, but to make them part of a network.

<b>Motion carried:</b>	County Judge Bill Aleshire	-	yes
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	absent
	Precinct 3, Commissioner Margaret Moore	-	absent
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

**PROPOSED PHASE II REORGANIZATION – HEALTH AND HUMAN SERVICES (3:15 PM)**

**Members of the Court heard from:** Alan Miller, PBO; and Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services.

**BACKGROUND (3:31 PM)**

**Members of the Court heard from:** Alan Miller, PBO; Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services; and Jesse Colunga, President, AFSCME Local 1624.

**QUESTION 7 (3:49 PM)**

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

**ITEM 1.A CONTINUED**

**QUESTION 1 (3:51 PM)**

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

**QUESTION 9 (3:55 PM)**

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

**AFSCME INTRODUCTION (3:56 PM)**

**Members of the Court heard from:** Jesse Colunga, President, AFSCME Local 1624; and Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services.

**PROPOSED ORGANIZATIONAL STRUCTURE -- IDEAL (4:07 PM)**

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services; Ginger Baker, Health Programs Coordinator, Austin-Travis County HHSD; Jesse Colunga, President, AFSCME Local 1624; and Alan Miller, PBO.

**CASE MANAGEMENT (4:12 PM)**

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services; and Jesse Colunga, President, AFSCME Local 1624.

**AFSCME SUMMARY (4:21 PM)**

**Members of the Court heard from:** Jim Collins, Executive Assistant County Attorney.

**ADJOURNMENT**

**Motion by** Commissioner McKee **and seconded by** Commissioner Sonleitner to adjourn the Planning and Budget Process Voting Session. (4:24 PM)

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

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**