

MINUTES – DECEMBER 19, 2002

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 19th day of December, 2002, the Commissioners' Court convened the special Voting Session at 1:44 PM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court adjourned the Voting Session at 1:50 PM.

1. DISCUSS HEALTH AND HUMAN SERVICES DEPARTMENT BUDGET ISSUES AND CERTAIN CAN CONTRACTS WITH NON-PROFIT AGENCIES, AND TAKE APPROPRIATE ACTION. (1:44 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS).

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to: 1) Authorize renewal of all social services contracts with the agencies for FY '03; 2) Earmark for healthcare the \$1/2 million. What that means, basically is, that money will be set aside to deal with health care issues, and at the time that Stephen Williams, Executive Manager, TCHHS&VS, believes that we should start accessing those funds, based on health care needs, he will notify the Commissioners' Court, so we will make that decision together, and the other part of that is, that the \$426,694.00, and the \$153,148.00 will be used as a safety net. So basically, it will be set aside also, and at the appropriate point during calendar year 2003, when Stephen Williams thinks it should be accessed, he will share that information with us, too; and 3) the Mayor of Austin and the County Judge will work with workforce board members and staff, to deal with some area workforce development issues, and hopefully, we can start that at the beginning of 2003.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to adjourn the Voting Session. (1:50 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge