

# **Texas Statewide Health Coordinating Council**

## **Meeting Agenda**

**Monday July 21, 2014**

**10:00 a.m.**

**Tower Building (DSHS Main Campus)**

**1100 W. 49<sup>th</sup> St.**

**Austin, Texas 78714**

1. Chairman's Welcome and Introductions
2. Establish a Quorum – Roll Call and Approve Excused Absences
3. Approval of February 28, 2014 Meeting Minutes
4. Vice Chair Nominations and Appointment
5. Mental Health Discussion
  - a. HB1023
    - DSHS Process and Progress Recap – Matt Turner
    - Subcommittee Report
    - Discussion
    - Ratification of Council's HB1023 Recommendations
  - b. Update to State Health Plan
    - Subcommittee Report
    - Discussion
6. Primary Care Discussion (Update to State Health Plan)
  - a. Subcommittee Report
    - Topics for Inclusion
  - b. Discussion
7. SHCC Agency Representative's Reports
  - a. Texas Higher Education Coordinating Board – Stacey Silverman, PhD
  - b. Health and Human Services Commission – Jimmy Blanton
  - c. Texas Department of State Health Services – TBD
  - d. Texas Department of Aging and Disability Services – Lisa Glenn, MD
8. Health Professions Resource Center – Matt Turner
9. Texas Center for Nursing Workforce Studies Report – TBD
10. SHCC Project Director's Report– Matt Turner
11. Administrative Items and Next Steps
  - a. Travel Forms
12. Public Comment and Adjourn

**NOTE: The Statewide Health Coordinating Council may act upon any agenda item.**

For Additional Information Contact:

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