



AGENDA
State Health Services Council Meeting

Department of State Health Services (DSHS)
Robert E. Moreton Building, M-739
1100 W. 49th Street, Austin, Texas
January 29, 2009
9:00 a.m.

- Call to Order..... Council Chair, Glenda Kane
1. Approval of Minutes*Glenda Kane
 - a. Minutes for Dec. 1 and Dec. 2, 2008
 2. Commissioner’s Report regarding Mental Health and Substance Abuse Services, Family and Community Health Services, Prevention and Preparedness Services, Regulatory Services, Regional and Local Health Services, Texas Round-Up, Governor’s Commission for Disaster Recovery and Renewal, Legislative Session Preparation, and Institute of Medicine Forums..... Commissioner David L. Lakey
 3. DSHS Legislative Appropriations Request for Fiscal Years 2010-2011 and 81st Session UpdateMachelle Pharr and Kirk Cole
 4. 2008 Disaster Preparedness ResponseDr. Adolfo Valadez and Dr. Sandra Guerra-Cantu
 5. Recommend to the Health and Human Services Commission proposal of the following rule actions for public comment* (Public comments will be taken with each rule discussion.)
 - a. Repeal of rules and new rules concerning offender education programs established for alcohol and drug-related offenses.....Celeste Lunceford Havis
 - b. New rule concerning the requirements for stroke facility designation Jane Guerrero
 6. School Nutrition Programs.....Kathy Golson, Department of Agriculture
 7. Brownsville-Matamoros Sister City Project for Women’s HealthBrian Castrucci
 8. General Public CommentGlenda Kane
- AdjournGlenda Kane

* Denotes action items.

Information may be obtained from Carolyn Bivens, P.O. Box 149347, Mail Code 1915, Austin, Texas 78714-9347, (512) 458-7111, ext. 2370, carolyn.bivens@dshs.state.tx.us. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to contact Anne Mosher at (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.