



## AGENDA

### State Health Services Council Telephone Conference Call Meeting

Department of State Health Services (DSHS)

Physical Address of Meeting: Robert E. Moreton Building, M-739

1100 West 49th Street, Austin, Texas

May 22, 2008

9:00 a.m.

Call to Order.....	Glenda Kane
1. Roll Call.....	Glenda Kane
2. Conference Call Guidelines .....	Glenda Kane
3. Health and Human Services (HHS) Strategic Plan Guidance .....	Luanne Southern
4. High Level Review of the HHS Strategic Plan.....	Luanne Southern
5. HHS Strategic Plan Public Hearings Update .....	Luanne Southern and Council Members
6. Council Feedback on the Department of State Health Services (DSHS) Strategic Plan .....	Council Members
7. DSHS Legislative Appropriations Request Update .....	Dr. Lakey and Council Members
8. General Public Comment.....	Glenda Kane
Next Council Meeting: July 9, 2008 .....	Glenda Kane
Adjourn .....	Glenda Kane

Information may be obtained from Rosamaria Murillo, 1100 West 49th Street, Austin, Texas 78756 (512) 458-7404, [rosamaria.murillo@dshs.state.tx.us](mailto:rosamaria.murillo@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, ext. 6605, 72 hours prior to the meeting so that appropriate arrangements may be made.