



## AGENDA

### State Health Services Council Meeting

Department of State Health Services (DSHS)  
Robert E. Moreton Building, Public Hearing Room  
1100 W. 49<sup>th</sup> Street, Austin, Texas  
February 25, 2016  
9:00 a.m.

- Call to Order..... Council Chair, Dr. Jacinto Juarez
1. Approval of November 18-19, 2015 Minutes\* ..... Dr. Juarez
  2. Commissioner’s Report regarding Mental Health and Substance Abuse Services, Family and Community Health Services, Disease Control and Prevention Services, Regulatory Services, Regional and Local Health Services, Chief Operating Office, Chief Financial Office, Regulatory Services transition, state hospital system improvement, infectious disease update, Children with Special Health Care Needs Program, jail-based competency restoration, Rusk State Hospital, and staff and program recognitions ..... Commissioner John Hellerstedt, M.D.
  3. HHS System Transformation Update.....Chris Adams, Deputy Executive Commissioner  
Transformation, Policy and Performance, HHSC
  4. Consent Agenda - Recommend to the Health and Human Services Commission the proposal of the following rule actions for public comment\*
    - a. An amendment to a rule concerning the distribution of tobacco settlement proceeds to political subdivisions
    - b. Repeal of rules concerning the Texas Women’s Health Program
    - c. Repeal of rules concerning the Family Planning Program
    - d. New rules concerning the Maternal Mortality and Morbidity Task Force, the State Child Fatality Review Team Committee, and the Sickle Cell Advisory Committee
    - e. An amendment to a rule concerning the Youth Camp Training Advisory Committee
    - f. New rule concerning the Healthcare Safety Advisory Committee
    - g. Repeal of a rule concerning the Worksite Wellness Committee
    - h. Repeal of rules concerning the Inpatient Mental Health Services Advisory Committee and the Mental Health Planning and Advisory Council and new rules concerning the Joint Committee on Access and Forensic Services
    - i. New rule concerning the Youth Empowerment Services (YES) Waiver program
    - j. Amendments to rules concerning fee schedules for clinical testing, newborn screening, and chemical analysis

5. General Public Comment ..... Dr. Juarez  
Adjourn ..... Dr. Juarez

\* Denotes action items.

The Council accepts public testimony at meetings. Persons wishing to address the Council must complete a registration form at the reception desk before the start of the meeting. Those wishing to provide testimony may also register online at <http://www.dshs.state.tx.us/Council/Registration.aspx> through February 24, 2016.

The Council observes a three-minute time limit per speaker on public comments. Agenda items may be taken in any order at the discretion of the Chair.

For additional information, contact Carolyn Bivens, P.O. Box 149347, Mail Code 1911, Austin, Texas 78714-9347, (512) 776-2370, [carolyn.bivens@dshs.state.tx.us](mailto: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) 776-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.