



AGENDA

State Health Services Council Meeting

Department of State Health Services (DSHS)
Robert E. Moreton Building, M-739
1100 W. 49th Street, Austin, Texas
April 23, 2009
9:00 a.m.

Note: The Council meeting will convene at 9:00 a.m. and continue through lunch until completion of all agenda items.

- Call to Order..... Council Chair, Glenda Kane
1. Approval of January 29, 2009 Minutes* Glenda Kane
 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, Preparation for Sunset Review, Legislative Update, Institute of Medicine Presentations, Immunization Award, New Staff, Improving Food Safety, Grand Rounds, Public Health Accreditation Commissioner David L. Lakey
 3. 81st Legislative Session Update Kirk Cole
 4. New Food Package for Women, Infants and Children (WIC) Program Merritt Schroeder
 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. Amendment to rules concerning the Special Supplemental Nutrition Program for WIC..... Mike Montgomery
 - b. Repeal of rules concerning Adverse Actions for the Mental Health Services Medicaid Programs Ross Robinson
 - c. Amendment to a rule concerning the control of communicable diseases requiring exclusion from schools.....Marilyn Felkner
 6. Perspectives on Disaster Preparedness in Texas..... Adolfo Valadez, M.D., M.P.H.
 - a. Governor’s Division of Emergency Management
 - b. Regional Medical Operations Center (RMOC, San Antonio)
 - c. Texas Military Forces

- d. Catastrophic Operations Center (CMOC, Houston)
- e. Galveston County Health District
- f. U.S. Department of Health and Human Services – Region 6

7. 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.