

Texas Statewide Health Coordinating Council

Meeting Agenda

Thursday, February 29, 2024
10:00 a.m.

Location: Department of State Health Services, 1100 West 49th Street, Robert D. Moreton Building, Room M-100, Austin, Texas 78756.

This meeting will be webcast. Members of the public may attend the meeting in person at the address above or access a live stream of the meeting at <https://texashhsmeetings.org/HHSWebcast>. Select the tab for the Moreton M-100 Live on the date and time for this meeting. Please e-mail Webcasting@hsc.state.tx.us if you have any problems with the webcasting function.

1. Presiding member's welcome and introductions.
2. Establish a quorum: roll call and possible action to approve excused absences.
3. Statewide Health Coordinating Council (SHCC) discussion and possible action to approve October 5, 2023, Meeting Minutes.
4. Presentation by Clair Benitez, Director of the Office of Disability Services Coordination, from the Texas Health and Human Services Commission, Community Services Division.
5. SHCC agency representatives' reports.
 - a. Texas Health and Human Services Commission
 - b. Texas Department of State Health Services
 - c. Texas Higher Education Coordinating Board
6. Update on SHCC representation on the Texas Health and Human Services Commission E-Health Advisory Committee
7. Health Professions Resource Center and SHCC coordinator's report
8. Texas Center for Nursing Workforce Studies report
9. Report on the State Health Plan update: review of draft, timeline.

- a. Subcommittee reports from Elizabeth Mayer, Courtney Harvey and Quincy Moore on progress of the State Health Plan update.
10. Administrative items and next steps
 - a. Tentative SHCC meeting dates: June 6, 2024.
11. Public comment and adjourn.

Note: The Council may act upon any agenda item.

For Additional Information Contact: Lissette Curry at 512-696-3881 or SHCC@dshs.texas.gov, Department of State Health Services, 1100 West 49th Street, Austin, Texas 78756.

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting.

This meeting will also be conducted via videoconference call in accordance with the requirements of Section 551.127, Texas Government Code. The member of the Statewide Health Coordinating Council presiding over the meeting will be physically present at the location specified above.

Persons with disabilities who wish to attend the meeting and require auxiliary aids or services should contact Lissette Curry, at 512-696-3881 or SHCC@dshs.texas.gov at least 72 hours prior to the meeting so that appropriate arrangements may be made.

Please note that this governmental meeting is, in the opinion of counsel representing the Texas Health and Human Services Commission, an open meeting subject to Chapter 551, Texas Government Code, and the Texas Health and the Human Services Commission is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Section 46.15(o), prohibiting firearms and other weapons prohibited under Section 46.03, will be posted at the entrances to this governmental meeting.