



**THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON
FRIDAY, DECEMBER 11, 2015 AT 1:00 PM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ora Houston, Chair
Kathie Tovo, Vice Chair
Delia Garza
Ellen Troxclair**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Health and Human Services Committee may deliberate in closed session, pursuant to 551.074 of the Texas Government Code (Personnel Exception), regarding the selection of applicants to interview for the Central Health Board of Managers.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Health and Human Services Committee meetings of November 2, 2015 and November 30, 2015.

Executive Session

2. Discuss the appointment of board members to the Central Health Board of Managers (Personnel Exception - 551.074 of the Government Code), interview identified applicants, and select a top candidate.


Discussion and Possible Action


3. Discussion and possible action regarding recommending the top candidate for the Central Health Board of Managers.

Future Items

4. Discussion of future agenda items.

ADJOURN

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.