



**MINUTES OF THE CITY OF AUSTIN  
HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held Monday, November 30<sup>th</sup>, 2015  
City Hall, 301 West Second Street, in the Boards and Commissions Room

---

**Call Meeting to Order at 1:07 pm.**

*Committee Members Present:*

1. *Council Member Ora Houston, Chair*
2. *Council Member Kathie Tovo, Vice Chair*
3. *Council Member Delia Garza*
4. *Council Member Ellen Troxclair*

**Discussion and Possible Action**

**1. Approve Health and Human Services Committee meeting schedule for 2016.**

*Committee members discussed options for 2016 Health and Human Services Committee Meetings Schedule.*

*Motion by Council Member Tovo to approve 2016 Health and Human Services Committee Meeting Schedule Option 1, with meetings every other month 2:00 – 5:00 PM on the following dates: January 13, 2016; March 9, 2016; May 24, 2016; August 23, 2016; October 12, 2016; December 14, 2015, seconded by Council Member Houston. The motion carries 4-0.*

**2. Discussion and possible action relating to the appointment of board members to the Central Health Board of Managers (Deena Estrada, Business Process Specialist, Jannette Goodall, City Clerk, Clerk's Office).**

*City Clerk's Office Business Process Specialist Deena Estrada briefed the Committee on the selection process for Central Health Board of Managers.*

**Executive Session**

**3. Discuss the appointment of board members to the Central Health Board of Managers (Personnel Exception - 551.074 of the Government Code) and interview identified applicants.**

*The Committee identified candidates for the interviews on December 11<sup>th</sup>, 2015 at 1:00 PM. City Clerk's Office to contact selected candidates.*

**Adjourn at 2:36 pm.**