



**THE HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON  
MONDAY, DECEMBER 05, 2016 AT 2:30 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 go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**CALL TO ORDER**

**Approval of Minutes**

1. Approve the minutes of the Health and Human Services Committee meeting of October 12, 2016.

**Executive Session**

2. Discuss the appointment of board members to the Central Health Board of Managers, interview identified applicants, and select a top candidate (Personnel Exception - 551.074 of the Government Code).  
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]

**Discussion and Possible Action**

3. Discussion and possible action regarding recommending the top candidate for

the Central Health Board of Managers.


[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo].


4. Discussion and possible action regarding the 2017 Health and Human Services Committee meeting schedule.  
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]

#### Future Items

5. Discussion of future agenda items.

#### ADJOURN

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