



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

Meeting Held Friday, June 17th, 2016
City Hall, 301 West Second Street, in the Council Chambers

Call Meeting to Order at 9:33 am.

Committee Members Present:

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

Executive Session

1. **Deliberate the appointment of board members to the Central Health Board of Managers (Personnel Exception - 551.074 of the Government Code).**
[Notes: SPONSOR: Council Member Ora Houston, CO 1: Mayor Pro Tem Kathie Tovo]

The Committee interviewed applicants, reviewed applications, and identified a top candidate.

Discussion and Possible Action

2. **Discussion and possible action regarding recommending a candidate for the Central Health Board of Managers.**

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

Motion by Council Member Troxclair to recommend the appointment of Dr. Charles Bell to the Central Health Board of Managers to full Council on June 23rd, 2016, seconded by Mayor Pro Tem Tovo. The motion carries 3-0 with Council Member Garza off the dais.

Adjourn at 12:29 pm.

The minutes were approved on this the 23rd day of August 2016 on Council Member Houston's motion, Council Member Garza's second on 4-0 vote.