



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

Meeting Held Wednesday, February 8<sup>th</sup>, 2017  
City Hall, 301 West Second Street, in the Council Chambers

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### **Call Meeting to Order at 2:03 pm.**

*Committee Members Present:*

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

### **Approval of Minutes**

#### **1. Minutes**

*Motion by Council Member Troxclair to approve the Minutes from Health and Human Services Committee Meeting of December 5<sup>th</sup>, 2016 as corrected, seconded by Council Member Garza. The motion carries 4-0.*

### **Executive Session**

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

*The Committee discussed the appointment of a City board member to the Central Health Board of Managers.*

### **Discussion and possible action**

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

*Motion by Council Member Garza to extend another open call to candidates for Central Health Board of Managers focusing on candidates with extensive financial background as well as indigent care and community service experience, seconded by Council Member Tovo. The motion carries 3-0 with Council Member Troxclair off the dais.*

### Citizen Communication: General

- 3. Speakers signed up prior to the meeting being called to order will each be allowed two minutes to address their concerns regarding items not posted on the agenda (limit of 10 speakers).**

*One speaker signed up for Citizen's Communication. The speaker was not present at the time of Citizen Communication.*

### Discussion and Possible Action

- 5. Discussion and possible action regarding existing and emerging enforcement and prosecution practices related to cases where a driver was unlicensed or had a suspended license per Resolution 20150519-049.**

*The item was withdrawn per CMO's request.*

- 6. Discussion and possible action regarding Austin Human Rights Commission's recommendation to address the gentrification crisis as a matter affecting human rights (Recommendation No 20160627-5a).**

*The item was postponed until April 12<sup>th</sup>, 2017 on presenters' request.*

### Future Items

- 7. Discussion of future agenda items.**

*Items for the April 12<sup>th</sup>, 2017 Health and Human Services Committee meeting may include the following: Discussion and possible action regarding Austin Human Rights Commission's recommendation to address the gentrification crisis as a matter affecting human rights (Recommendation No 20160627-5a).*

**Adjourn at 4:45 pm.**

The minutes were approved on this the 12<sup>th</sup> day of April 2017 on Council Member Garza's motion, Council Member Kitchen's second on a 4-0 vote.