



COUNCIL COMMITTEE REPORT HEALTH AND HUMAN SERVICES COMMITTEE

Date: May 8, 2017

Agenda Item #: 3

Agenda Item 3: Discussion and possible action regarding recommending the top candidates for the Central Health Board of Managers.

Vote: 4-0 [Committee members are Council Member Houston (Chair), Council Member Garza (Vice-Chair), Mayor Pro Tem Tovo and Council Member Kitchen]

Sponsors/Department: Office of the City Clerk

Summary of Discussion

The Health & Human Services Council Committee met on Tuesday, May 2, 2017 to select applicants to interview for two vacant Central Health Board of Managers seats that are to be appointed by the City of Austin. On May 8th, the Health & Human Services Committee held interviews and selected recommendations to Council.

Direction

A recommendation for Julie Oliver to fill a new term beginning on the date of appointment through December 31, 2020 and for Maram Museitif to fill an unexpired term beginning on the date of appointment through December 31, 2019 was made to forward to Council.

Recommendation:

The motion to forward the recommended applicants to Council was approved on Council Member Kitchen's motion, Mayor Pro Tem Tovo's second on a 4-0 vote.