



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

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

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Call Meeting to Order at 2:02 pm.

*Committee Members Present:*

- *Council Member Ora Houston, Chair*
- *Mayor Pro Tem Kathie Tovo*
- *Council Member Delia Garza*
- *Council Member Ann Kitchen*

Approval of Minutes

### **1. Minutes**

*Motion by Council Member Garza to approve the Minutes from Health and Human Services Committee Meeting of April 12<sup>th</sup>, 2017, seconded by Council Member Kitchen. The motion carries 4-0.*

Citizens Communications

### **2. Citizens Communications: General**

*Gus Pena spoke regarding homelessness.*

Discussion and Possible Action

### **3. Discussion and possible action regarding recommending the top candidates for the Central Health Board of Managers.**

*Motion by Council Member Kitchen to forward Board applicants, Julie Oliver and Maram Museitif, to Council, seconded by Mayor Pro Tem Tovo. The motion carries on a 4-0 vote.*

Executive Session

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

*The Committee discussed City appointments to the Central Health Board of Managers.*

Future Items

### **5. Discussion of future agenda items.**

*No discussion.*

**Adjourned at 4:45 pm**

The minutes were approved on this the 11<sup>th</sup> day of October, 2017 on Mayor Pro Tem Tovo's motion, Council Member Kitchen's second on a 3-0 vote.