



THE HEALTH AND HUMAN SERVICES COMMITTEE WILL  
MEET ON WEDNESDAY, DECEMBER 13, 2017 AT 2:00 PM,  
AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX

Ora Houston, Chair  
Delia Garza, Vice Chair  
Kathie Tovo  
Ann Kitchen

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The 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 Wednesday, October 11th, 2017 and Monday, November 27th, 2017.

**Citizen Communication: General**

2. 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).

**Discussion and Possible Action**

3. Discussion and possible action regarding the reappointment of Dr. Charles Bell to the Central Health Board of Managers.

**Sponsors:** Council Member Ora Houston, and Council Member Delia Garza

4. Discussion and possible action regarding the 2018 Health and Human Services Committee schedule.

**Sponsors:** Council Member Ora Houston, and Council Member Delia Garza

**Future Items**

5. Discussion of future agenda items.

**ADJOURN**



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