



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

Meeting Held Wednesday, December 13, 2017
City Hall, 301 West Second Street, in the Council Chambers

Call Meeting to Order at 2:11pm.

Committee Members Present:

1. *Council Member Ora Houston, Chair*
2. *Council Member Delia Garza, Vice Chair*
3. *Mayor Pro Tem Kathie Tovo*
4. *Council Member Ann Kitchen*

Approval of Minutes

1. Minutes

Motion by Council Member Kitchen to approve the Minutes from Health and Human Services Committee Meetings of October 11th, 2017 and November 27th, 2017, seconded by Mayor Pro Tem Tovo. The motion carries 3-0, with Council Member Garza off the dais.

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).**

Gus Pena spoke in support for more local clinics and against the quality of care provided by the Veterans' Assistance Clinic.

Discussion and Possible Action

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

Motion by Council Member Garza to recommend to the full Council the reappointment of Dr. Charles Bell to the Central Health Board of Managers, seconded by Council Member Kitchen. The motion carries 4-0.

Discussion and Possible Action

- 4. Discussion and possible action regarding the 2017 Health and Human Services (HHS) Committee schedule.**

Motion by Council Member Garza to recommend Option #2, HHS Committee meetings taking place beginning in February 2018, seconded by Council Member Kitchen. The motion carries 4-0.

Future Items

5. Discussion of future agenda items.

No discussion.

Adjourned at 2:19 pm