



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

Meeting Held Wednesday, October 11, 2017  
City Hall, 301 West Second Street, in the Council Chambers

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### **Call Meeting to Order at 2:07pm.**

*Committee Members Present:*

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

### **Approval of Minutes**

#### **1. Minutes**

*Motion by Council Member Tovo to approve the Minutes from Health and Human Services Committee Meetings of May 2<sup>nd</sup>, with correction, and May 8<sup>th</sup>, 2017, seconded by Council Member Kitchen. The motion carries 3-0.*

### **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).**

*No speakers.*

### **Executive Session**

3. **Discuss the appointment of board members to the Austin/Travis County Sobriety Center. (Personnel Exception - 551.074 of the Government Code), review applications and select candidates to interview**

*Committee went into closed session to discuss the Sobriety Center Board vacancy.*

### **Discussion and Possible Action**

4. **Discussion and possible action regarding the vacancy on the Austin/Travis County Sobriety Center.**

*Vice Chair of the Sobriety Center (Local Government Corporation) Andy Brown reviewed the progress of the Sobriety Center including location, Executive Director candidate interviews, and Center move in dates, possibly April 2018.*

- 5. 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) (Sareta Davis, Chair, Austin Human Rights Commission; Kristian Caballero, Vice Chair, Austin Human Rights Commission).**

*Item was indefinitely withdrawn, to allow further development and input.*

#### Community Partners Briefing

- 6. Presentation regarding the Community Action Network's new Dashboard Report.**

*Raul Alvarez, Director of the Community Action Network (CAN), presented on the 2017 edition of the socioeconomic indicators report. Many indicators remain off target.*

#### Staff Briefing

- 7. Update from the Budget Office on the status of Council Resolution 20140626-078 regarding the Austin Public Health budget.**

*Interim Austin Public Health (APH) Director Stephanie Hayden presented the Fiscal Year 2018 APH adopted budget highlights. Director Hayden indicated there was additional funding for social services but not for public health activities.*

#### Future Items

- 8. Discussion of future agenda items.**

*A specially called meeting for the Sobriety Center board vacancy will be necessary.*

**Adjourn at 3:38 pm**

**The October 11<sup>th</sup>, 2017 Minutes were approved on the 13<sup>th</sup> day of December 2017 on Council Member Kitchen's motion and Mayor Pro Tem Kathie Tovo's second, passes on a 3-0 vote.**