



MINUTES OF THE CITY OF AUSTIN HEALTH AND HUMAN SERVICES COMMITTEE

Specially Called Meeting Held Monday, November 27th, 2017
City Hall, 301 West Second Street, in the Council Chambers

Call Meeting to Order at 1:04pm

Committee Members Present:

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

Executive Session

1. **Discuss the appointment of board members to the Austin/Travis County Sobriety Center. (Personnel Exception - 551.074 of the Government Code), interview identified applications and select a top candidate.**

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

Discussion and Possible Action

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

MPT Tovo made a motion to recommend the nomination of Reginald Smith to the full Council to fill the vacancy on the Sobering Center Local Government Corporation, seconded by Council Member Garza, motion passes 3-0.

Adjourn at 3:41 pm

The November 27th, 2017 Minutes were approved on the 13th day of December, 2017 on Council Member Kitchen's motion and Mayor Pro Tem Kathie Tovo's second, passes on a 3-0 vote.