



THE HEALTH AND HUMAN SERVICES COMMITTEE WILL  
MEET ON WEDNESDAY, APRIL 10, 2019 AT 2:00 PM, AUSTIN  
CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX

## REVISED

Natasha Harper-Madison, Chair  
Delia Garza, Vice Chair  
Kathie Tovo, Member  
Ann Kitchen, Member

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, February 13, 2019.

#### 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 recommendations for appointment of member(s) to the Central Health Board of Managers.

Sponsors: Council Member Natasha Harper-Madison, and Mayor Pro Tem Delia Garza

#### Executive Session

4. Discuss the appointment of board members to the Central Health Board of Managers, interview identified applicants, and select a top candidate (Personnel matters - Section 551.074 of the Government Code).

Sponsors: Council Member Natasha Harper-Madison, and Mayor Pro Tem Delia Garza

#### Future Items

5. Identify items to discuss at future meetings.

## **ADJOURN**



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