



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

Meeting Held Wednesday, April 10, 2019
City Hall, 301 West Second Street, in the Council Chambers

Call Meeting to Order at 2:05 pm.

Committee Members Present:

1. *Council Member Natasha Harper-Madison, Chair*
2. *Council Member Delia Garza, Mayor Pro Tem*
3. *Council Member Kathie Tovo,*
4. *Council Member Ann Kitchen*

Approval of Minutes

1. Minutes

Motion by Council Member Tovo to approve the minutes from the Health and Human Services Committee Meeting on February 13, 2019 and seconded by Council Mayor Pro Tem Garza. The motion carries 4-0.

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).**

None.

Discussion and Possible Action

3. **Discussion and possible action regarding recommendations for appointment of members to the Central Health Board of Managers.**

The Health & Human Services Committee voted 4-0 to move forward the appointment of Julie Zuniga to the Central Health Board of Managers. Motioned by Council Member Harper-Madison, seconded by Council Member Tovo. The motion carries 4-0.

Executive Session

4. **Discuss the appointment of 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).**

Conducted

Future Items

5. **Discussion of future agenda items.**

No future items were identified.

Adjourned at 4:35 pm