



THE HEALTH AND HUMAN SERVICES COMMITTEE WILL
MEET ON WEDNESDAY, OCTOBER 9, 2019 AT 2:00 PM, AUSTIN
CITY HALL
301 W. SECOND STREET
AUSTIN, TX

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, June 12, 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 on the reappointment of members to the Central Health Board of Managers.

Sponsors: Council Member Natasha Harper-Madison, and Council Member Ann Kitchen

4. Discussion and possible action regarding recommendations for an appointment of members to the Sobriety Center Local Government Corporation Board of Directors.

Sponsors: Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

Briefing

5. Caritas of Austin update on the collaboration to prevent and end homelessness, known as Best Single Source Plus.

Sponsors: Council Member Natasha Harper-Madison, and Council Member Ann Kitchen

6. Resolution No. 20181018-041, Adult Day Centers briefing from Dr. Angel University of Texas LBJ School of Public Affairs.

Sponsors: Council Member Natasha Harper-Madison, and Council Member Ann Kitchen

Executive Session

7. Discuss the selection of members to recommend for appointment to the Sobriety Center Local Government Corporation Board of Directors. (Personnel matters - Section 551.074 of the Government Code).

Sponsors: Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

8. Discuss the reappointment of members to the Central Health Board of Managers. (Personnel matters - Section 551.074 of the Government Code).

Sponsors: Council Member Natasha Harper-Madison, and Council Member Ann Kitchen

Future Items

9. Identify items to discuss at future meetings.

ADJOURN



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