



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

Meeting Held Thursday, December 19, 2019  
City Hall, 301 West Second Street, in the Council Chambers

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**Meeting called to order at 9:09 am.**

*Committee Members Present:*

1. Council Member Natasha Harper-Madison, Chair
2. Council Member Ann Kitchen
3. Council Member Kathy Tovo
4. Mayor Pro Tem Garza – Mayor Pro Tem was not on the dias when the meeting was called to order

**Citizen Communication: General**

**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**

1. **Discuss the appointment of members to the Sobriety Center Local Government Corporation Board of Directors.**  
*This item was taken up during Executive Session.*

**Executive Session**

2. **Discuss the appointment of members to the Sobriety Center Local Government Corporation Board of Directors. (Personnel matters – Section 551.074 of the Government Code).**

*Following Executive Session, MPT Garza motioned to recommend Jessica Palvino to the Sobriety Center Local Government Corporation Board of Directors; seconded by CM Kitchen. The recommendation will be brought to the full Council on January 23, 2020. The Committee approved this unanimously passed on a 4-0 vote.*

**Adjourned at 11:07 am.**