



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

Meeting Held Monday, August 3, 2020

Virtual Meeting

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### **Meeting called to order at 2:03 p.m.**

*Committee Members Present:*

1. *Council Member Natasha Harper-Madison*
2. *Mayor Pro Tem Garza, Vice Chair*
3. *Council Member Ann Kitchen*
4. *Council Member Kathie Tovo – off the dias*

### **Approval of Minutes**

#### **1. Approval of Minutes.**

*Council Member Kitchen motioned to approve the minutes and seconded by Council Mayor Pro Tem Garza. Passed on a 3-0 vote.*

### **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**

#### **2. Discuss the selection of members to recommend to Council for appointment to the Central Health Board of Managers.**

This item was discussed during Executive Session. The Committee interviewed candidates for the Central Health Board of Managers, City/County appointment. The Committee will work collaboratively with Travis County on a final appointment to recommend to Council.

### **Executive Session**

#### **3. Discuss the selection of members to recommend to Council for appointment to the Central Health Board of Managers (Personnel matters - Section 551.074 of the Government Code).**

The Committee conducted interviews for the Central Health Board of Managers in a closed session.

**Adjourned at 3:50 pm.**