MINUTES OF THE CITY OF AUSTIN
HEALTH AND HUMAN SERVICES COMMITTEE

Meeting Held Monday, August 31, 2020
Virtual Meeting

Meeting called to order at 2:05 p.m.

Committee Members Present:

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

Approval of Minutes

1. **Approval of Minutes.**
   Mayor Pro Tem Garza motioned to approve the minutes and seconded by Council Member Kitchen. Passed on a 4-0 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 the Sobering Center Local Government Corporation Board of Directors.**
   This item was taken up in executive session.

3. **Discuss the current directors' terms of the Sobering Center Local Government Corporation and possible membership nominations.**
   This item was taken up in executive session. The Committee voted unanimously to reappoint Council Member Tovo to the Sobering Center LGC and thanked her for her service. Passed on a 3-0 vote.

Executive Session

4. **Discuss the selection of members to the Sobering Center Local Government Corporation Board of Directors.**
   The Committee selected applicants to interview for the Sobering Center LGC. Interviews will be held on September 8, 2020.

5. **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).** *Committee Chair, Harper-Madison will follow-up with Travis County to discuss the next steps for this joint appointment.*

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Future Items

Council Member Tovo requested an update from the Sobering Center's new Executive Director in December.

Council Member Kitchen requested an update on homelessness.

Adjourned at 3:21 pm.

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