

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

Meeting Held Tuesday, September 16, 2020 Virtual Meeting

# Meeting called to order at 10:08 a.m.

Committee Members Present:

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

## Approval of Minutes

1. Approval of Minutes.

Mayor Pro Tem Garza motioned to approve the minutes and seconded by Council Member Kathie Tovo. 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.

Committee members discussed the selection of members to the Sobering Center Local Government Corporation Board of Directors. The Committee interviewed four candidates and is recommending the appointment of Elizabeth "Liz" Boston to the Sobering Center Local Government Corporation Board of Directors. *Motioned by MPT Garza; seconded by Council Member Kitchen. Passed on a 3-0 vote.* 

### Executive Session

3. Discuss the selection of members to the Sobering Center Local Government Corporation Board of Directors.

This item was taken up in executive session

Future Items

Adjourned at 12:10 p.m.



These minutes were approved at the October 14, 2020 Health and Human Services Committee Meeting on Mayor Pro Tem Garza's motion, Council Member Tovo's second, on a 3-0 vote. Council Member Kitchen was off the dais.