



THE HEALTH AND HUMAN SERVICES COMMITTEE WILL  
MEET ON WEDNESDAY, DECEMBER 9, 2020 AT 10:00 AM, VIA  
VIDEOCONFERENCE

Natasha Harper-Madison, Chair  
Delia Garza, Vice Chair  
Kathie Tovo, Member  
Ann Kitchen, Member

**Revised**

**Instructions for public comment will be posted on the committee webpage.**

**Public comment will be allowed via telephone; no in-person input will be allowed.**

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 on October 14, 2020.

**Discussion and Possible Action**

2. Discussion and possible action regarding a recommendation by the Animal Advisory Commission that the City of Austin's Animal Services Office participate in the Human Animal Support Services (HASS) pilot program as a Tier 1 city.

**Sponsors:**

Mayor Steve Adler, and Council Member Natasha Harper-Madison

3. Discussion and possible action regarding the appointment 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 the process for the selection of the joint appointee to the Sobering Center Local Government Corporation Board of Directors.

**Sponsors:**

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

## **Briefing**

5. Receive a briefing on Menstrual Equity.

**Sponsors:**

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

## **Executive Session**

6. Discuss the appointment 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**

7. Identify items to discuss at future meetings.

## **ADJOURN**



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